

Sock 'n' Buskin Board Meeting Meeting Minutes | January 9th 2019

Present	Absent
Natascha Sekerinski	Emily Wilson
Sarah Sheils	
Gabrielle Goudie	
Alex Wilson	
Georgie Adams	
Tyreike Reid	
Victoria Ricciardelli	
Neve Sugars-Keen	
Nigel Klemencic-Puglisevich	
Niheatha Arumugam	

Motion to Open

First: Neve Sugars-Keen

Second: Alex Wilson

Meeting Begins

Round Table-Board Updates:

-Marketing

-Social Media: Ty

- social media is going well
- call for volunteers continue to go out
- the final reminder for Eurydice auditions on Saturday Jan 11th is also going out

-Graphics: Victoria

- graphics are going well
- in the process of making *King Lear's* Facebook banner and logo
- in the process of editing photos from *King Lear* and *Angels in America*

-Internal Coordinator: Neve

- polls are being sent out to create schedules for *Lear* tabling and front of house
- schedule made for *Eurydice* audition tabling
- schedules made for *King Lear* tabling and front of house
- working on the January monthly newsletter

-Events/Marketing: Nigel

- 48 hour scene challenge on Feb 13 at rooster's 7-10
 - finding 5-10 scripts to email to interested people
- planning the Willies

- looking at potential venues and will send out more info to the board
- may not have a January event since it is very busy with multiple shows going on

-Events/ Treasurer: Niheatha

- working on the treasurer task calendar
- sent out a few reimbursements

-Production: Gabrielle

- doing a purge/clean up of the costume room
- will make a list of things in the costume room to be gotten rid of to send to the board
- working on props for *Angels* and *Lear*
- will send Eurydice production team the production form soon

-External Coordinator: Georgie

- some problems with finding volunteers
- initially there were many volunteers for *Angels* but many have dropped out
- have found 2 potential stagehands for *Angels* and Georgie may stagehand as well
- the *Lear* volunteer form is supposed to close Jan 10th but there's a lack of stagehands
- SHE BROUGHT US ALL CHOCOLATE WHAT A PERSON

-Webmaster: Alex

- Angels* tickets are on sale on the website
- Paypal is not working so they're reservation only for now
- Merch forms are up on the website currently
- Lear* tickets will be up soon
- Eurydice* auditions are up now

-Artistic Directors: Sarah and Natascha

- e-transfers are now working but the Visa card is not working
- going to upload the notes from the PMC workshop at the start of the year
- met up with Ottawa Storytellers about the possibility of doing an event together. Will draft up what was talked about and share it with the board
- going to start sending out weekly task reminders
- will be working on the accessibility clause with the PMC before sharing it with the board
- AD elections in February
 - will post a form in Teams

Production updates:

-King Lear

- the first rehearsal after the break is on Friday Jan 10th
- the cast should be off book now
- finalizing sets and props

-Angels in America

- did the first full run today but didn't get all the way through
- the show will probably be down to 2.5 hours
- finalizing costumes and props

Open forum:

- Ty:

-will make a post on social media stating that we're only doing the first half of *Angels in America (Millennium Approaches)* and will update the Facebook header

Meeting Adjourned- Motion to Close

First: Neve Sugars-Keen

Second: Tyreike Reid