

Shuswap Theatre Board Meeting Minutes

April 13, 2010

Present: Julia Body, Ellen Gonella, Denise Green, Patrick Allwood, Monica Kriese, Cathy Lake, James Bowlby, John MacVicar, Cilla Budda, Jake Jacobson, Patrick Benson

Agenda amended to include Patrick Benson and the Membership Committee.
Agenda accepted.

Motion to suspend all other business until discussion with Jake is concluded
MSC: Monica, James

Jake requested an “in camera” meeting with Board and Building Committee member Cilla Budda only.

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Open meeting continues.

Motion to Accept Minutes from March meeting:
MSC: Ellen, Cathy

Membership: Patrick

The Membership Committee (Patrick A, Patrick B, and James) met and created a list of recommendations for membership guidelines. (see attached report)

Note: any “hardship clause” cases to be presented to the Board on a case by case basis only and not part of regular policy.

Motion to accept the recommendations as a draft policy to be revisited at the next Board meeting.
MSC: Monica, James

Building Committee: Jake

Monica suggested that the Building Committee have a petty cash budget allotted them. There has been a \$120 donation to the Building Committee.

Motion that the Building Committee use their donated money to cover incidental costs arising prior to our year end in June, and that they submit a request for next year prior to the 2010/2011 budget.
MSC: Monica, Ellen

Jake responded to the concern that Shuswap Theatre needs to be partnered with other community groups to make taking on a project the scale of the proposed new theatre viable and manageable, with the assurance that there will be a separate fundraising committee (many members of which are already waiting in the wings), and that they are considering getting an accountant to advise all parties on the ins and outs of such a venture.

There are at present 9 possible building sites being explored and the Board will be presented with them, as well as their pros and cons, along with the Committee's recommendations very soon.

Publicity: Monica,
Barb at the Observer wishes all concerns regarding her editorials, etc... go through Monica to her personally.

"Two Gents" budget to actual: Denise
Proposed net revenue \$5,535.17. Actual net revenue (to date) \$5,450.26.
Motion to accept as submitted, MSC: Denise, Cathy

Treasurer's Report: Denise
Nothing odd.
Motion to accept as submitted: MSC: Denise, James

Ozone: Cilla
3 gold sponsors: Prestige, EZee Rock, Observer
\$300 sponsors for each night set up
Table 24 sponsoring the pre party
Street banner okayed by City
Lakeside Insurance has donated \$500 which will be used for the awards
DeMille's is sponsoring the Green Room and Okanagan Spring is on board as well.

Still looking for a FOH co-chair and clean up crew.

Theatre BC rep coming to check in on "Fighting Days".

"Fighting Days" proposed budget as sent to the Board by Patrick A.
Motion to accept the proposed budget.
MSC: Patrick, James

Patrick A. will send us a proposed budget for taking "Fighting Days" to OZONE

HST: Monica will look into how this will affect us and what we'll need to change, etc...

OCP: Patrick A, James and Kim are planning to attend the Thurs pm Official City Planning workshop.

Due to space scheduling the proposed upcoming Improv workshop has been postponed indefinitely.

AC report: James

A few additions to the submitted written report: James is considering directing a summer production of “Shipwrecked”.

Some antique theatre donated to the Theatre will be on display at Haney Heritage Museum until we need it.

“Silverwing” postponed until the summer. Denise Reimer to do the lighting.

Grants: Cathy

Community Foundation grant on behalf of the City: we received \$500 of the requested \$2000.

Shuswap Foundation sent written ok for substitution of funds granted to signage to be used towards the projector as requested.

Arts Council granted \$500 to “Silverwing”. A thank you is in the works to all.

Online donations: Kim

There is a safe a secure website that handles online donations for non-profits. Kim has looked into how it would work. We will have a “donate now” button on our website that when clicked sends the donor to our page on the facilitator’s website. It would have info on Shuswap Theatre and provides a safe transaction site for the donor. They take a commission, but handle providing tax receipts on our behalf and deposit the money into our account, providing us with statements as well.

Motion to sign up for this service, with Kim and Denise making the arrangements.

MSC: Monica, Kim

Adjourned: 8:45pm