

## MINUTES VAGABOND EXEC - 23-12-18

ATTENDING: Warren, Deb, George, Cindy, Scott, Lindsey Mac,

Guests; Alice Woodbury, Adam Begges

Meeting began at 7:01. Motion to waive reading of last months minutes made by Scott. Seconded by Cindy

1. Adam brought the notes from the Play Reading Committee.

- Some revisions to guidelines have been included. Document will eventually be on the website.
- Starting to interview for directors in January
- They are asking for a budget, more info to come.
- They would like performance dates for 24 -25 season
- What category/types of plays do we want?- Adam is going to implement a survey

2. Alice has submitted the budget for the Last Romance (February play)

- Cindy moved to accept the budget, Lindsey Mac seconded it, all in favour

3. Deb -Treasurer report will go out with minutes. Report approved

4. Scott - Lighting – replacing some wiring and cable. Looking at boosting internet

5. George – Volunteers were great. 14 shows 83 volunteers working

6. Cindy - Box Office- difficult job. Warren and Cindy will get together to go over procedures

7. Lindsey - Membership – five new memberships

8. Valery - emailed Publicity Report

### NEW BUSINESS

1. Deb- recommended a social for members for the Jan General meeting budget \$100.00

- Lindsey made the motion, Scott seconded it, all in the favour

2. Dates for the 2024 – 2025 season:

- September 19 to October 6
- November 28 to December 15
- February 13 to March 2
- April 24 to May 11

3. Todd (contact for our lease with the City) will be meeting with Warren, Scott, Deb, Lindsey Munson and George regarding the Lease and will address a number of items, including;

- Lighting
- Accessibility

Next Exec Meeting January 15

Next General Meeting January 22