

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING MINUTES

Approved

Wednesday, June 7, 2023, 6:00 PM

DIRECTORS PRESENT: Wayne Yercha (President), Andrew Gabriel (Vice President), Andrew Law (Treasurer), Caroline Herbert (Member at Large), Blake Handley (Member at Large)

Guests: Jacquolynne Keath, Toshik Bukowiecki

Chairperson - Wayne Yercha

Meeting minutes recorded by Wayne Yercha

Meeting called to order at 6:05 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 by Andrew Gabriel, seconded by Blake Handley. **CARRIED**
3. **Business Arising from the Previous Meetings**
 - Moon Over Buffalo: a successful production in all respects, with production costs coming in under budget. The Rockland Neighbourhood Association purchased a block of seats to a performance and held a post-show reception for Association members.
 - Lifetime Networks Theatre Troupe Co-production: The DeviAnts “superhero” show, written and performed by a cast of disabled adults, was a wonderful event and was well attended with very enthusiastic audiences. The troupe expressed great appreciation for the support of Langham and Langham volunteers and would like to return in 2024.
 - Target Theatre Co-production (A benefit for Alzheimer Society of BC) – will feature two separate performances. Poster created. Event being promoted in a number of ways.
 - Board discussed feasibility of installing air-conditioning in booth and whether grants may be available to assist in cost.
 - Accessibility: Wayne Yercha and Andrew Gabriel accompanied an accessibility expert on an assessment tour of the entire facility. Her recommendations are currently being reviewed.
 - Andrew Law outlined current invoicing and payment procedures.
 - Planning/preparation/promotion for Co-production with Reconciliation Theatre Society (*The Berlin Blues*) is ongoing.
 - **MOTION:** Be it resolved that Langham Court Theatre Society approve a total production budget of \$30,000 to produce the 5 shows of the 2023/24 season.
Moved by Andrew Law, seconded by Blake Handley. **Carried**
4. **New Business**
 - **MOTION:** Be it resolved that Langham Court Theatre Society approve a budget of up to \$2000 (plus tax) for design of the 2023/24 season brochure.
Moved by Andrew Law, seconded by Blake Handley. **Carried**
 - Kathy Macovichuk to source/design graphics for 2023/24 season brochure.
 - Lounge refurbishment - furniture repair/replacement: Caroline Herbert to explore options.

- Potential co-production with Attitude Theatre noted.

5. MOTION TO MOVE MEETING IN CAMERA:

Be it resolved that the Board of Directors of Langham Court Theatre Society move the meeting of June 7, 2023 In Camera in order to discuss legal matters.

Moved by Andrew Gabriel, seconded by Caroline Herbert. **CARRIED**

6. 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 June 7, 2023.

Moved by Blake Handley, seconded by Andrew Gabriel. **CARRIED**

7. Other Business

Board met with Co Production Chairs, Jacquollyne Keath and Toshik Bukowiecki to discuss a number of matters related to the 2023/24 season.

8. Next meeting – July 5, 2023.

9. Meeting Adjourned – 8.50 PM. Moved by Andrew Gabriel.