

Sock 'n' Buskin Board Meeting Meeting Minutes | October 6th 2019

Present	Absent	Open Board Meeting- Community Members in Attendance
Natascha Sekerinski		Thomas Williams
Sarah Sheils		Nigel Klemencic-Puglisevich
Gabrielle Goudie		Josiah McLellan
Emily Wilson		
Alex Wilson		
Georgie Adams		
Tyreike Reid		
Victoria Ricciardelli		
Neve Sugars-Keen		

Motion to Open

First: Tyreike Reid
Second: Alex Wilson

Meeting Begins

Round Table-Board Updates:

-Marketing

-Social Media: Ty

- working on a spread for Instagram
- wants rehearsal photos for Angels in America and King Lear from the readthroughs

- already has some photos from Pride and Prejudice
- make Meet the Director for P&P before reading week

-Graphics: Victoria

- working on volunteer call graphics
- will be taking pictures for the Angels readthrough
- may call for volunteer photographers to help for events

-Internal Coordinator: Neve

- sent out the September newsletter
- will start October newsletter and blog post soon

-Treasurer: Emily

- despite the difficulties with PayPal and Scotiabank e-transfers work for reimbursements currently

- we didn't lose too much money through the opt outs

-talked to P&P about their spending and will meet with Lear and Angels soon

-Production: Gabrielle

- needs to contact the theatres soon
- is meeting with the Pride and Prejudice team about set building
- waiting on the production form from King Lear
- is working on putting captions on the Gala video

-External Coordinator: Georgie

- quite a few responses for the Pride and Prejudice volunteer call
- will talk with Angels and Lear about what they need in terms of volunteers

-Webmaster: Alex Wilson

- merch will be up on the website soon! Collaborating with Victoria on designs
- polls up soon about items and design preferences
- next thing up will be Pride and Prejudice ticket sales and season ticket option (just for students)

-Events and Accessibility

- Director's Workshop went well
- Scenic Design Workshop also went well
- There are notes from the PMC workshop to be sent out to the board
- Monologue Night on Wednesday the 9th
- Karaoke on November 7th

-Artistic Directors: Sarah Sheils and Natascha Sekerinski

- We are being included in a research project on Shakespeare in Ottawa with Ottawa U
- will put out a call for an assistant stage manager for Pride and Prejudice

Production updates:

-Pride and Prejudice

- rehearsals are going well
- both acts will be blocked before reading week

-King Lear

- had auditions and have a cast of 9
- first readthrough today

-Angels in America

- readthrough today
- schedule figured out until mid November

Open forum:

-Natascha and Sarah

- sexual assault policy amendment voted in
- probation clause policy amendment voted in
- PMC offered to help put in accessibility clause into the constitution
- Volunteers to start preparing the yearbook yearbook- choosing and organizing

photos

-Ty and Victoria both go through the photos anyway so they can help

-sending out a call for an assistant stage manager for Pride and Prejudice asap with a deadline by October 20th; decide by the 25th so they can attend rehearsals starting the 30th

-voted to have a by-election for new board members

-open applications on October 12th, due on October 27th, interviews on November 2nd so new members could come to the board meeting on November 3^d

-Victoria

-needs reference images for King Lear poster

Meeting Adjourned- Motion to Close

First: Neve Sugars-Keen

Second: Tyreike Reid