

## Board of Directors

Morris Rothman (President)  
Suzanne Amey (Vice-President)  
Montana Tait (Secretary)  
Katherine Hobbs (Member at large)  
Richard Langlois (Acting Treasurer)  
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 March 12, 2016 at 6:00PM  
Location: Kitchissippi United Church

### PRESENT:

**BOARD:** Suzanne Amey, Morris Rothman, Wilhem Van Geysel  
**CALL INS:** Richard Langlois, Montana Tait  
**OTHER:** Laurie MacEachern  
**REGRETS:** Katherine Hobbs  
**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 Wilhem Van Geysel, seconded by Suzanne Amey. Motion carried to approve agenda as presented.

### 2. Approval of Minutes of September 25, December 5, and January 29 Board Meetings and Business Arising:

Approval of Minutes from Board of Directors' Meetings held on September 26, 2016, December 5, 2016, and January 29, 2017, each held at Kitchissippi United Church. Corrections to be made for missing information on votes and adjournment.

Motion to approve the amended minutes for all three Board Meetings: Moved by Suzanne Amey, seconded by Wilhem Van Geysel. Motion carried to approve the minutes of the September 26, December 5, and January 29 Board of Directors Meetings with the corrections.

### 3. Secretary's Report:

Montana will send the meeting minutes to Suzanne for formatting. There have been no additions to the savoy membership.

Motion to have the Board of Directors pay their membership fees by Sunday, March 19: Moved by Montana Tait, seconded by Wilhem Van Geysel.

#### 4. Treasurer's Report:

Morris followed up with Dael Foster and provided her with the Savoy Society's information. She found one expense that was unaccounted for. Morris will discuss with Dael possible honoraria amounts for the next show. Morris will get Dael the administrative budget.

Motion for Morris Rothman to look into other banking options for Savoy: Moved by Wilhem Van Geysel, seconded by Suzanne Amey.

The Society's insurance has been paid, and the non-profit tax filings have been finished and accepted by the CRA.

Richard Lanqlois is now the Society's acting treasurer.

#### 5. President Report:

Motion for Morris Rothman to look at options for a new mailbox for Savoy: Moved by Suzanne Amey, seconded by Montana Tait.

Motion to donate \$250 to the Kiwanis Music Festival for the Robert Van Dine Memorial award: Moved by Suzanne Amey, seconded by Richard Lanqlois.

#### 7. Vice President's Report:

Nothing to report.

#### 8. Old Business

**Help with developing contracts:** Morris will send out the draft contracts for review by the Board.

Motion to provide feedback to Wilhem Van Geysel on the contracts: Moved by Morris Rothman, seconded by Suzanne Amey.

Plaque for Gloria Young deferred to next meeting.

#### 9. New Business

**Gloria Jean Nagy event proposals (in camera):**

Motion to inform Gloria Jean Nagy that the Board has voted not to support her April 30, 2017 for the following reasons:

- The Savoy Board of Directors believes there is insufficient interest in this type of variety show based on previous financial records;
- The Board believes there may be serious unresolved issues with copyright infringement and licensing fees for video and audio; and
- The Board cannot justify supporting a concert without the organizers having done due diligence.

Furthermore, Gloria Jean Nagy will be informed of the following:

- The Board's liability insurance will not cover her event;
- Gloria Jean Nagy is to immediately inform all participants in her April 30, 2017 concert that no money is being provided by the Savoy Society of Ottawa, and she is to cease using the Society's name for her concert; and
- Gloria Jean Nagy should refrain from using any contact info or resources obtained in past years from her work with Savoy due to concerns about privacy.

Moved by Wilhem Van Geysel, seconded Suzanne Amey, motion passed unanimously.

Morris Rothman will contact the venue and inform them that Savoy will has not sponsored the event and to remove our name from the booking.

Motion to reaffirm support of the president and confidence in the president's ability to conduct Board business and to dispel the perception that the president may speak on behalf of the Board of Directors without prior consultation with other Board Members (the president will act as the single point of contact for Board communication, understanding that the president is speaking on behalf of the Board as a whole after consultation with the Board): Moved by Suzanne Amey, seconded by Wilhem Van Geysel.

#### **10. Date for Next Meeting**

Motion to move items 10 and 11 to the next meeting to be held March 26, 2017 at 6:30PM:  
Moved by Montana Tait, seconded by Richard Lanqlois.

Next meeting will be held March 26, 2017 at Kitchissippi United Church.

#### **11. Adjournment**

Motion to adjourn the meeting: Suzanne Amey, seconded by Richard Lanqlois.

**Meeting Adjourned at 8:00 PM.**