

PPDS Meeting – August 12, 2013

- ^ Called to order – 7:04PM
- ^ Agenda adopted – Chris A.
- ^ Previous board minutes – no minutes for cancelled July meeting.
- ^ Correspondence
 - ^ Community Arts Council has approached about the idea of a unified fundraiser. Brent R. will meet and discuss.
 - ^ Rotary Arts District – update. They are scaling back some projects and rolling out a new grant program.
- ^ Treasurer's report – we need to control our spending. Discussion re: creating a budget for future seasons. Report adopted: Derek B.
- ^ President's report – tabled.
- ^ Old business – Mainstage report by Peter W. Another successful Mainstage – it was suggested that we look at an “education” fund to support/encourage more members to attend and learn.
- ^ New business –
 - ^ Shaw Go Wifi. Motion that we install Shaw Go Wifi at the Capitol Theatre. Adopted (Cody T., Chris A.) with one opposed (Garry C.).
 - ^ Admin Assistant job description revision – tabled until we have had a chance to read and consider.
 - ^ Contract for Services for Stages Contractor – Motion that we accept the contract as written. Adopted: Cody T., Ryan G., all in favour.
 - ^ PPDS Board 2013/14 – Melanie A., Ryan G., and Suzanne L. stepping down.
 - ^ Discussion re: organizing a “brainstorming” session with the general membership to hear ideas about the vision for the society and board in coming seasons.
 - ^ Membership database – tabled.
 - ^ AGM date – September 30, 2013
 - ^ Volunteer of the Year – still collecting nominations.
- ^ Reports:
 - ^ Cody T. -- Chris A. will be producing the one-act series.
 - ^ Derek B. -- the singing workshop was a success.
 - ^ Chris A. -- will be making a prioritized list of things to be done around the theatre (re: general maintenance).
 - ^ John K. -- nothing to report.
 - ^ Ryan G. -- presented a year-end report on Glee. Improv is currently on Summer break.
 - ^ Melanie A. -- will meet with Elliot D./Denis L. re: sponsorship.
 - ^ Garry C. -- nothing to report.
 - ^ Peter W. -- re-elected to Recording Secretary position for Theatre BC. PPDS Camp-out weekend will be the weekend after Labour Day (Rath Trevor, G6, everyone is to bring their own food/supplies/etc, but the campsite is paid for). Another “An Evening Out” upcoming showcasing the Mallon family. Art Rave this weekend.
- ^ Next meeting: September 23, 2013
- ^ Meeting adjourned – 9:00PM.