

Orangeville Music Theatre Board Meeting
Meeting Minutes
Sunday March 28, 2021
Via Zoom meetings

I. Call to Order

Heather called to order the regular meeting of the OMT Board of Directors at 10:05a.m. on Sunday March 28 2021 in Orangeville, ON.

II. Roll Call

Elaine conducted a roll call. Those in attendance and constituting a quorum were:

OMT Executive Members	OMT Directors at Large	Guest Member
Heather Holmes - President	Paige Whitehead	
Cathy Broom - Treasurer	Amanda Dempsey-Laughlin	
Tesha Mazur - Vice President	Bailey Mills	
Elaine Whitehead - Secretary	Barbara White	
Jamie Connelly - Vice President	Keith O'Connell	

Absent:

III. Agenda posted in Slack

Motion put forth by Elaine to approve agenda for OMT Board of Directors meeting, dated May 30, 2021 - Seconded by Jamie. All in favour - motion carried.

IV. Approval of minutes from previous meeting

Motion put forth by Elaine to approve minutes from March 28, 2021 OMT Board of Directors meeting , Seconded by Tesha. All in favour - motion carried.

V. Reports of Officers

- i. **Presidents Report** - Heather was approached by DCAFS (Dufferin Children and Family Services) regarding an initiative - "Covid lessons - kid to kid" - project asking children 4-18 in Dufferin- Caledon to share their stories, experiences and what they have learned about themselves and their mental well-being during covid by submitting a video. We have been asked to share with our membership and post on our social media to try to encourage more submissions. Will go up the first week of May during Mental Health Awareness week. Our commitment is to advertise the initiative. **Motion** put further by Elaine to support this initiative, seconded by Paige. All in favour. Carried. Heather provided update on Rotary grant submission. Paige advised that we currently have 98 votes. Results not posted yet.
- ii. **Treasurer Report** - No new updates to report.

- iii. **VP Reports** -
 - i. Jamie- No new updates at this time.
 - ii. Tesha -No new updates at this time
- iv. **Secretary Report** - Elaine reminded everyone to sign and send in the voluntary code of conduct form. Document is located in general channel on Slack

VI. New Business

I. ACTCO meeting updates -

- (i) Amanda updated group is still working on info-graphics
- (ii) ACTCO - provided some updated on government funding however, won't apply to out groups
- (iii) Amanda will share with ACTCO groups the recommendation to have a standard form or approach to adjudication to ensure cast/creative teams have some feedback. Amanda will also present idea of video database
- (iv) Heather asked about group that was going to discuss how to stream shows. Amanda advised this has not happened yet.
- (v) ACTCO video was posted and shared. Good feedback has been received . The messaging was well received by membership. Great tool for ACTCO to use to send to Ministers and media. ACTCO is trying to get the messaging out that professional theatre all grew from community theatre. Heather mentioned other groups like RCM (Royal Conservatory of Music) are doing similar messaging.
- (vi) Keith asked about streaming - live vs. recorded. Heather mentioned you need to purchase rights. MTI has a section on streaming shows. Amanda will provide further update following her next ACTCO meeting. Cathy asked about possibly approaching Theatre Orangeville to find out what it would cost to use their set up. Heather will email. Cathy suggested reaching out to Sharron.
- (vii) Island lake bandshell update. - Heather has not received any further updates. She will follow up with them - update will bring forward next meeting.

II. Engaging Membership -

- (i) Theatre Games -Cathy provided one more event. Feedback was good. Suggestion was to offer again - Amanda, Cathy and Barb will meet and review - April 11th.
- (ii) Paint Night Event - Bailey felt overall it went well. Some feedback that has come back was Emma wasn't actually teaching how to paint. Participants felt a bit confused and frustrated about what was supposed to be happening. For further events, there needs to be more structure. Neither suggested sending out a post-mortem questionnaire to participants. A lot to accomplished in 2 hour time frame. Learned we needed to set expectations with Emma and event objectives. Overall thought is 2 hours session was unrealistic time frame to complete everything that needed to get done.

- (iii) Adult paint night - need more structure. Suggest we need to see a finished painted picture and then advertise. Bailey will speak with Emma. Theme - theatre. Date? Friday - April 23rd/30th Elaine suggested paint kits for this - difficulty is where would they pick up kits.
- d. Script Read Event - Heather feels this event could happen after painting - Date? May 30th
- e. Workshops - Keith will lead this. Monologue reading, How to prepare for a fantastic audition. Heather will advertise and see how things go. Date? May 14/15/16? Keith will develop agenda for event.
- f. Gender-bent - bring forward next meeting
- g. Trivia Night - bring forward next meeting
- h. Tik-Tok event- bring forward next meeting
- i. All About Theatre - bring forward next meeting
- j. Stroll down memory Lane- - Heather/Jamie - this was paused - will discuss next meeting

Bailey will create a 'calendar of events' graphic for posting.

VII. Other Business

- III. Space Rental - Cathy mentioned that the Lion's Pavilion (Diane Drive) is available to rent fo \$68/ day. Suggestion was that we can look to doing outdoor script read - May ?
- IV. Paige asked if she could borrow a riser from storage. No issue.
- V. Surplus set/costumes - Tesha spoke with Ceirn - he would like to move the set stuff he has for Matilda out of his house.

VIII. Meeting Adjourned by President at 11:49 a.m

IX. Next meeting date - May 30, 2021 10:00 am.

Minutes approved by: Heather Holmes (President)
Minutes recorded by: Elaine Whitehead (Secretary)