



## 7. Reports

1. Peter (past president)
2. Derek
3. Melanie
4. John
5. Cody
6. Chuck
7. Colleen – admin report submitted

### **President's Report:**

Marina approached Wynan's Furniture about re-upholstering the original seats for lobby in exchange for advertising. Janet will follow up with Wynan's to see what the \$ cost will be to PPDS.

**Season:** One Acts? Cody and Derek will report.

**Liquor License:** License laws changed (according to Suzanne). \$330 per year for board changes. We could license the lobby downstairs (\$440 structural change) with underage patrons present, excluding the auditorium.

The board has reached consensus on the decision to apply for licensing to include the lobby and that Colleen should take this project on as soon as possible. An architectural plan is required for submission.

**M/** to accept the reports as submitted. Carried.

## 8. Old Business - none

## 9. New Business –

**OSCAR Sunday** – live projection on Sunday, February 24<sup>th</sup>, Fundraiser partnership with Alberni Community School. Brent and Melanie will be working on this. Projected funds \$2000

**Christmas Party:** Dec 1, 2012 Member's Holiday Party

The board has agreed to entrust John with planning the Member Christmas Party with an approved budget of \$ 600.00

**Concession Costs:** Derek suggested we revisit the pricing on the concession items since many complaints were received. Derek will suggest some pricing for review at the next meeting.

**Website Updates:** Derek believes the website is stale & would like to find a member who might donate time to keeping website updated and current. Brent will discuss a more user-friendly (WordPress) format for the website, something that the Admin Asst could potentially update daily.

## 10. Next board meeting - Nov 12, 2012 7 pm at the Capitol Theatre

## 11. Adjournment at 9:42pm **M/ Chris, unanimous consent.**