



Portal Players Dramatic Society
Board of Directors Meeting Minutes
For: Friday, May 27, 2016, 5:15 pm

In attendance: Peter Wienold, Teresa Drew, Janet Deakin, Melissa Lowe, Brent Ronning, Naomi Boutwell, Elliot Drew

Guest: Shane Lloyd

Regrets: Chris Arthurs, Sandy Bouleau, Carrera Schroeder

- 1) Call to order at 5:44pm
- 2) Shane Lloyd reported on the Rotary Corp Arts District Mural Project; to paint a mural of a 1936 photo of the opening of the Capitol Theatre on the 4th Ave side of the building. This project came about when Brent Ronning, Theresa Kingston and Shane Lloyd met with the City of PA and the Heritage group. Work would commence in July, 2016 and should take about 3 weeks to complete. **M/Colleen** to approve the project and for PPDS to commit \$200.00 to materials, and allocate \$500.00 toward the artist fee. 2nd /Peter, all in favour.
- 3) Stages Summer Theatre Camp, Teresa/Naomi/Carrera proposal. **M/Elliott** to approve and support the program. 2nd/Janet, all in favour.
- 4) PPDS – ADSS Bursary: M/Janet to approve allocation of additional \$500 to support a 2nd recipient for the award, 2nd Peter, all in favour. (Note that PPDS did not award the bursary in 2015, no applicants.)
- 5) Financial Budget Review for 2016-2017: M/Naomi to accept/adopt budget, 2nd Peter, all in favour
- 6) New Business:
Theatre Space Allocation for concurrent productions:
ACTION ITEM: Peter and Brent will form a committee to respond to the issue of production conflicts.
- 7) Defacto Adjournment at 8:45pm.

PPDS/jd