

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING MINUTES APPROVED

Monday, April 24, 2023, 6:30 PM

DIRECTORS PRESENT: Wayne Yercha (President), Andrew Gabriel (Vice President), Marilyn Kuss (Secretary), Katlia Lafferty (Member at Large), Caroline Herbert (Member at Large), Blake Handley (Member at Large), David Blue (Member at Large)

Chairperson - Wayne Yercha

Meeting minutes recorded by Marilyn Kuss

Meeting called to order at 6:34 PM by chairperson, Wayne Yercha

1. **Territorial Acknowledgment:** Langham Court Theatre resides on the territories of the lək'wəŋən speaking peoples, also known as the Esquimalt and Songhees First Nation. We live and create on this land with humility and gratitude.
2. **Approval of Agenda**
Moved Blake Handley, seconded by Caroline Herbert **Carried**
3. **Approval of Board Meeting Minutes of March 19, 2023**
Moved Andrew Gabriel, seconded by David Blue **Carried**
4. **Secretary's Report (correspondence received)**
 - No new correspondence
 - Caroline Herbert to write a letter re donations
5. **Presentation re proposed 2023/24 season**
 - Production Co-Chairs, Jacqollyne Keath and Toshik Bukowiecki gave a handout and spoke to the play selection process to date and the proposed plays. Discussion ensued.
6. **Business Arising from the Previous Meeting**
 - *Moon Over Buffalo* update – the Rockland Community Association expressed interest in a block of seats; more advertising for the event is suggested.
 - Flamenco event update – very successful, with a net profit to Langham in spite of fairly high tech costs.
 - Arden Rose - Art show update – very successful sales and reception both for artist and Langham.
 - Volunteer Appreciation event – very successful with approximately 90 people in attendance.
 - Lighting show in Vancouver –The Board had general agreement to pay half of Jason King's ferry expense.
 - Territorial Acknowledgement event – Katlia Lafferty and Wayne Yercha are coordinating this event, to be held at a later date.
 - Board is in agreement in principle that we are in support of LOST (Lawyers on Stage) putting on a second show co-pro with Langham June-ish 2024.

- *Everybody*, (similar but different than earlier production) co-pro with Langham, dates and details to be decided.
- Costume Loft sale – will occur, perhaps the Sunday after the Moss Street Paint-in; discussion of adding a charity component.
- Discussion re theatre security and washrooms.
- Insurance – No difference between a member and a volunteer. Rentals are not covered under Langham insurance and must have their own policy. Co-productions may be covered under the Langham policy.
- Summer play - the issue is to be decided by April 30, 2023.

7. New Business

- Kitchen door – Deferred to next meeting.
- Life Member Nomination committee – Caroline Herbert will join committee as Board representative.
- Lifetime Networks Theatre Troupe event:

MOTION -- Be it resolved that the Board of Directors of Langham Court Theatre Society undertake a co-production with Lifetime Networks Theatre Troupe sometime in June, 2023. Moved by David Blue, seconded by Blake Handley **Carried**.

- The Board discussed a possible new project to photograph and document archival posterboards.
- The Board deferred to next meeting the discussion of naming the lounge.

8. MOTION TO MOVE MEETING IN CAMERA:

Be it resolved that the Board of Directors of Langham Court Theatre Society move the meeting of April 24, 2023 In Camera in order to discuss legal matters. Moved by Andrew Gabriel, seconded by Caroline Herbert

9. RETURN TO PUBLIC PORTION OF BOARD MEETING

MOTION: Be it resolved that the Board of Directors of Langham Court Theatre Society return to the public portion of the meeting of April 24, 2023. Moved by Andrew Gabriel, seconded by Marilyn Kuss.

10. Next Board Meeting: TBA

11. Meeting Adjourned - 10.01 Moved by Caroline Herbert