

Present: Julia, Ellen, Cathy, Monica, Denise, Patrick and Kim

- Approval of Agenda

MSC: Cathy, Ellen

- Appointment of Officers and confirmation of terms
- President: Julia
- Vice President: Kim
- Secretary: Ellen
- Treasurer: Denise

Denise will be Ozone rep.

- Tabled: We will also want to appoint the Artistic Committee, if possible as well as confirm all other committees (website, social), positions etc.
- Minutes from previous meeting: amend “slush fund for Monica to pull from for the Treat Trail” to “budget expense item “Marketing””

MSC: Ellen, Cathy

- Move that Kim be allowed a budget of up to \$75 for software for the Volunteer database.

MSC: Monica, Ellen

- Move that the signing authority for the Shuswap Theatre Society’s Salmon Arm Savings and Credit Union General Account #154989 and the Gaming Account #1222900 will be changed from 2008/09 signatories Julia Body (President), Marion Huysmans (Treasurer) and Ellen Gonella (Secretary), to 2009/10 signatories Julia Body (President), Denise Green (Treasurer) and Ellen Gonella (Secretary).

MSC: Monica, Cathy

- End meeting 9pm