



Shuswap Theatre Society - Board Meeting Minutes

June 17, 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 – 5:03pm
2. **Moved to approve the agenda as amended.** Carried.
3. **Moved to approve the minutes of the May 20, 2020.** Carried.
4. Update on roof – Peter. The work has been completed. Still need to schedule a walk through with both the roofing company and Pro Air. Clean up is proceeding.
5. Costumes Organization – Craig. He is meeting with Cilla tomorrow to discuss the costume situation. The goal is to have a clear enough stage for Roots and Blues to record in a week. Craig will be in touch re: the plan.
6. Vandalism to prop room door – Peter. The outer door has been temporarily locked but a more permanent solution may need to be found.
7. Artistic Committee Report – Julia. Much brainstorming has been done looking towards Phase III of the COVID reopening. Considerations for training of all volunteers, cast, crew. Streaming rights versus regular rights. What are the technical requirements? How do you charge? Choosing material that keeps the cast safe. Outdoor venues. Radio plays. Staged play readings. Improv. Concession pre-purchased.
8. Current Financial position – Sherry. So far so good. There are a few ways we could cut expenses and some will happen naturally such as lower utilities.
9. Performing and streaming “Outside Mulingar” – Kim. No contract in place for streaming with current company managing the rights. Some issues casting. Kim continues to work on it.
10. OZone meeting update – OZone 2021 will be in Kelowna if it happens and Port Alberni for Mainstage. Act Safe is working with Worksafe BC to create guidelines. Nominations for executive are open with deadline September 5th. Reminder, scholarships are available through OZone and Theatre BC.
11. Conversation with Powerhouse – Kim. Spoke with Scottie and during the discussion it came up that they receive funds from BC Lottery Corp annually and it may be worth looking into.
12. Spring Retreat – should happen sooner than later, a slightly different format and focusing on the plan for the next year. Should include the Artistic Committee as well as Ann, Marcus and Aidan if he’s available. Tentative date/time, July 4th, 2020 at 1pm. Location Peter’s back yard. Bring a lawn chair and bug spray.
13. Community Foundation Funding. Joyce will follow up with Roger to see if this is a possibility.
14. Shuswap Arts Round Table Review - Kim. Salmar planning on opening soon and has their plan OK’d by Interior Health. Hopefully we can get a copy of their plan to use as a template. Other visual arts installations are happening around town. Roots and Blues planning a series of online concerts the weekend of what would have been the festival dates.

6:38pm adjourned.