

Langham Court Theatre Society Board Meeting

January 11, 21 @ 7:00 PM Via Zoom

Present: Toshik Bukowiecki, Kathy Macovichuk, Rob Hurst, Don Keith, John Crickman, Dawn Schell, Rosemary Jeffery, Michael Chadwick

1. Territory Acknowledgement

2. Approval of agenda

MOVED Kathy Macovichuk SECONDED John Crickman CARRIED

3. Approval of previous board meeting minutes – Dec. 7, 2020 & Dec. 22, 2020

Dec. 7, 2020 minutes

MOVED Rosemary Jeffery SECONDED John Crickman CARRIED

Dec. 22, 2020 minutes

MOVED Kathy Macovichuk SECONDED John Crickman CARRIED

4. Apology video & release options

Thank you to Kathy for her work on filming and editing the video

Discussion about the final version

- Two board members noted that something was missing or sincerity was lacking
- Video seen as a preliminary step and sincerity will be in action

Motion to adopt video

MOVED Michael Chadwick SECONDED Don Keith OPPOSED Rob Hurst CARRIED

Discussion about when and how to release the video

Motion to send out video link in letter to membership and then release to social media

MOVED Michael Chadwick SECONDED Don Keith

ABSTAINED Rob Hurst & Dawn Schell CARRIED

If members wish to respond to the video they can email the board email address which will then be distributed to the board.

5. Mission/Vision/Mandate/Values (see below)

Motion to adopt the Mission/Vision/Mandate/Values as presented

MOVED Michael Chadwick SECONDED Kathy Macovichuk CARRIED

6. Committee Reports

a. Membership & Volunteer Committee

Have had two meetings

Arranging for membership to participate in play readings

Motion – Langham memberships that have lapsed during the shutdown be extended to October 31/21

MOVED Kathy Macovichuk SECONDED Rosemary Jeffery CARRIED

b. Community Outreach

Currently working on mandate, reviewing the community engagement survey and are creating a list of community members to reach out to

Planning to send survey to membership to test logistics

Board is in agreement to send survey out to members

c. Human Resources – no report at this time

d. Artistic Direction – no report at this time

e. Transition Committee

The question posed – does the Board see a role for the Transition Committee

Suggestion is to ask committee members to join other committees

The Board will dissolve this committee at the next meeting

7. Treasurer's Report

Finance Committee has met and has run a number of projection scenarios for January to December 2021.

Motion to adopt Treasurer's report

MOVED Kathy Macovichuk SECONDED John Crickman CARRIED

8. Replacement for Transitional Operations Manager

a. Dick Newson has offered to step in and do some administrative work

i. Toshik Bukowiecki and Michael Chadwick will meet with Dick to discuss
hours/compensation/tasks

b. Costume Loft

i. Toshik Bukowiecki and Rob Hurst will meet with volunteer who has
offered to assist

9. New Business

- Debrief with respect to understanding board-staff relationships and roles and when to
engage outside assistance

Adjourned @ 21:45

Next meeting – Monday, February 8, 2021 @ 7:00 PM