**Directors Meeting Crimson Tyne Theatre Society (First)**

**August 22, 2019**

**Riverside Community Centre**

Minutes:

1. Moved that if necessary to maintain Arts Council funding for theatre productions, we endorse and support individuals with solid production proposals who may go to the Arts Council to apply for financial assistance as needed. (M.S.C.)

2. Moved that we investigate a contractual agreement with the Arts Council for funding when necessary, and consider pursuing charitable status. (M.S.C.)

3. Moved that we open discussions for suggestions by interested directors willing to produce a fall 2019 theatre production. (MSC)

Heather Anderson made the only presentation

4. Moved that Heather direct a production of "Wizard of Oz" (MSC)

Auditions for play to be Sept. 4th and 5th.

5. Dayton discussed his projects:

Reader’s theatre plays.

 Theatre games once per month.

 Theater summer camp

No funding required. There was no discussion of these projects members appeared to be willing for Dayton to undertake projects.

6. Stacey and Jason volunteered to be in charge of grant applications, Dayton volunteered to assist

7. Tabled to next meeting memberships for limited periods of time (regular, production only, partial year for late joiners).

8. Meeting scheduling discussion

 Board meetings to be held once a month.

 General meetings to be held once a year.

9. Moved that expense for theatre production be paid up front with members expected to keep receipts for reimbursement (M.S.C.)

10. Meeting adjourned without a motion.