

## Board of Directors

Morris Rothman (President)  
Suzanne Amey (Vice-President)  
Vacant (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, May 29, at 7:00PM  
Kitchissippi United Church

### PRESENT:

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

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

#### 1. Call to order

#### 2. Approval of Agenda

Motion to approve agenda as presented: moved by Richard Langlois, seconded by Suzanne Amey. Motion carried.

#### 3. Approval of Minutes from April 9, 2017 meeting:

Meeting minutes are not yet available; approval to be deferred to next meeting.

#### 4. Secretary's Report:

Not available. Montana Tait has resigned from the Board. Motion for Morris to send a note to Montana accepting her resignation and thanking her for her service; for Suzanne to inform the membership of the upcoming Annual General Meeting no less than 10 days prior to the AGM (which will be held June 26 at 7:00pm); and for Katherine to post notice of AGM on Facebook: moved by Richard Langlois, seconded by Suzanne Amey. Motion carried.

The Board

- Does not approve spending money on refreshments at the AGM;

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- Agrees attendees can buy the 2017 season membership at the door of the AGM if they want to vote;
- Agrees attendees can be nominated to be on the Board without being a member; and
- Agrees that Richard will take minutes at the AGM.

#### 5. Treasurer's Report:

The Board reviewed profit and loss as well as budgeted expenses versus actual expenses. Discrepancies were explained. It was noted that the Kiwanis Music Festival Bursary of \$250 was not applied for this year. Motion to carry the \$250 allocated for this year's Kiwanis Festival to next year, thereby increasing it to \$500 and hopefully making it more lucrative to potential applicants: moved by Katherine Hobbs, seconded by Suzanne Amey. Motion carried.

Penny was paid for storage bins. Centrepointe Theatre deposit has been paid.

Registration from Ontario Corporations Act was returned due to missing information. Dael Foster to provide this information, and Morris to resend.

#### 6. President's Report:

#### 7. Vice President Report:

A contract was signed with Centrepointe Theatre, and payment was provided. Suzanne provided the contract to Morris. Suzanne is now the owner of the MailChimp and has added the information of those who had requested they be added. Suzanne provided Katharine with a note to send to members to allow them to decide if they would like to be refunded on their membership fees.

#### 8. Old Business:

- a) Planning 2017/2018 Season
- b) Budget approval for James Bond the Opera: Richard is concerned about the fact that we will only break even if 95% of the seats will be filled. Suzanne estimated only 20 memberships, which is very conservative. A liquor license is \$75. Katherine has Smart Serve. Motion to accept the budget for James Bond the Musical in April 2018: Morris Rothman, Katherine Hobbs, and Suzanne Amey in favour; Richard abstained. Motion carried.
- c) Fall show outline: Motion to approve concept for fall show (Donald Trump, the Alternative Facts Musical): moved by Suzanne Amey, seconded by Richard Lanquois. Motion carried. Katherine presented possible taglines, hashtag ("Make Gilbert & Sullivan Great Again" #MG&SGA)
- d) Wil updates: Deferred to next meeting in Wil's absence.

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**9. New Business:**

All items picked up and stored in the locker.

**10. Next meeting date:**

The next meeting has been scheduled for June 26 at 6:00pm. *Morris to book with Kitchissippi Church.*

**11. Adjournment:**

*Motion to adjourn meeting: moved by Katherine Hobbs, seconded by Suzanne Amey. Meeting adjourned at 8:00pm.*