

**RCMPI Board of Directors Meeting Minutes**  
**Tuesday, April 21, 2009**  
**Earlla Vickers' home, 55 Yarmouth Street, Unit 609, Guelph**  
**7:30 p.m.**

**Attendance:** Tom Gould, Earlla Vickers, Brenda Van Esch, Michael Mitchell, Sheila Douglas, Laurie Garbutt, Judy Steibelt, Luisa Lago, Karen Allen

**Regrets:** Meeghan Nolasco, Zeeke Hamilton, Sarah Whalen and Todd Broatch

**Agenda:**

1. Approval of Agenda
2. Approval of Minutes of Last Meeting (March 10) and Review of Action List
3. Treasurer's Report
4. Show Report – *Blood Brothers*
5. Show Report – *Tommy*
6. Committee Introduction and Updates:
  - a. Artistic Direction
  - b. Resource Development
  - c. Membership and Communications
  - d. Facilities
7. AGM
8. Other Business
9. Date of Next Meeting
10. Adjournment

Item		Notes
<b>1.0</b>	Approval of Agenda	
<b>2.0</b>	Approval of Minutes of last meeting and Review of Action List.  We are still looking for people to join the Board.  The action list is complete, although we are not sure of GST rebate status	Minutes and Action list moved by Laurie, seconded by Karen, carried.
<b>3.0</b>	Tom presented the bank report in Meeghan's absence. Current balances were reported	
<b>4.0</b>	Show Report – <i>Blood Brothers</i>  Show opens next week.	

	<p>Sales have doubled (approximately 50% sold out)</p> <p>We have lots of advertising out there and it has helped greatly.</p> <p>Video was \$300.00.</p> <p>We need 9 wooden chairs.</p>	
<b>5.0</b>	<p>Show Report – <i>Tommy</i></p> <p>All the principals are in place (directors and stage manager).</p> <p>Deanna has offered her studio for auditions and she definitely wants to use it for dance auditions.</p> <p>We still need someone for slides and live feed.</p> <ul style="list-style-type: none"> <li>❖ We need to borrow two pinball machines, a pool table and an electric scooter.</li> </ul> <p>The team is looking at having 10-12 people through auditions each hour. Therefore, we are looking at 3-5 minutes per audition.</p>	<p>Show reports moved by Judy, seconded by Sheila, carried.</p>
<b>6.0</b>	<p><u>Committee Reports:</u></p> <p><i>Artistic Direction</i></p> <p>No meeting held in April.</p> <ul style="list-style-type: none"> <li>❖ Interviews for Spring 2010 are being held in April.</li> </ul> <p><i>Resource Development</i></p> <p>Teachers’ grant is still in progress.</p> <p>We are on track for the Trillium grant</p> <p><i>Membership and Communications</i></p> <p>Lunch is planned for the cast and orchestra.</p>	<p>Committee reports moved by Luisa, seconded by Brenda, carried.</p>

	<p><i>StageWrite</i> is out.</p> <p><i>Facilities</i></p> <p>Union Gas wants an \$1100.00 security deposit and the heat is on in the new space.</p> <p>❖ Costume move needs to be planned.</p> <p>Gladys and Helen have the space mapped out.</p>	
<b>7.0</b>	<p>AGM</p> <p>Will be held on May 20<sup>th</sup> at Crimea Street.</p> <p>Bring your own lawn chair and there will be a potluck dessert afterwards.</p> <p>Brenda will bring her folding tables.</p>	
<b>8.0</b>	<p>Other Business:</p> <p><i>Blood Brothers</i> will be the last show that will be subjected to the City of Guelph's 5% credit card surcharge. The City will not be using the surcharge on any subsequent shows.</p> <p>City of Guelph tech costs will be going up.</p> <p>City of Guelph capital reserve cost is going up by \$1.50 and the service charges will be going up.</p> <p>"2001: A Musical Odyssey" needs to be added to the list of past RCMPi shows.</p> <p>We are looking at a "show passport". This would be a joint marketing effort with other artistic groups in Guelph and would provide us with some great advertising and advance sales.</p> <p>Our contribution to the venture would be \$400.00.</p> <p>We have been approached by a group of RCMPi members who would like to produce <i>Nonsense</i> as a fundraiser for RCMPi. All cast members have</p>	

	<p>done the show numerous times and they have everything in place.</p> <p>River Run Centre in on board with this project and it would run for four days in September.</p> <ul style="list-style-type: none"> <li>❖ This proposal will go back to the Artistic Direction Committee for approval and then it will be re-presented to the Board for approval.</li> </ul>	
<b>9.0</b>	Next meeting will be on Wednesday, May 13, 2009 at 7:00 p.m. at Michael Mitchell's home, 125 Downey Road, Guelph.	
<b>10.0</b>	Meeting adjourned at 9:45 p.m.	Moved by Tom, seconded by Earlla, carried.

### **Action List**

<b>Item</b>	<b>Personnel</b>	<b>Deadline</b>	<b>Action</b>
Find and borrow two pinball machines, a pool table and an electric scooter	All	ASAP	
Interviews for Spring 2010	AD Committee	April 30	
Plan costume move	Facilities	May 9	
Take <i>Nonsense</i> proposal to AD Committee for approval and re-direction to the Board	Karen	ASAP	