

Theatre Quadra Steering Committee Meeting
February 16, 2016

Meeting called to order at 7:10 by Linda, seconded by John

Attendees: Linda Lolacher, Doni Laird, Darcy Mitchell, Allen Perkins, John Nursall, Trudi Richter
(Naomi Terry absent)

Agenda:

- call to order and previous meeting minutes acceptance Linda
- Financial updates--microphones Darcy
- Director workshop update Darcy
- 2016 Take Ten Encore update Doni and Darcy
- Lip-sync Quadra submission process Linda
- Storage All
- other business: scheduling fall production Allen
- Qualifications for committee members Linda
- Keeper of microphones will be John

Minutes of previous meeting moved to be approved by Darcy, seconded by Allen.

1. Approximately \$13,000 in bank. Samuel French refund is approved but not yet received.
Unanimous decision to purchase wireless microphones via email and were purchased for \$300.
2. Director workshop—10 -15 for Saturday so far. Linda to provide breakfast and lunch for instructor, Keith Digby, Sunday; Darcy to bring lunch on Saturday.
--pot luck Saturday night to provide for Keith and committee at Doni's place at 6:30.
3. Take Ten update—discussion re positions confirmed or still required for productions
--all actors auditioning will have a chance to audition for all plays

24 Feb Wed 7:00-9:00 QCC

28 Feb Sun 1:00-3:30 QCC

--Kids acts, two plays so far, several skits, musical performances, arrangements
being made with Tsa Kwa Lutem re cookie and drink

--request by Fall Fair to do an Encore of Take Ten on their outside stage—discuss
considering lip sync. Recommendation to do lip sync instead of Take Ten.

--discussion re Encore performance at Berwick. We will do a dinner show, target
late May, early June. Dinner theatre, 3 plays.

4. Lip-sync Quadra submission process—decision to publicise lip-sync from Cortes and develop a way
to organize viewing our Quadra only applicants' submission ahead of performance in the month of
June.

5. Storage—letter submitted to QCC has not yet been responded to.
--no other options have materialized.
6. Scheduling – discussion re concern getting space. Decision to book now for 2017
7. Discussion re QT steering committees members' qualifications and attendance requirements.
8. AGM Jun 26, 2016

Next meeting Sunday, March 13, 2016 at Linda's house. 11:30

Doni moved to adjourn meeting. Trudi seconded. 9:30