

## Executive Committee Meeting - December 13, 2014

Meeting called to order at – 17:22

### Officer Reports

- President
  - Had a successful PAC meeting
    - Had a calendar made for it by Mason
      - There is a link to this calendar on our website
    - Also talked about doing a joint recruitment event running workshops
      - This would be after the activities fair
  - Budgets will be due soon
  - There is a lot going in our favor for getting the president of the institute to come to the musical
- Business Manager
  - Will be reviewing budgets
    - Already reviewed them with Holly – just waiting on final confirmation
    - PH budget actually due on Sunday
      - Will be going over this after the general meeting tomorrow
  - Submitted request for rights and scripts for EoP (Jeremy was kind enough to deliver it for the BM)
  - Will be closing any open purchase requests
  - Still has money she needs to reimburse to people
  - Will be looking at TComm spending calendars over winter break
  - We were approved for WeRGold
    - They have things that are due by December 29<sup>th</sup> including a video
      - This will probably get to them in late January
  - Frank is going through the submissions for accompanist
  - We will be getting event insurance for the musical team that covers director, choreographer, and musical director
    - Choreographer does not actually need insurance as he is a student, but it would cover him
- Technical Director
  - YAG is in the PH
    - They have a workshop the 31<sup>st</sup> of January

- Membership Chair
  - We had a closing night party
  - Will be submitting alcohol permit for next party soon
  - Heard back from Emily Zimmerman at EMPAC
    - We have reserved tickets for EMPAC show on Saturday
  - Working on planning Christmas party
- Secretary-Historian
  - Show selection is tomorrow in Low 3045 at 10:00 AM
  - Scripts are in

### **Other Reports**

- Season Publicity Report
  - Due to an issue with art the season shirts have not been ordered
    - Will order at the beginning of next semester
  - Working on creating new set of marquees
    - Plan is to have EoP marquee up after second work party
  - Additional advertising for EoP remaining audition date will happen via social media
    - EoP audition posters were removed
- Webmaster Report
  - New photos will be going up
  - Has located server that was purchased with Players money
    - Will be meeting with Tim and Bob to discuss IT infrastructure
- *Dracula* Report
  - We had a fantastic show
  - Post mortem has closed
    - Have not finished report on results yet
  - Met with Emi: will update producer manual together once Emi's final are over
  - Will be sharing production documents with Sec-Hist
- *Evening of Performance* Report
  - We have most of a production team
  - Has an assistant now
  - Had half of auditions
  - Purchases for scripts and rights have gone in
  - First production meeting is at 14:00 on Sunday

- Assistant calls will go out Monday after casting
- *Vagina Monologues* Report
  - Does not have a stage manager
    - Call will be extended
  - Auditions are on Sunday and Tuesday in Sage
  - Meeting with Players SARP (Holly) about ways to collaborate with sexual assault people on campus and Equinox Community House off campus
  - The executive committee answers some questions
    - Does she have to follow our ticket prices? No
    - Number of seats? Up to 200
    - Student to community member ratio must be obeyed?
      - Jeremy will get back to her

### **Discussion Points**

- *Vagina Monologues* Logistics
  - To be counted as a Players show?
    - It will not be numbered
  - Counting roles for apprenticing and playering?
    - Consensus of yes
- Elections Committee
  - A change from the nominations committee of years past
  - They are much more involved in the entire election process
  - Requirement to be on committee: must be ineligible for office next year
    - Eligible:
      - Maggie Prentice
      - Nora Rogers
      - Luc Lagace
      - Brigid Angelini
      - Reece Kearney
      - Emily Dimambro
      - Alex Vitovitch
      - Emily Fernandes
  - Details for duties of this committee are in the constitution

- Elections are at the first GBM in March
  - Nominations open at the February GBM
- WeRGoldMarketing covered in Jocelyn's report
- Production Selection Rules
  - Are absentee ballots valid for this meeting?
  - People will be allowed to leave briefly and return to vote
- Closing party
  - Communication at GBM and by email about how check in will work
  - Possibility of stamping hands once checked in
  - Sending out guest list so that membership can view it

**Vote to Close**

**3 yeas**

**0 nays**

**1 abstention**

**Meeting Closed at – 18:15**