

RCMPI Board of Directors Meeting Minutes

Monday, November 3rd, 2008

Karen Allen's home

7:00 p.m.

1 - Minutes from last meeting approved.

2 - Current Action List

Tom to complete the current program content.

Discussion re honorarium for Beauty and the Beast: totals of \$2200.00 plus \$4500.00 for the Directorial team and an additional \$100.00 for Make-up. @800.00 for the coming Spring show. Meeghan reported a cost overbudget of 2600.00 for a lighting designer for B & B.

3. Treasurer's Report

Current balances were reported

Meridian Grant of \$3,000.00 for 2008 will not be granted in 2009.

4. Show Report - Beauty and the Beast

- i Sale of lapel pins for the show was agreed upon; sale of roses was not.
- ii Rehearsals are reported going very well.
- iii Lighting Designer Glen Davidson, Toronto was hired via RRC at a cost of \$2600.00. Set Painting of small items to be completed today. A call is out for people to assist with the painting of the set castle on Wed. 5th at the site.
- iv Two people are needed to fill follow-spot positions.
- v Help is needed to load the set on Nov. 12
- vi Four people are needed Thurs. Nov 13 during the day, to unload at the RRC dock
- vii Moving date to the RRC is Friday 14th.
- viii Costs/budget on target.

3. Committee Reports

Communication/Membership Committee

- i. Luisa reported re the Planning meeting for Dec. currently deciding on needed rehearsal space and audition space at Crimea St.
- ii Auditions will be Jan 15,17 and 19th; call backs on the 24th. Sheila D. has agreed to schedule auditions.
- iii The committee is searching for a Music Director and have a budget of \$2,000.00 to be dispersed at the discretion of the music director.
- iv Matthew McCarthy is scheduled to direct the show; Alicia will be in charge of costuming, Julie VanDuzen will stage manage with Eric. Music - rehearsal piano will be provided by Grace.

Artistic Direction Committee

- i Karen reports that the committee has been working to complete the Audition Policy (working document) specifically to clarify language and allow for creative expression.
- ii Committee is ahead schedule with tasks to date.
- iii Luisa is compiling a data base
- iv Next meeting is Dec. 1st. place TBA

Resource and Development

- i Meridian Grant for \$3,000.00 for 2008; none for 2009.
- ii Application for Guelph City Grant for \$3,000.00.
- iii Luisa to contact Co-operators, also to provide a prog. layout.

Membership

- i Meeghan reports that we are dressing a Christmas tree at the RRC and she extends an invitation to collect memorabilia. Anita McFarlane is in charge of the tree project.
- ii Ticket sales for B&B to date are 53%; with "holds" at 59%
- iii There will be a mobile sign at the RRC but no additional paper ads
- iv CJOY Radio personalities Kevin and Lisa will do a "walk-on" for B&B Thurs. Nov. 20. They are also doing a ticket give-away with CJOY coverage.
- v Nov. 17th Zeeke and Jane will appear on a spot with Rogers TV
- vi Both Snap and Tribune were out to cover the costume parade.
- vii There will be Thurs. plus Sat. and Sun receptions for B&B.
- viii Spring show "Blood Brothers" ad will appear on the back of the B&B program

Facilities Committee

- i Space search for Blood Brothers production. Possibilities are Ed Video at Baker St. or Crimea space.

Other business

- i Life Memberships. Tom puts forward Lynn and Gary Chapman as candidates for this honour.

Next Meeting

2nd Mon. Dec.8, 2008 Place TBA