

General Meeting September 18, 2023

Call to Order: 7pm

Executive in Attendance: 8

Alice moves we Waive Reading of Minutes from last General Meeting

2nd: Sandra. All in favour. Motion passed.

President's report: Warren. As we were not able to cast Men Express their Feelings, the production will not be presented. The Club should send a thank you note to Mike Parker for the work he put in.

Treasurer's Report: Deb

Report attached

Deb moves that we proceed with Co-Operator's for our insurance.

2nd: Bev. All in favour. Motion passed.

House Manager's Report: George

Volunteer sign up for The Marvelous Wonderettes will be starting mid October.

Publicity Chair: Cheryl

Nothing to report

Tech Report: Scott

Half of the ordered equipment has arrived, and the other half is on its way.

Production report: Bev for Marvelous Wonderettes.

The production would like an honorarium for Sandra the ASM for her work. The Executive board had made the stipulation that we didn't want to start a precedent and the ASM's honorarium will be paid from the production budget. A motion had been put forward but not voted on as the Executive had made the decision at the EM on September 11/23.

Old business:

Playreading Committee for 24/25 Season. A chair is needed to setup a committee. Word will be sent out.

Lease negotiations. The committee will comprise of Warren, George, Deb and Lindsey VP.

It has been decided that Gala night is a patron and member perk. The current cast members do not have to appear if they don't wish too.

Box Office: Cindy will be learning the box office system soon and tickets should be released for The Marvellous Wonderettes soon.

New Business:

Bev moves that we revamp the website.

2nd: Alice. Motion passed.

Doug, Webmaster will be asked to look at other Theatre Companies pages.

Next Meetings:

The next Executive meeting will be October 16 in the Lobby. The next General Meeting will be November 20.

Doug should be informed when the meetings are so he can put the dates on the Website. Facebook and Instagram should also have this information.

Meeting adjourned at 8.09 pm.