



## **Shuswap Theatre Society - Board Meeting Minutes**

May 20, 2020 – 5:00 pm via Zoom

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

1. Call to order – 5:10pm
2. **Moved to approve the agenda as amended.** Carried.
3. **Moved to approve the minutes of the April 15, 2020.** Carried.
4. Roof/HVAC update, Peter: work is underway. Peter will get an update from both companies and let us know the timeline and also what the next stage of the HVAC and clarity on our cost.
5. Financials, Sherry: Concerns with the new roof/HVAC costs and our financial position.  
Discussion re: our monthly costs
6. Fundraising, Joyce: Looks like we should be eligible for the BC Arts Council Resilience Supplement program.
7. TotE 2020 update, Craig/Kim. Agreement arrived at for dispersal of final funds.
8. AC Committee: Verbal report, Julia. Discussion re: what we can do in changing times, new distancing expectations, online production etc. Also, we should be looking for another Artistic Committee member as Astrid will be stepping back.
9. Wardrobe Area: Craig will arrange with Cilla/Ellen re: the schedule and getting people to move things when they need them moved.
10. Fundraising outside of grants, Kim: An appeal will be made to members/people on the Prompter list for donations. Kim and Susan will work on a plan and keep us informed.

**6:56pm adjourned.**