

RCMPI Board of Directors Meeting Minutes
Tuesday, March 10, 2009
Sarah Whalen's home, 39 Swift Crescent, Guelph
7:00 p.m.

Attendance: Zeeke Hamilton, Karen Allen, Luisa Lago, Tom Gould, Earlla Vickers, Sheila Douglas, Brenda Van Esch, Sarah Whalen

Regrets: Todd Broatch, Judy Steibelt, Meeghan Nolasco, Laurie Garbutt and Michael Mitchell

Agenda:

1. Approval of Agenda
2. Approval of Minutes of last meeting (February 17, 2009) and review of action list
3. Treasurer's Report
4. Show Report – *Blood Brothers*
5. Show Report - *Tommy*
6. Committee Introduction and Updates:
 - a) Artistic Direction
 - b) Resource Development
 - c) Membership and Communications
 - d) Facilities
7. Other Business
8. Date of Next Meeting
9. Adjournment

Item		Notes
1.0	Review of Agenda	
2.0	Review of minutes. Brenda to change "Deanna has choreography notes complete" to "Deanna has script."	Action items and minutes with amendments moved by Luisa, second, Earlla, carried.
3.0	Treasure's Report: Current balances were reported ➤ Tax return has been submitted ➤ The City of Guelph issued us a grant in the amount of \$2000.00 ➤ Royalties for <i>Tommy</i> are going to be \$6,300.00 ➤ GST rebate application is being completed	Treasure's Report moved by Sheila, second, Karen, carried.
4.0	<i>Blood Brothers:</i> ➤ Meeting has taken place with the directors ➤ It will cost \$250.00 for the production of	

	<p>videos</p> <ul style="list-style-type: none"> ➤ Set construction budget is spent and we have no paint yet. ➤ \$250.00 will have to come from costumes or another area to cover the shortfall ➤ Set painting crew needs to be assembled ➤ 23rd of March is the date for the cast front of house photos 	
5.0	<p><i>Tommy:</i></p> <ul style="list-style-type: none"> ➤ Meeting Dave Horner on March 17/09 ➤ There are specialty props and costumes that need to be dealt with as soon as possible ➤ People wishing to audition for the show will be required to sing a song from the show, do the choreography piece and do a short monologue. 	Show reports moved by Sarah, second, Brenda, carried
6.0	<p>Committee Reports:</p> <p><i>Artistic Direction:</i></p> <ul style="list-style-type: none"> ➤ We have 2 tenders for the spring 2010 show: <i>Little Shop of Horrors</i> and <i>Looking at Sullivan and Gilbert</i> ➤ Interviews for the spring 2010 show will be held in April ➤ Current choices on the list for the fall 2010 show are: <i>Fiddler on the Roof</i> and <i>Evita</i>. The selection of the fall show will be made June 1. ➤ Director's handbook is complete ➤ A theme will be selected prior to the consideration of shows for 2011 <p><i>Resource Development:</i></p> <ul style="list-style-type: none"> ➤ We received a grant from the City of Guelph in the amount of \$2000.00 ➤ We did not receive a grant from Musigetes this year ➤ The current economic situation is proving to be a huge barrier when companies are considering grant applications ➤ We are looking for suggestions for items to support our Trillium grant request: e.g. a tools wish list and other items that can 	Committee reports moved by Zeeke, second, Karen, carried.

	<p>make Crimea “habitable”</p> <p><i>Membership and Communications:</i></p> <ul style="list-style-type: none"> ➤ No meeting last month ➤ Still in need of items for <i>Stage Write</i> <p><i>Facilities:</i></p> <ul style="list-style-type: none"> ➤ Helen has been measuring the new space for costume storage ➤ Beginning of May we need to move to the new space on Crimea St ➤ The costume space needs to be ready by the first weekend in May for the move 	
7.0	Next meeting will be on Tuesday, April 21, 2009 at Earlla’s home, 55 Yarmouth Street, Unit 609	
8.0	Meeting adjourned at 8:23 pm.	Moved by Sheila, second, Earlla, carried.

Action List

Item	Personnel	Deadline	Action
Bring friends or family interested in joining the Board to the next meeting	All	ASAP	
Complete GST rebate application and submit	Meeghan		
Interviews for the spring 2010 show	AD committee	April	
Selection of fall 2010 show	AD committee	June	
Suggestions for items to support our Trillium grant request	All	ASAP	
Make the costume space ready for our beginning of May move to the new space on Crimea St	All available	ASAP	