

Langham Court Theatre Society Board Meeting

February 8, 2021 @ 7:00 PM Via Zoom

Zoom link [Meeting ID: 955 2994 2742](#)

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

Guest: Karrie Wolfe

1. Territory Acknowledgement

2. Approval of agenda

MOVED Kathy Macovichuk SECONDED Don Keith CARRIED

3. Approval of previous board meeting minutes – January 11, 2021

a. Amendment to minutes with respect to the Transition Committee report

this statement was missing – the board will dissolve the Transition

Committee next meeting

4. MOVED Michael Chadwick SECONDED Kathy Macovichuk CARRIED

5. In Camera started @ 19:06

a. Motion to move in camera – MOVED John Crickman SECONDED Don Keith

CARRIED

b. In Camera ended – 20:35

6. Committee Reports

a. HR

i. Looked at roles and responsibilities in our bylaws and had a number of questions about processes and clarity of role

ii. Exit Interviews Summary Report – not proposing any immediate action

- iii. Some of the work HR has recommended doing could be done in collaboration with other committees
 - iv. Rosemary Jeffery is co-chair of the committee and Sadie Fox is chair
- b. Membership & Volunteer (KM)
 - i. Have arranged to do a table read on Thursday Feb. 11th - 14 or so people are participating
 - ii. If it works out will plan another one in March 2021
 - iii. Next meeting will concentrate on volunteers and how to recognize them
- c. Community Outreach/Engagement (RH)
 - i. They did not want to go forward with survey until they talked to Transition Committee and timing in terms of apology
 - ii. Rob will talk to TC about timing
 - iii. Will release survey to membership first to ensure system is working smoothly
- d. Artistic Direction/Production Planning Committee – **decision required**
 - i. What we do in terms of production chairs or in terms of artistic direction – could be part of the strategic planning committee
 - ii. **Should they plan anything for 2022/2023?** - have the option of electing a new production chair in November 2021
 - iii. **Not ready for that discussion yet as a board and board will proceed with looking at how we go ahead beyond June 2022.**
- e. Transition Committee – **decision required on recommendation**

Meeting adjourned @ 9:35 PM