

RLOP Executive MinutesFebruary 8th, 2021 - 6:37pm**Attendance:** Tanya, Erica, Daralyn, Ashley, Jamie, Alana, Natalie, Tom**Regrets:** Lyndsay**Absent:**

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> • January 11 th , 2021	<i>*Jamie moves to accept the minutes from January 11th, 2021. 2nd: Alana. All in favour (AIF).</i>	
<u>Reports:</u> 1. Treasurer a) Report	<ul style="list-style-type: none"> Opening Balance (December 31st, 2020): \$7,641.76 Revenue: \$0.83 Expenses: \$1,086.32 Closing Balance (January 31st, 2021): \$6,556.27 Savings Account Balance (January 31st, 2021): \$34,186.69 	
b) Societies Annual Report	2019 and 2020 has been filed.	
c) Other	<ul style="list-style-type: none"> Our property assessment has come in. It is up 4% from last year and is assessed at \$204,200. Daralyn has paid our fees for the safety deposit box. This is just over \$50/year. We would like to address the need for the safety deposit box as it currently only holds our (paper copy) deed to the Hall. 	
d) Credit Card	• <i>Tabled until April 2021.</i>	
2. Costume Department	N/A	
3. Hall Management a) Maintenance Binder	N/A	
b) Other	Tom hired someone to shovel the roof and clear the emergency paths last month. It cost \$60.	
4. Engagement a) Workshops	N/A	
b) Events	Ashley has an additional idea for a (skit) contest but will need assistance in creating the engagement as she is not tech savvy.	
c) Fundraising	Natalie has come up with a telethon type fundraising idea. She and Ashley will get together to work on getting something together.	Natalie Ashley
5. Show Planning a) Zoom/Virtual Performances	N/A	
b) 70 th Anniversary	N/A	
6. Grant Writing a) Grant Ideas	<ul style="list-style-type: none"> Tom has some ideas for Hall projects: <ul style="list-style-type: none"> - Restore the tin ceiling throughout the main floor/kitchen - Repair the ceilings in the Costume Department 	Tanya

	<ul style="list-style-type: none"> - Repair the stucco and restore the siding as per the Heritage recommendations. - Return the upstairs windows to their original orientation as per the Heritage recommendations. • We need to decide what are priorities are. It was suggested we go hard looking for a tech grant to update our website. Should we want to do more online/zoom performances or gatherings, it would be helpful to have a working website. • Columbia Basin Trust Arts grants are available now. Applications must be in by end of March. 	
7. Organizational Development	N/A	
8. Orchestral	The amp is here. Daralyn still needs to go through our cables.	
9. Marketing		
a) Museum Interview	Jamie still hasn't heard back from them. She will contact.	Jamie
b) Speaker Opportunity	We were contacted by Carmen , who spoke with Denis last year about participating in a peer-to-peer training event called Blended Value: Socially Conscious Art and Culture Workshop. It will be a 90-minute workshop to stimulate discussion about blending art and culture with social innovation and rural regeneration done via Zoom. We would be required to make a short presentation (could use a power point or photos or videos or show website, whatever best suits your genre), answers questions from other attendees & engage in discussion regarding art & culture and rural regeneration. We will receive a \$200 honorarium. Jamie will reach out to them for more info.	Jamie
<u>Productions:</u> 70 th Anniversary – 2022	<i>*Tabled until Spring 2021.</i>	
<u>Ongoing Business</u>		
1. Elderberries Storage Fees	<i>*Jamie moves we waive The Elderberries storage fees until the Covid restrictions have been lifted. 2nd: Alana. AIF.</i> We will roll the fees already paid over to their first payment due after restrictions have been lifted. Erica will contact The Elderberries.	Erica
2. Insurance	<i>Tabled.</i>	
<u>New Business</u>		
1. McNulty Remembrance	Dennis McNulty has passed away. The Executive will send his family a card and donate \$50 to the Team Give'r Foundation in remembrance of Dennis. Daralyn will make the donation. Natalie will purchase a card and deliver to Dennis' family. <i>*Erica moves we donate \$50 to the Team Give'r Foundation in remembrance of Dennis. 2nd: Natalie. AIF.</i>	Daralyn Natalie
2. Rotary Award	To win the \$10,000 award, we first had to apply with a project in mind. Jamie chose the costume department. If we get picked to move on to the next round, we will need to do a presentation as to why they should choose us. UPDATE: We were not chosen to move onto the next round.	
3. Scholarships	The school's have sent out requests to confirm our scholarship. We will offer \$500 to each school (JLC & SH) again this year. Tanya will coordinate.	

<u>Next Meeting:</u>	Monday, March 8 th , 6:30 pm via Zoom.	
<u>Adjourned:</u>	7:27 pm	