

Shuswap Theatre Society – Special Board Meeting Minutes
August 5, 2020 – Via Zoom

In Attendance: Nedine Scott, Julia Body, Kim MacMillan, Joyce Henderson, Sherry Bowlby

1. Call to order: 7:13
2. Added to Agenda: Theatre Budget 2020/21
3. Kim moved to accept agenda as amended. Carried.
4. Discussion regarding theatre budget for 2020/21.
5. **Motion: Kim moved that Shuswap Theatre commit up to \$12,000 from our reserves for theatre entrance project. Joyce seconded. Carried.**

Artistic Committee:

6. Update about upcoming Walk-About Theatre event on Aug 28/29

Adjourn 7:54

Acting Secretary
Julia Body

Vice-President
Nedine Scott