

Board of Directors

Morris Rothman (President)
Suzanne Amey (Vice-President)
Montana Tait (Secretary)
Katherine Hobbs (Member at large)
Richard Langlois (Member at large)
Wilhem Van Geysel (Member at large)



Board members are reminded to declare any potential conflict of interest with an agenda item or any item arising during the meeting that is not listed on the agenda.

Minutes For Meeting held Monday September 26, 2016 at 7:00PM
Location Kitchissippi United Church

PRESENT:

BOARD: Suzanne Amey, Katherine Hobbs, Morris Rothman, Wilhem Van Geysel
OTHER: N/A
REGRETS: Richard Langlois, Montana Tait
QUORUM MET: Yes

Board members were reminded to declare any conflict of interest. None were declared.

1. Approval of Agenda:

Motion to approve the meeting agenda: Moved by Katherine Hobbs, seconded by Wilhem Van Geysel. Motion carried to approve agenda as presented.

2. Approval of Minutes of August 29, 2016 Board Meeting and Business Arising:

Motion to approve the minutes of the August 29, 2016 Board Meeting with corrections to in-camera section 6 and addendums to item #6: Moved by Wilhem Van Geysel, seconded by Suzanne Amey. Motion carried to approve the minutes of the August 29th, 2016 Board of Directors Meeting with the corrections.

3. Secretary's Report:

Montana has not yet received the seal. Montana to get the Savoy phone to Morris by the next meeting.

4. Treasurer's Report:

The Society received \$208 in donations. The CRA fiscal year runs from June 1st to May 31. The Board reviewed the treasurer report from David's email.

Motion to defer the acceptance of financial statements until all questions are answered at next meeting: Moved by Suzanne Amey, seconded by Wilhem Van Geysel. Motion carried.

Motion from Suzanne Amey: The Board authorizes Morris to contact David Milne to kindly request that David finish the CRA filings he started and that he return all materials including archival materials. Moved by Katherine Hobbs, seconded by Wilhem Van Geysel. Motion carried.

Mailbox Key: Morris acknowledges receipt of the mailbox key.

5. President Report:

There will be a delay on cheque to Meredith due to name change. Morris is awaiting a quote on the digitization of old Savoy recordings, which are in the parking lot.

6. Vice President's Report:

The corporate seal is in the parking lot.

Access to Savoy treasurer's email: David's access will be revoked and the password changed.

Link to Savoy's CRA listing for Treasurer: The Board acknowledged that these links were sent to David.

Teddy Award: Richard has the award in storage. Morris will follow up to get it.

7. Old Business

Publicity Account: Suzanne will give the account to Katherine.

Contract development: The Board is working with Lise regarding specific positions the Board will need contracts for. The Board will need to agree on position titles. Wilhem to talk to OLT and Orpheus to request copies of their contract templates.

Proposed Position Titles: Producer, Artistic Director, Musical Director, Stage Manager, Assistant Stage Manager, Assistant Artistic Director, Assistant Musical Director, Apprentice Producer, Costume Mistress, Wardrobe Mistress, Choreographer, Makeup, Set Designer, Master Carpenter and Hospitality Director.

Plaque for Gloria Young: Wilhem will have a design for the Board at the next meeting.

Update: Items are now in storage at Kitchissippi United Church. Three bins were donated and discarded.

Screen: The Board will need to contact the church regarding the roll up projection screen.

The Board acknowledges nothing left in storage.

8. New Business

Gloria Jean Nagy emails (in camera)

Updates to Website: Defer to October.

Corporate phone number

Savoy Mailbox

9. Planning 2016/2017

Options/Fundraiser

Motion to create a subcommittee to coordinate an event this year. Morris and Katherine will reach out to others to help and report back to the board in October. Moved by Suzanne Amey, seconded by Wilhem Van Geyzel. Motion carried.

10. Date for Next Meeting

Next meeting will be held October 24th, 2016 at 6:30 PM at Kitchissippi United Church.

11. Adjournment

Motion to adjourn the meeting: Suzanne Amey, seconded by Katherine Hobbs.

Meeting Adjourned at 9:00 PM.