

RLOP Executive MinutesJuly 7th, 2020 - 7:04pm**Attendance:** Tanya, Tom, Sarah, Erica, Jamie**Regrets:** Daralyn, Alana**Absent:** Ben, Janis

Topic	Discussion/Motions	Action Needed
<u>Adopt Minutes:</u> • June 8 th , 2020	<i>*Jamie moves to accept the minutes from June 8th, 2020. 2nd: Tanya. All in favour (AIF).</i>	
<u>Reports:</u> 1. Treasurer a) Report	<ul style="list-style-type: none"> Opening Balance (May 31st, 2020): \$16,618.28 Revenue: \$0 Expenses: \$1,203.23 Closing Balance (June 30th, 2020): \$15,415.05 Savings Account Balance (June 30th, 2020): \$24,137.75 	
b) Credit Card	N/A	Daralyn
c) Rona (Maglio) Account	Everything has been resolved.	
d) Societies Annual Report	N/A	Daralyn
2. Costume Department	N/A	
3. Hall Management a) Maintenance Binder	Test smoke detectors. Done.	
b) Basement	Tom will look into the carpets being cleaned. He will need help moving the large objects out of the way.	Tom
c) Other Hall Issues	The fridge has been cleaned out. Thanks Sue Buckley!	
4. Membership Engagement a) Workshop(s)	N/A	
b) Member Nights c) Fundraising	Sarah met with a few of our younger (and keen) members who were interested in helping out with planning events (member and public), fundraisers and our 70 th Anniversary. Most of them were interested in event planning.	
5. Show Planning	Tanya spoke with Adam Sander about his idea(s). She will talk with him and Denis Senecal about this more.	Tanya
6. Grant Writing a) Website	N/A	
b) Other	N/A	
7. Organizational Development	Meeting next week.	
8. Orchestral	N/A	
9. 70 th Anniversary	We need to come up with a vision for what it will look like. We would like it to be a big community event getting other local businesses and	

	groups involved. This will now fall under the Show Planning Committee's umbrella. We will plan a meeting soon to get the ball rolling. We believe the younger members interested in Member Nights and Fundraising would be a part of this committee.	
<u>Productions:</u>		
1. RENT	Still waiting on the royalties refund.	Tanya
2. 70 th Anniversary – 2022	<i>Tabled until Spring 2021.</i>	
<u>Ongoing Business</u>		
1. AGM	<ul style="list-style-type: none"> • It was decided that the AGM will happen online via email and voting via "Survey Monkey" or another online platform. • Meeting will take place at the end of September so that more people are available. • Erica will send out an email in early September giving the details of the AGM, the information on the suggested Bylaw changes and to request that ALL nominations be sent in to be voted on by survey. • The AGM email will go out on our scheduled AGM date with all of the nominations and again with the proposed Bylaw changes. Only paid active members will be sent the link for the survey. • We discussed putting out a couple of informative videos on Facebook, Instagram and via email as well. 	
2. Insurance	<i>Tabled.</i>	
3. Fundraising	<i>Tabled.</i>	
<u>Next Meeting:</u>	Tuesday, August 18 th , 6:30 pm, Zoom.	
<u>Adjourned:</u>	7:55 pm	