

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 Sunday January 29, 2017 at 6:30PM

Location: Kitchissippi United Church

PRESENT:

BOARD: Katherine Hobbs, Morris Rothman, Wilhem Van Geysel

OTHER: N/A

REGRETS: Montana Tait, Suzanne Amey, Richard Langlois

QUORUM MET: Yes

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

1. Call to order:

The meeting was called to order at 6:45pm.

2. Approval of minutes of December 5 meeting:

Deferred to next meeting as minutes are currently unavailable.

3. Approval of Agenda:

Agenda approved as presented.

4. Treasurer Report:

The Board currently does not have a bookkeeper. CRA filings and ongoing monthly statements are outstanding, and the Board needs to follow up with Dael Foster as per his decision at the meeting on December 5. There have been no expenses since the last meeting other than banking fees and insurance. The review of the 2015/2016 financial statements is pending.

5. Teddy Award follow up:

Deferred to next meeting in Richard's absence.

6. Permanent Storage Update:

Options for storage space include South Keys AMJ Campbell (1525 Sieveright Rd. Ottawa, Ontario K1T 1M5, web: <http://www.sulf-stor.com/contact-us>) and A1 Storage.

Motion for the Board to authorise up to \$125/month for the President to use for storage at his discretion beginning February 2017: moved by Wilhem Van Geyzel, seconded by Katherine Hobbs. Motion carried.

Motion for President to send out social media/email requests to identify any materials belonging to Savoy: moved by Wilhem Van Geyzel, seconded by Katherine Hobbs. Motion carried.

7. Update on the Next Year Show subcommittee:

The Board discussed the possibility of holding a variety show. It was determined that it would need to be held in May and that it could take the form of a concert and fundraiser. Board members to look at possible venues; Katherine to look into pricing of centrally-located venues in particular.

8. Update on Gloria's Plaque:

Wil to bring plaque to the next meeting.

9. Contracts update:

Wil provided contract samples for all positions. The Board held a discussion on suggested honorariums and will review the following proposed figures: Musical Director \$1,200, Stage Manager \$250, Director \$1,200, Choreographer \$250, Producer TBD.

Morris to contact past treasurer and president to get information on what has historically been paid.

10. Show recordings:

Richard sent Morris a list of Savoy show recordings that he has. These span from 1989-2014. The Board instructed the President to determine how to make these accessible online (i.e., website, YouTube channel, etc.)

11. Any other business

There was no new business.