



Shuswap Theatre Society - Board Meeting Minutes

April 15, 2020 – 5:00 pm via Zoom

In attendance: Craig Massey, Joyce Henderson, Nedine Scott, Kim MacMillan, Sherry Bowlby, Julia Body, Peter Molnar, and Tracy Nash.

Regrets: Paula Shields

Guests:

1. Call to order – 5:021pm
2. **Moved to approve the agenda as amended.** Carried.
3. **Moved to approve the minutes of the March 18, 2020.** Carried.
4. **Moved to approve the minutes of the March 31, 2020 and April 3, 2020 special meetings.** Carried
5. Financials, Sherry: Business interruption insurance will not cover our loss of income. Has applied for some forgiveness from Fortis on our gas bills. Some discussion re: general financials.
6. Update on furnace, Peter: Some work has been done but they were interrupted by an emergency call. That will be completed shortly. Discussion about removing the baseboard heaters.
7. Update on roof, Peter: no update on moving this up. Still looking like August at the present time. Peter to confirm with the roofing company on the amount of insulation.
8. Front stairwell security issues, Craig: The opening has been blocked as a temporary fix. Discussion around having a gate built.
9. Ann's report on Co-Productions: After much discussion it was decided that Tracy and Julia will work with Ann to put together a rentals/co-production policy.
10. TotE, Kim/Craig: Some ongoing discussion will be happening with the current TotE committee as a post mortem on the 2020 non-event.
11. 2020/21 Season: Artistic Committee will pursue a "regular" season with The Gravitational Pull of Bernice Trimble will fill the fall spot as we have a committed cast/crew and plans are underway.
12. Keeping theatre alive during isolation: Lots of good ideas for what we could do live or by recording. Some brainstorming needed.

6:30pm adjourned.