**Minutes Directors Meeting**

**Crimson Tine Theatre Society**

**February 6, 2020**

**Riverside Community Centre**

1. Agenda approved
2. Next meeting: Thursday March 5, 2020 6:00 pm.
3. January 7, 2020 minutes received.
4. Three new members accepted and dues of $10.00 ea. Paid in cash to Heather: Carrie McIvor, Jordyn Bzdel, and Wendy Bentley.
5. Dayton brought a resolution from the Arts Council, signed by Liz Mantle, Kevin Hargrave, Gaudeloupe Gutierres, and Sue Alton “We move to contribute matching funds to Crimson Tine Theatre to sponsor their attendance at the Ozone Festival in Kelowna in May, 2020”

<Dayton verbally added that the donation was to *match* Crimson Tine’s contribution to a maximum of $1500.00>

Moved: That Jim write a letter to the Arts Council declining the offer with thanks.

<Dayton presented an application form for “Professional Project Assistance Program” to enable us to apply for Ozone attendance funding in 2021>

1. No treasurers report.
2. No correspondence .
3. No invoice has been received from Jason regarding payment for ongoing website maintenance. (Heather looking after this)
4. Diane’s letter to City Re: Major maintenance needs, which also include safety issues. Jim will go to Council Meeting on February 18, 2020 regarding this issue .

MOVED: Jim is to send request “for major maintenance needs which also involve safety issues” as requested by Diane. <Note: Council reception said providing the letter by Jan 12 would suffice>.

1. Heather will bring policy on theatre bursary policy to another meeting. Moved: to table bursary matter until next meeting. (MSC)
2. Jim has presented budget figures from Heather as part of the Grant in Aid request to the city.
3. Grant in Aid request has been presented and received by the City. <Jim mentioned that the list of extra items were really just possible plans to deal with grant received>
4. Stacey report Re: Above and Beyond production. Play and Actors great; Props not to be used until final month of rehearsal; No concerns; off book in one month.
5. AOB. Heather went to a “LETS TALK” meeting. One person from each group attended. Purpose of this meeting was to set up dates for yearly programs. Heather volunteered CTTS to manage a concession for Fall fair. Also discussed July 1 parade, Haunted House, Music Festival,

MOVED: That we volunteer to run concession at Fall fair. (MSC) It was also discussed that we might do 10 min. Skits at Fall Fair.

MOVED: That involvement with Spook night and Music festival tabled for Mar 5th meeting.

1. MOVED: That we amend our “Ozone Resolution” so that experience at a previous Ozone Festival is not a requirement
2. Meeting adjourned 6:50 pm.