

RLOP Executive Minutes

January 11th, 2021 - 6:35pm

Attendance: Tanya, Tom, Daralyn, Natalie, Erica, Alana, Jamie

Regrets: Ashley, Lyndsey

Absent:

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> <ul style="list-style-type: none">December 14th, 2020	<i>*Jamie moves to accept the minutes from December 14th, 2020. 2nd: Daralyn. All in favour (AIF).</i>	
<u>Reports:</u> 1. Treasurer a) Report	<ul style="list-style-type: none">Opening Balance (November 30th, 2020): \$7,521.26 Revenue: \$232.75 Expenses: \$112.25 Closing Balance (December 31st, 2020): \$7,641.76 Savings Account Balance (December 31st, 2020): \$34,178.26	
b) Societies Annual Report	In progress. Daralyn had to reset the password.	Daralyn
c) Signing Authority	Done	
d) Credit Card	<i>Tabled until April 2021.</i>	
2. Costume Department	<ul style="list-style-type: none">They will change the window this month.	
3. Hall Management a) Maintenance Binder	Test smoke detectors. Done.	
b) Basement	The basement is still dry.	
4. Membership Engagement a) Workshops	N/A	
b) Engagements	Acting Scavenger Hunt. <ul style="list-style-type: none">Ashley has come up with a (potential) theme. Alana is interested in doing another Zoom 'Night In at the Theatre.	
c) Fundraising	N/A	
5. Show Planning a) Zoom/Virtual Performances	N/A	
b) 70 th Anniversary	N/A	
6. Grant Writing a) Website	N/A	
b) Grant Ideas	Daralyn suggested adding a drum kit to the wish list.	
7. Organizational Development	N/A	
8. Orchestral	Daralyn sourced an amp and ordered it. We will be able to plug two keyboards into it.	

9. Marketing	We were contacted by the Rossland Museum who are doing a project on the history of local organizations. They would like to do an interview. Jamie has offered to do the interview.	
<u>Productions:</u> 1. 70 th Anniversary – 2022	<i>*Tabled until Spring 2021.</i>	
<u>Ongoing Business</u>		
1. Elderberries Storage Fees	<i>*Due to the extension of the Covid-19 restrictions, Alana moves to waive The Elderberries January storage fees. 2nd: Daralyn. AIF. We will roll the fees already paid over to the February payment. Erica will contact The Elderberries.</i>	Erica
2. Insurance	<i>Tabled.</i>	
<u>Next Meeting:</u>	Monday, February 8 th , 6:30 pm via Zoom.	
<u>Adjourned:</u>	7:02 pm	