

## Shuswap Theatre Board Meeting

April 21, 2009

**Present:** Julia, Marion, Evelyn, Cathy, Hollie, Ellen, Denise, Patrick John, Cilla, Susan

Approval of Agenda:  
MSC: Evelyn, Denise

Approval of Minutes from previous meeting  
MSC: Ellen, Cathy

**Questionnaire:** Susan

The questionnaire is almost ready to launch and Patrick and Kyla will be meeting this week to confirm any last min changes before it goes up. Please keep an eye out and respond ASAP.

**Action: Susan will send out a memo/put a notice in the Prompter re this launch.**

**AC:** Evelyn

The season so far is as follows:

Fall show: 2 One Acts (yet to be finalized) to be directed by Rebecca and Anne (possible mentors needed)

possible musical late Nov

(space reserved for the Nutcracker rental in Dec)

Winter show: The Merchant of Venice directed by James

Spring show: Fighting Days directed by Julia

**Action: the AC will confirm the one acts and hopefully pin down a musical once we've confirmed the interest of a musical director.**

**Ellen will send the Board the tentative dates.**

**Ozone:** Cilla

Note: a meeting was held re: hosting and we will be hosting the 2010 OZONE festival. All interested parties are welcome to get on board.

Summerland is hosting this year May 16-23 and it should be great, but there are limited places to stay so book early and get tix now! There are forms online for nominating people for the Ozzie and for the school grant, please take a look and make your recommendations ASAP.

**Action: Ellen will send the schedule to Susan to include in the Prompter/on the website.**

**Emily:** Peter

All is going well!

**Youth Theatre:** Peter

James will (hopefully) continue to do the youth theatre here next year, but Peter requested and was granted the Board's support in planning to do an outreach

branch of the Youth theatre next fall at the Lion's hall in Sorrento (they've volunteered their space).

**Buildings and Rentals:** Cilla

The 4th furnace may be dying, but we'll see how that plays out. There are a few rentals booked for the spring.

**Grants:** Cathy

We have a few grants coming up and need to give some thought as to what to ask for.

Community Foundation Grant application is due May 31. The Canada Council "emerging artists" in the fall.

**Treasurer's report:** Marion

Nothing new

The lady who had expressed interest in taking on the treasurer's position may no longer be available and so other avenues need to be explored.

**Marion Bridge Final Budget:** Marion

Some changes need to be done and Marion will forward the updates.

**Building Committee:** Jake

Due to the good feedback and interest expressed at the meeting and workshop, and based on our building concerns, the Committee requests that the Board "give the official go ahead to continue on and approach the various government representatives and public to tell them of our plans." This request was put forward as a motion.

MSC: Evelyn, Ellen

**Shop:** John

All is well

Meeting adjourned 8:40