Executive Committee Meeting - December 13, 2014
Meeting called to order at – 17:22

Officer Reports

• President
  o 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
  o Budgets will be due soon
  o There is a lot going in our favor for getting the president of the institute to come to the musical

• Business Manager
  o 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
  o Submitted request for rights and scripts for EoP (Jeremy was kind enough to deliver it for the BM)
  o Will be closing any open purchase requests
  o Still has money she needs to reimburse to people
  o Will be looking at TComm spending calendars over winter break
  o We were approved for WeRGold
    ▪ They have things that are due by December 29th including a video
      • This will probably get to them in late January
  o Frank is going through the submissions for accompanist
  o 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
  o YAG is in the PH
    ▪ They have a workshop the 31st of January
• Membership Chair
  o We had a closing night party
  o Will be submitting alcohol permit for next party soon
  o Heard back from Emily Zimmerman at EMPAC
    ▪ We have reserved tickets for EMPAC show on Saturday
  o Working on planning Christmas party
• Secretary-Historian
  o Show selection is tomorrow in Low 3045 at 10:00 AM
  o Scripts are in

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