



## Portal Players Dramatic Society

### Board of Directors Meeting Minutes

For: Friday, December 19, 2014, 6:30 pm at the Capitol Theatre

In attendance: Brent Ronning, Janet Deakin, Colleen Brooks, Teresa Mulligan, Carrera Schroeder, Melissa Lowe, Peter Wienold, Elliot Drew, Sandy Bouleau, Chris Arthurs

Regrets: John Kenchenten

1. Call to order at 6:53
2. Adoption of agenda: Motion to accept: Carrera 1, Colleen 2, all in favour carried.
3. Adoption of November 2014 board meeting minutes. Motion to adopt minutes, Elliot, 2<sup>nd</sup> by Teresa, carried.
4. Correspondence: Insurance quote from Rogan, may be cheaper this year.
5. Treasurer's Report: Current report presented by Colleen. Motion to accept report from Carrera, 2<sup>nd</sup> by Sandy, all in favour, carried.  
Current: 16153.83  
Acceptance of Financials is TABLED until January board meeting.
6. President's report: TABLED
7. Old Business
  - a. Security Codes report. Safe word needed for Price Alarms in case you set off the alarm. Board decided to keep the same code as we've been using.
8. New Business
  - a. Furnace repair quote from Dolan's presented by Elliot. Motion to approve the repair for up to \$500 Peter, 2<sup>nd</sup> Melissa, all in favour, carried.
  - b. TABLED: decide portion of sponsorship funds to be allocated to NIZ festival – roughly 10% of funds would be allocated. In progress, no decision required.
  - c. Seussical sound requirements (refer to notes from Glenn Walushka) Motion to purchase per option 3 and headset mics from Colleen, 2<sup>nd</sup> by Chris. All in favour. Carried.  
Coming soon: conversation about cyc lights.
9. Reports: TABLED
10. Next board meeting at the Capitol Theatre Lounge: January
11. Motion to adjourn; Carrera.
12. Adjournment at 7:29