

**Vagabond Players
Board Meeting Summary
Bernie Legge Theatre
January 17, 2022 - 7:00 PM**

Executive Present: Valerie Lawlor, Isabel Mendenhall, Deb Tom, Al Zylstra, Craig Premack, George Edwards, Ted Draybk, Anya Chmielewski

Recorded by: Anya Kaz Chmielewski

Meeting called to order at: 7:02 pm

1. Welcome (Val): Board Meeting

2. President's Report (Val):

- i. **PechaKucha Event** - Saturday Feb. 12, 2022 - postponed. Organization's website is <https://www.pechakucha.com/cities/new-westminster>
- ii. **Lease with city** – taking time, opportunity to do maintenance

3. Treasurer's Report (Deb):

- Savings: \$28,305.10
- Term: \$205,786.33
- Main Chequing Account Current Balance: \$38,316.17
- No chequing activities needed

4. Membership/Recruitment (Val):

- Discussion on our lack of volunteers and how we need to recruit and retain them in all areas for Vags to be sustainable.
 - i. **ACTION ITEM:** Val to call for a committee to analyze and evaluate our current practices and propose possible solutions.

5. House Management Report (George/Warren/Ted):

Stage 43 –

- 10 billable days usage
- Decision to exempt from payment in lieu of future advertising

George motion to waive fee – one time due to Covid, 2nd by AI, All in favour, Carried

- i. **ACTION ITEM:** Val to advise Claire.

6. Technical Director Report (Craig):

- Discussion: ways to spruce up lobby including digital screen with cast, programme, photo board; ETC lights, research what is taught in schools so might be easier to get volunteers as can enhance their education and training
 - i. **ACTION ITEM:** Craig to provide lights estimate
 - ii. **ACTION ITEM:** Craig to scan theatre history/photos and update to web site

7. Play (Matt):

- “The Butler Did It” – possibly in Sep 2022 (TBD)

8. New Business

- Discussion: June 2022 production versus waiting until Fall 2022

Deb motion to forego 2021/2022 season and begin 2022/2023 season in Sep 2022, 2nd by Isabel, All in favour, Carried

- Covid Safety Plan needs to be documented

There being no other business, the meeting was adjourned at 7:51 pm.

Next meeting: 28 February 2022

Minutes of all meetings can be found at:

<https://www.vagabondplayers.ca/members>

The password is: bernielegge