

**Attendance:** Erica, Cate, John, Don, Barry, Jos

**Regrets:** Karen, Sarah, Derek

**Absent:**

Topic	Discussion/Motions	Action Items
<u>Adopt Minutes:</u> <ul style="list-style-type: none"> <li>• July 4<sup>th</sup>, 2016</li> </ul>	<p><i><b>Jos moves to accept the minutes from July 4<sup>th</sup>, 2016. 2<sup>nd</sup>: Don. All in favour (AIF).</b></i></p>	
<u>Treasurer's Report</u> <ol style="list-style-type: none"> <li>1. Report</li> </ol>	<ul style="list-style-type: none"> <li>• Opening Balance (June 30<sup>th</sup>, 2016) \$2,261.19 Revenue: \$100.00 Expenses: \$183.53 Closing Balance (July 31<sup>st</sup>, 2016) \$2,177.66</li> <li>• Savings Account Balance (July 31<sup>st</sup>, 2016) \$22,414.13</li> <li>• GST Rebate: Received the first half (\$361.07) from last year. The second (\$296.73) has not yet arrived. Cate was told that on all future applications, we are to submit as a charity. We are not a charity, so she is unaware as to why this change has happened. Cate needs to clarify this, but is "not authorized" to do so. When she asked who was, she was told they couldn't tell her. She has to fill out a RC59 form for her to obtain authorization from the Government of Canada.</li> </ul>	
<ol style="list-style-type: none"> <li>2. BCAC Grant</li> </ol>	<p>We need a plan for the coming year to apply.</p>	
<u>Hall Issues</u>		
<ol style="list-style-type: none"> <li>1. August Maintenance Binder</li> </ol>	<p>Bathrooms are supposed to be cleaned. They are good for now.</p>	
<ol style="list-style-type: none"> <li>2. Costume Department Renovation</li> </ol>	<p><i>Sarah absent. Will discuss via email.</i></p>	
<u>Old Business</u>		
<ol style="list-style-type: none"> <li>1. Costume Department Report</li> </ol>	<p>N/A</p>	
<ol style="list-style-type: none"> <li>2. Musical Director Committee</li> </ol>	<p>Barry spoke with two more people, but they would want an honorarium of roughly \$3,000-\$5,000. As we do have trouble finding a volunteer some believe we should consider hiring one. There is concern that this could set a precedence</p>	

	with our current volunteer musical directors as well as with the other big show roles including directors, producers and sound. Could we possibly lose these volunteers if the musical director is being paid and they are not? We would have to look into funding options as paying someone this amount of money would greatly impact our typical profits from a show. Fundraisers, a concert or proceeds from the Fall Show were all suggested. It was also suggested we use some of our savings to get a 2017 show up and running.	
3. Updated Production Binder	<i>Sarah absent.</i>	
4. Piano in the Park	John believes he has enough money to cover another tune up of the piano for Golden City Days.	
5. Website	N/A	<b>Barry</b>
6. Organizational Development	N/A	
7. Insurance	<p>With the General Liability Insurance, we will no longer have to pay for this type of insurance with our CBT contracts.</p> <p><b>Barry</b> moves we purchase the Spark insurance including:</p> <ul style="list-style-type: none"> <li>– <i>Non-profit Directors &amp; Officers Liability Coverage: \$2 million. Cost: \$400</i></li> <li>– <i>Building Contents Coverage: \$50 thousand. Cost: \$215</i></li> <li>– <i>Volunteer Property Coverage: \$100 thousand. Cost: \$800</i></li> <li>– <i>Building Coverage: \$500 thousand. Cost: \$1750</i></li> <li>– <i>General Liability Coverage: \$2 million. Cost: \$300</i></li> <li>– <i>Crime Coverage: \$25 thousand. Cost: \$35</i></li> <li>– <i>Legal Expenses Coverage: \$100 thousand. Cost: \$150</i></li> <li>– <i>Volunteer Accident Coverage: \$100 thousand. Cost: \$350</i></li> <li>– <i>Cyber Liability Coverage: \$50 thousand. Cost: \$35</i></li> </ul> <p><i>And we will cancel our current policy. 2<sup>nd</sup>: Jos. AIF.</i></p>	
8. Hall Photos	<i>Tabled until Fall 2016.</i>	
9. Show Planning Policy	<i>Tabled.</i>	
10. Constitution Wording- Number of Exec. Members	<i>Tabled.</i>	
11. Sound	<i>Tabled.</i>	
<u>Fall Show</u>		

1. 2016	Jamie won't be ready for this fall. We will have to put a call out to the membership for ideas.	
<u>Mainstage</u> 1.	Barry still needs to speak with Karen in regards to Fiddler's availability.	<b>Barry</b>
<u>Events</u> • Dawn Going Away • Golden City Days	<ul style="list-style-type: none"> <li>• <i>Sarah absent.</i></li> <li>• September 10<sup>th</sup>.</li> </ul>	
<u>Next Meeting</u>	<ul style="list-style-type: none"> <li>• Monday, August 22<sup>nd</sup>, 6:30pm- MS Emergency Meeting.</li> <li>• Monday, September 19<sup>th</sup>, 6:30pm- September Meeting</li> </ul>	
<u>Adjourned</u>	8:07pm.	