

Shuswap Theatre Board Minutes

March 18, 2020

Present: Craig, Joyce, Peter, Julia, Nedine, Kim, Sherry

Regrets: Paula, Tracy

Finance (Sherry)

- Grants received: \$4500 from SASCUC, \$10,000 from Shuswap Community Foundation, \$3500 from City, and \$4500 from BC Arts Council for TotE.
- Our current reserves approx. \$36,000 (capital), bank account \$46,000.

Minutes

- Motion Peter/Julia adoption of the February minutes as distributed. Carried.

Artistic (Julia)

- Agreed that *The Gravitational Pull of Bernice Trimble* will have to be postponed, possibly until fall. Julia will contact her cast and crew to discuss availability for a future time.
- For ticket holders we will offer four options:
 1. Refund
 2. Keep ticket and exchange for our next show or subscription
 3. Exchange for Gift Certificate
 4. Donate to Shuswap Theatre, get tax receipt
- A Red Plaid Shirt: Gloria will do post mortem by email, will send out questions to cast and crew.
- Andréa Roberts is interested in mounting a musical at Shuswap Theatre, possibly *Oliver*. This is a possibility for the 2021-22 season. We would need a director.

Theatre on the Edge

- We will recommend that TotE planning proceed as if it is going to happen, at least for the time being.
- We will request an updated budget with income projections

Spring Cleaning

- Will choose a date in September.

Building (Peter)

- **Motion: Joyce/Sherry that we install the R40 option of roof insulation as listed in the latest quote from Standard Roofing.** Carried.
- **Motion: Joyce, Julia, that we have a hand rail built for the west wall of the house.** Carried.
- There is a need for a gate or door for bottom of front stairs to prevent theft and people sleeping there. An attractive metal gate seemed to be the preferred option. Kim will speak to his son about building a wrought iron gate 7' high by 31" wide.

Spring retreat

- Will proceed as planned pending further pandemic developments.

Prop Room

- Purging of the props collection. Four people spent 2 hours each on a cleanup. Two more days are needed. This will not be done in the near future due to health concerns. There are mouse droppings everywhere.

Ticketing

- **Motion: Kim/Joyce that effective immediately, we pay our ticket agents a fee of \$1.50 per transaction.** Carried.

Ticketing (Kim)

- TixHub has proven to be very open to hearing our feedback and has made amazing progress in acting on our concerns. They have said that usability is their prime concern.

Pete Seeger Concert

- **Motion: Julia/Peter that, due to low attendance resulting from COVID-19 concerns, we forgive the rent for one performance of the Pete Seeger concert.** Carried.

Performing Arts Centre

- Society for Arts & Culture has requested time at our next meeting to update us on progress toward a new PAC. Agreed to 15 minutes.

Co-productions

- Letter from Ann Skelhorne with proposal for roles and fees for co-productions. There was extensive discussion, mainly focused around philosophical questions about who gets paid for what in a volunteer organization. **Agreed we would look closely at this over the next month and revisit the issue.**

Adjourned 7:15