



SOCK 'N' BUSKIN BOARD MEETING MINUTES

SUNDAY JANUARY 9TH, 2022

**Meeting Chaired by:
Natascha Sekerinski, Artistic Director**

**Prepared by:
Andrea Makris, Webmaster**

Sock 'n' Buskin General Board Meeting

- Meeting Minutes -

Sock 'n' Buskin General Board Meeting Minutes

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Meeting Attendance – Sunday, January 9th, 2022		
Position	Councillor	Attendance Status
Artistic Director	Neve Sugars-Keen	Present
Artistic Director	Natascha Sekerinski	Present
Treasurer	Grace Smith	Present
External Coordinator	Martina Peterson	Present
Internal Coordinator	Arianna Fuke	Present
Graphics Coordinator	Lauren McLaughlin	Present
Production Coordinator	Josiah McLellan	Present
Events and Accessibility	Gabbie Cruz	Present
Social Media Coordinator	Julienne Espiritu	Absent
Webmaster	Andrea Makris	Present

Motion to Open

First: Neve Sugars-Keen

Second: Josiah McLellan

- Meeting Begins -

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Round Table Board Updates

Webmaster: Andrea Makris

- Update today's board meeting minutes
- Take down the Anne page after auditions this weekend

Treasurer: Grace Smith

- Reimbursement forms are up to date
 - Cookie decorating reimbursement forms need to be submitted
- Verify costs for venues

Events and Accessibility: Gabbie Cruz

- Plan a games night over discord in placement of the pottery event, which was cancelled due to COVID restriction
 - Talk to Lauren about creating graphics & promo for Instagram for the upcoming games night
- Willies – Contacting a few venues
 - Willies happening on April 8th
 - The Rideau Sports Centre is a potential venue

Social Media: Julienne Espiritu

- No new updates at this time

Graphics: Lauren McLaughlin

- Make Instagram story graphics for the merch store
- Create graphics with updates on Anne and Earnest
 - Post-pone posters for Earnest for a later date due to COVID-19 pushing the performance dates back

Internal Coordinator: Arianna Fuke

- Go through emails that have been sent to the SnB gmail account over break
- Create newsletter with show updates for the month of January
 - Talk to Lauren about graphics for the newsletter

Production Coordinator: Josiah McClellan

- Continue cleaning out the costume and prop room
 - Come up with a sorting and organizational system for all of props and costumes
- Contact the carp shop about the lumber and move the wood into the prop room

External Coordinator: Martina Peterson

- Talk to Earnest production team about volunteers needed for the production

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Artistic Director Updates: Natascha Sekerinski and Neve Sugars-Keen

- Arts court date has been cancelled for Earnest dates in January and February
 - Potential for her thing in March the Atelier Room
 - Going to follow up with the venue and tentatively book it
- Anne auditions are all booked up
 - All interested auditioners must email SnB for an audition spot
- Potential of giving Anne performance dates to Earnest
 - Talk to the cast about their availability and perhaps pushing show back into September
- AD applications for the 2022-2023 season:
 - Gabbie, Andrea and Arianna
 - Current ADs Will reach out to them regarding their applications and the election process
 - Election will be held February 6th after the Board meeting – potential of being in-person
- Start recruiting new board members for the 2022-2023 season

Production Updates

Earnest

- Due COVID-19, Earnest has pushed back their show dates to a later unknown date
 - No in person rehearsals for January due to push back – virtual rehearsals will continue
 - Most actors are off book
 - Doing blocking notes so that the cast can become familiar with their positions while we wait for a more definitive performance date

Anne

- Call-backs and auditions are this weekend – virtual
- Arts court is still okay for the Anne performance dates

Open Forum

- Book the Atelier room for Earnest right now
 - Maybe switch the dates with Anne and Earnest
- Booking Atelier room for the end of march so that it doesn't overlap with Anne show dates
- Potential for pushing the Anne show back to September
 - The infeasibility of a September show- may not be ideal for graduating members that are a part of the company and shows
- Neve got a new cat!! ----->



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Motion to Close

First: Lauren McLaughlin

Second: Gabbie Cruz

- Meeting Adjourned -