

Vagabond Players

General Meeting Agenda

7:00pm Wednesday, November 22nd, 2017

I. Reading and Approval of Minutes

II. Reports

- a. Correspondences – Jeremy will be speaking with the Vancouver Paranormal Society on Sunday evening as they are interested in having an event in the theatre.
- b. Treasurer's Report
- c. Box Office Report – Jeremy is currently training Elizabeth Drummond to become our Box Office Coordinator as soon as she has become a member for one full year. Our PayPal account is still attached to Matthew Davenport's credit card. Joanna is investigating getting us a club credit card.
- d. Social Coordinator Report
- c. Department Head's Reports

III. Committees

- a. By-Law Committee
- b. Publicity Committee
- c. Play Reading Committee

IV. Old Business

- a. Lobby Wall – Lobby walls will be repainted and the site will be cleaned on Thursday.
- b. Child Protection Policy – The Executive has had some discussion regarding this issue. No decisions have yet been made.
- c. Booster Seats – The Executive voted in favor of purchasing the Koala Kare Cinema Seats. The package comes with 36 stackable booster seats and a rolling card for easy storage. After tax & shipping, the final cost was \$929.25 and they will be arriving on or before Nov. 25th.
- d. Education – Gillies Malnarich made a proposal to the board, which we voted in favor of. Her proposal was: 1) That any rental money from Little Shop of Horrors' puppets and properties be put in a designated fund for educational purposes; 2) That a committee be struck to draft the terms of reference and parameters for the use of such funds, including an application and adjudication process; 3) That this committee's membership include members-at-large as well as Gillies Malnarich, who will be chairing the committee.

V. New Business

- a. Drinking Habits – The show has been cast and they had their first read through on Monday evening. Rehearsals will begin on the evening of Sunday, Nov. 26th. They will be rehearsing Sunday, Monday and Wednesday evenings. 3 dates have been moved in order to not conflict with Sleeping Beauty's strike, auditions for 4000 Miles and January's General Meeting.
- b. 4000 Miles – Dale will be having auditions on Sunday, Jan. 7th & Tuesday, Jan. 9th. Jeremy will be typing out the notice and sending it to Valerie after the weekend.
- c. You Can't Take It With You – Jeremy will be meeting with Mike Mackenzie next week to discuss the production.

VI. Adjournment