



#### **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, April 9, 2016 at 6:45 PM Location: Kitchissippi United Church**

#### **1. Call to order:**

#### **2. Approval of Agenda:**

Motion to move agenda item 11 to 3: moved by Suzanne Amey, seconded by Wilhem Van Geysel. Motion carried. Motion to defer items #3 and #4: moved by Morris Rothman, seconded by Wilhem Van Geysel. Motion carried.

#### **11. Show Proposals**

- a) Feedback on play material circulated regarding James Bond the Musical: Motion for the Board to move ahead with the concept of the James Bond Opera: moved by Suzanne Amey, seconded by Wilhem Van Geysel, approved unanimously. Suzanne to inform Noor and Kyle.
- c) Financials: Dael Foster will contact Morris to discussed financials for proposed show.
- d) Options for fall concerts:
  - a. The Board is awaiting contact from president of Lakeside;
  - b. There were no further updates on a holiday concert or possible other collaborations

Motion for the Board to commit to a fall Gilbert & Sullivan concert in late November: moved by Katherine Hobbs, seconded by Wilhem Van Geysel. Motion carried.

Motion to approve Katherine Hobbs as producer of the fall show: moved by Suzanne Amey, seconded by Morris Rothman. Motion carried.

Motion for Katherine Hobbs to propose a concept, production budget, and expected timeline for a fall concert: moved by Morris Rothman, seconded by Suzanne Amey. Motion carried. Suzanne to send Katherine a budget template.

e) Fundraising ideas for spring 2017: Deferred to next meeting. Morris to contact Richard and Montana about possibly taking the lead on this project.

f) Community building: Morris to send out proposal to be discussed at next meeting.

**5. Treasurer's report:**

Motion to approve funds for Dael Foster to prepare tax receipts for charitable donations: moved by Morris Rothman, seconded by Suzanne Amey. Motion carried. Morris to follow up with Dael about issuing charitable donations.

**6. Vice-President's Report:**

Not applicable.

**7. President's Report:**

Not applicable.

**8. Updates:**

a) Plaque for Gloria Young: will be brought to the next meeting.

b) Job descriptions: will be brought to next meeting.

d) Old show records: deferred to next meeting.

e) Communications strategy: Motion for Katherine Hobbs to come up with a communications strategy: moved by Morris Rothman, seconded by Wilhem Van Geyzel. Motion carried. Motion for Wilhem van Geyzel to draft confidentiality agreement by next meeting: moved by Wilhem Van Geyzel, seconded by Morris Rothman. Motion carried.

f) Savoyards in Songs: Motion to instruct President to contact SOCAN about the Savoyards in Songs to inform them that the production is not affiliated with the Savoy Society of Ottawa: moved by Morris Rothman, seconded by Suzanne Amey. Motion carried.

**9. Memberships for 2016-2017:**

Motion to issue tax receipts or offer refunds to any person who has paid membership dues for 2016-2017, owing to no production having been mounted this season: moved by Morris Rothman, seconded by Suzanne Amey. Motion carried. Katherine to contact those affected.

Motion for the Society to extend membership rights to members in good standing from the 2015-2016 fiscal year until the end of the Annual General Meeting in June 2017, with the exception of any individuals named in subsequent motions regarding memberships:

*moved by Morris Rothman, seconded by Suzanne Amey. Motion carried. Suzanne to draft membership update for Facebook.*

**10. Anti-Harassment Policy:**

*Motion for the Board to develop an anti-harassment policy: moved by Suzanne Amey, seconded by Katherine Hobbs. Motion carried. Wilhem to contact neighbour about possible draft.*