

T.Q. Steering Committee Minutes. Thursday July 24th. 3:15p.m.

Present: Linda L., Darcy, Naomi, Doni, John, Julie, Linda. C., Candace and Barb

Slate of Steering Committee members 2014/2015:

Linda Lolacher

Darcy Mitchell

Linda Cannon

John Nursall

Doni Laird

Julie Rigby

Candace Holmes

Barbara Lee

Naomi Terry

Meeting began with returning board members bringing new members update to date. Points discussed were: the A.G.M. and a brief history of the play selection criteria. There has been some concern from members about this process. After a short discussion, the new board has agreed that this process needs to be transparent and fair to all.

The financials for the 2013/2014 season were read and approved.

The following roles and committees were selected:

- Co-ordination and Finance - Linda L. (Co-chair), Linda C. (Treasurer, Co-chair), Barb (Secretary)
- Publicity and Communications - John, Naomi, Candace
- Play Selection - Julie, Linda C., Barb
- Education and Training - Doni (youth), Darcy (adult)
- Membership and volunteer coordination - Naomi, Julie

Team norms and ground rules were agreed upon.

Next Meeting:

Play readings

Group Name

Publicity update

Play selection Committee Update

New Business

Next Meeting: Monday, September 8th, 7-9p.m.

Meeting adjourned: 5:20