

**RCMPI Board of Directors Meeting Minutes**  
**Tuesday, February 2, 2010**  
**At the home of Judy Steibelt, 7:00 p.m.**

**Attendance:** Karen Allen, Michael Mitchell, Luisa Lago, Judy Steibelt

**Regrets:** Deanna Clatworthy, Sarah Whelan, Werner Eitzen, Erik Noesgaard

**Agenda:**

- 1. Approval of Agenda**
- 2. Review and approval of minutes of the January 7 meeting**
- 3. Treasurer's Report**
- 4. Show Reports: Pirates - Sarah**
- 5. Committee Updates:**
  - Artistic Direction**
  - Membership and Communications**
  - R.D. and Facilities**
- 6. Concert Band Collaboration update**
- 7. Documentation of Detrimental Issues: Discussion and vote**
- 8. Crimea Street Facilities**
- 9. Other Business**

Item		Notes
<b>1.0</b>	<b>Approval of Agenda</b>	Acceptance of agenda moved by Luisa, seconded by Michael, carried
<b>2.0</b>	<b>Review and approval of minutes of the January 7 meeting</b>	Approval of minutes moved by Laurie, 2nded by Michael, carried
<b>3.0</b>	<b>Treasurer's Report</b> Michael presented 2009 Financial Statement: discussion deferred to next meeting. Laurie will ask Tom Gould to help us compare River Run figures to original quotes. 2010 Budget should be reviewed next meeting in light of these higher costs. Current balances were reported.	Approval of Year-end report moved by Luisa, 2nded by Karen, carried  Approval of Treasurer's Report moved by Laurie, 2nded by Luisa, carried
<b>4.0</b>	<b>Show Reports: Pirates</b> Laurie reported that show is cast, starting Sunday Feb. 7 <sup>th</sup> ; orchestra being selected  Director's show reports from <i>Tommy</i> have not arrived: Luisa is going to follow up asking for	RCMPI Board Minutes Feb. 7, 2010  Acceptance of show report moved by Judy, 2nded by Michael, carried

	them by Feb 5th	
<b>5.0</b>	<p><b>Committee Updates:</b>  <i>Artistic Direction</i>  Ad to be sent out asking for show proposals for 2011 –want fairy tale, magical, or crowd pleaser  <i>Membership and Communications- no meeting</i>  <i>R.D. and Facilities- no meeting</i></p>	Acceptance of committee update moved by Michael, 2nded by Karen, carried.
<b>6.0</b>	<p><b>Concert Band Collaboration update-</b> Laurie Repertoire has totally changed since original discussions. Board recommends that we withdraw from the concert due to financial constraints and logistics: music, costumes and scheduling.</p>	Karen moved that RCMPI withdraw from Guelph Concert Band performance on February 28 <sup>th</sup> , 2nded by Luisa, carried.
<b>7.0</b>	<p><b>Documentation of Detrimental Issues: Discussion and vote</b>  Discussion tabled. Karen and Laurie will have a discussion, seek advice from the president of KWMP about how they handle such matters.</p>	
<b>8.0</b>	<p><b>Crimea Street Facilities</b>  Heating and phone issues are being dealt with.  Other business: Michael asked if we had Board of Director’s insurance. We do not. Michael will talk to insurance company about cost of D&amp;O for Directors and officers</p>	<p>Next Meeting: At the home of Laurie Garbutt  Wed, March 10<sup>th</sup>  Move to adjourn by Michael, seconded by Laurie and carried at 9:04pm.</p>

**Action List**

<b>Item</b>	<b>Personnel</b>	<b>Deadline</b>	<b>Action</b>
Comparing River Run costs to budgeted costs	Laurie	Next meeting	Ask Tom Gould to look at RR expenses and attend next meeting
Tommy Directors’ reports	Luisa	ASAP	Speak to <i>Tommy</i> directors
Withdrawal from concert	Laurie	ASAP	Contact GCB
Documentation of detrimental behaviour of crew and cast	Laurie and Karen		Contact KWMP