

RCMPI Board of Directors Meeting Minutes
Thursday, January 7, 2010
Held at the home of Michael Mitchell, 7pm

Attendance: Werner Eitzen, Judy Steibelt, Michael Mitchell, Laurie Garbutt, Erik Noesgaard

Regrets: Luisa Lago, Karen Allen, Sarah Whelan, Deanna Clatworthy

Agenda:

1. Approval of Agenda
2. Approval of December 8, 2009 minutes
3. Interim Treasurer's Report
4. Show Reports- *Tommy* and *Pirates of Penzance*
5. Committee Updates
6. Concert Band Collaboration
7. Documentation of Detrimental Issues: Discussion
8. Upkeep of Crimea Street Facilities
9. Other Business

Item		Notes
1.0	Agenda approval	Acceptance of agenda moved by Michael, seconded by Erik, carried
2.0	Approval of December 8, 2009 Minutes	Approval of minutes moved by Laurie, 2nded by Werner, carried
3.0	Interim Treasurer's Report – presented by Michael Mitchell -all transactions from Jan. 1, 2006 to Dec. 31, 2009 have been reconciled	Approval of Interim Treasurer's Report moved by Judy, 2nded by Laurie, carried. Judy moved that Michael Mitchell take on the role of Treasurer until the end of this Board's term. 2nded by Werner, carried
4.0	Show Report – <i>Tommy</i> Steve Sherry has submitted Director's Report. Laurie will email remaining directors and SM to request reports. Luisa, Julie Van Dusen and Dave Horner of RRC are meeting tonight to discuss sound issues during <i>Tommy</i> . Show Report – <i>Pirates of Penzance</i> Audition spaces are being filled. Directors have decided it is advantageous to purchase scores. (rather than photocopying).	Acceptance of Show Reports moved by Werner, seconded by Erik, carried.

<p>5.0</p>	<p>Committee Reports: <i>Artistic Direction</i> Werner reports that a meeting was held January 5th. Sarah cannot continue her <i>Pirates</i> PC job. She may also not be available to be PC for <i>Fiddler</i>. AD Committee will take responsibility for filling this position. Notice for tenders for 2011 plays will be published in February with interviews in May for Spring 2011 and in June for Fall 2011.</p> <p><i>Membership and Communications</i></p> <ul style="list-style-type: none"> - no recent meeting <p><i>Resource Development & Facilities</i></p> <ul style="list-style-type: none"> - no recent meeting - \$2000 grant from the City of Guelph is scheduled for approval. 	<p>Acceptance of committee reports moved by Laurie, seconded by Michael, carried.</p>
<p>6.0</p>	<p>Concert Band Collaboration Laurie reports that communications with band representatives is proving to be difficult. Audition will be held Jan 12th at Laurie's house.</p>	<p>RCMPI Board minutes, January 7, 2010</p>
<p>7.0</p>	<p>Documentation of Detrimental Issues: Discussion This matter will be discussed and voted on at the February Board meeting.</p>	
<p>8.0</p>	<p>Upkeep of Crimea Street</p> <ul style="list-style-type: none"> - Werner will deal with broken overhead light bulbs. - Phone is still in place. 	
<p>9.0</p>	<p>Other Business RRC and Sound Problems- Michael has prepared a letter that will be sent out by our co-presidents.</p> <p>Next Meeting: Tuesday, February 2nd, 7pm At the home of Judy Steibelt.</p>	<p>The meeting was adjourned at 9:05 as moved by Werner, 2nded by Judy.</p>

Action List

Item	Personnel	Deadline	Action
Remind Tommy Directors and SM to write show reports	Laurie	ASAP	Contact Brett, Deanna and Julie
Crimea Lighting	Werner	ASAP	Arrange bulb change
Phone at Crimea	Michael	ASAP	Cancel phone