

**Langham Court Theatre
Board Meeting Minutes
April 29, 2020**

Meeting held via Zoom

Present: Michelle Mitchell, Sarah Heyman, Don Keith, Bill Huzar, David Elendune, Dawn Schell, Rosemary Jeffery, Kevin Stinson, Quinn MacTavish

Guests: Michelle Buck, Jon Scheer

Meeting was called to order @ 7:33 PM by Michelle Mitchell

Reports:

1. Treasurer's Report – Bill Huzar
MOTION: Bill Huzar moved that Langham Court Theatre make an application for the Canada Emergency Account. SECONDED by Kevin Stinson. Carried.
 - Currently - 70% of ticket holders for last 2 shows of the 2019/2020 season have chosen to donate that money to LCT.
 - Discussion about acknowledging subscribers who donated
2. HR report – Rosemary Jeffery
 - HR committee is suggesting any structural change/new positions – perhaps wait for at least a year
3. GM report – Michelle Buck

Guest Jon Scheer – Production Co-Chair – joined at 8:00 PM

- Discussion about planning for next season and when decisions may need to be made (e.g. August at latest for fall)
- Discussion about what might need to happen if board decided to extend Production Co-Chairs' terms for another season
- Jon left at 8:27 PM

Sarah Heyman agreed to do an email with updates and photographs for membership in place of May newsletter.

A decision was made to host a Happy Hour on Zoom on Friday May 8th

Upcoming presentations of Mambo Italiano

- An invited dress rehearsal – May 3rd
- Public presentation May 9th @ 2:00 PM

Meeting Adjourned @ 8:54 PM

Next meeting May 13, 2020 @ 7:30 PM