



**Sock 'n' Buskin Board Meeting  
Meeting Minutes | February 3rd 2019**

**Welcome and Call to Order**

<b>Present</b>	<b>Absent</b>
<b>Mary Sword</b>	<b>Meg Sutton</b>
<b>Christian Giansante</b>	
<b>Molly McGuire</b>	
<b>Kosta Diochnos</b>	
<b>Sarah Sheils</b>	
<b>Jasmine Stamos</b>	
<b>Sheldon Parathundyl</b>	
<b>Keara Voo</b>	
<b>Laura Sumpter</b>	
<b>Alex Wilson</b>	
<b>Natascha Sekerinski</b>	
<b>Sarah Ashton</b>	
<b>Meghan Boyer</b>	

## **Motion To Open:**

**First:** Sarah A

**Second:** Sheldon

## **Meeting Begins**

### **Christian Giansante Chairing the Meeting**

- **First order of business: Impeachment process**
  - Kosta Diochnos - will be impeached if a two-thirds vote is reached

### **Impeachment Process:**

- Alex speaks of The Maids:
  - Sexually charged play - meant to be performed as satire.
  - In his role as State Manager, Alex says that Kosta did not create the safe space for the actors that were involved.
  - Alex recalls Kosta wanting actors to act out director's fetishes.
  - Sex toys were given out as the cast party gift.
- Kosta's Statement:
  - The Maid's was a show with issues, and he does not believe enough was done to make it a safe space
  - Brought up the idea of a real slap, based on previous experience.
  - Did not entirely understand the role of a Stage Manager.
- **The 2/3 vote required for impeachment was passed. Kosta Diochnos is no longer a Sock 'n' Buskin board member and has been asked to leave the company.**

### **Round Table:**

#### **Events:**

- event coming up: prince hamlet at NAC
- drafted message to be brought by jasmine and then posted in community event
  - 20 tickets
  - need a cash box? - speaking to finance
  - going to be in the office during specific times for people to buy their tickets
  - will wait outside the NAC to hand out their tickets
  - tickets = 17.50\$
- looking into booking same willie's venu as last year
- Prince hamlet = good opportunity to encourage the casts to come back together and to see a show put on by professionals

#### **Outreach:**

- **Jasmine**
  - reached out to learning in retirement
    - will be sharing the posters around
  - will be promoting a talk back for The Mousetrap

- **Sheldon**
  - reviewer came for first showing of The Mousetrap
    - will be published in coming edition of charlatan
    - wednesday / early thursday
  - really good turnout for The Mousetrap
- **Sarah A**
  - emailed undergrad admissions to see if they want to partner with us
- **Natascha**
  - photos being taken
  - Emily Wilson helped out during tech to take pics
  - posters - Amal made mousetrap poster
  - graphics - separate ones will be made for mobile and desktop
  - blog - Kassia submitted the posts - Ashton is editing it
  - has yearbook proposal from committee
    - thinking of using the same type of book as the almost maine photobook - 6.75\$ - 7\$ per person - can order after the Willie's - people can order them before
  - Sheldon - what if we marketed the merch at front of houses?
    - sell the remainder of merch
    - we like this idea

#### **Finance:**

- get reimbursement forms in

#### **Webmaster:**

- will be posting Kassia's blog posts
- will be putting up merch order form
  - we have a winner - the elephant
- will be putting a poll in the group as to what the design goes on
  - thinking mugs
  - tote
  - hat
- added fancy gala page to website
- have banner ads for our own events on the website
  - can have banners on every page of the website
- The Mousetrap tickets will be updated

#### **Production coordinator:**

- fixed costume room
- Almost, Maine went well - andy now knows a bit about the lighting board
  - needs another board to help with fahrenheit - we need 2 lighting boards

#### **External:**

- almost maine volunteers went well - a few issues that we have solved
- feedback survey got 5 responses
- interest in lighting

- mousetrap volunteers - lost a few
- connecting with 451 volunteers and will assign roles before reading week
- telling others to arrive at 5:45 - so FOH ppl need to be out at that time

### **Internal**

- Newsletter put out
- Will be doing Fahrenheit Tabling schedules soon
- Please answer your emails

### **AD's**

- have to rent a uhaul
- Meghan will be getting the spare office key

### **Gala**

- video about us being essential will be filmed today
- excerpts will be made at the gala about how student theatre is essential
- Sheldon
  - Joe Harden + Katherine McKenna
    - asking for schedule
    - willing to speak
  - sponsorships
    - asking to make a speech
    - Sheldon's mum's firm going to be sponsoring
    - 2 for 500\$
    - 1 for 200\$
    - English will be giving us graphics to put in our slideshow
- Meghan
  - accessibility fund needs to be known
- Mary
  - need a dress day for people who cannot afford gala outfits
- Sarah S
  - sponsorship communication
- Molly
  - friend who's doing the music wants payment
- Natascha
  - same photographer for almost, maine - doesnt have to pay
- 24 tickets bought
- Alex
  - we can have multiple videos
- we are going to make a final date for the 10th - if we don't have a substantial number or proof that we are on our way to get going then we are going to not do the gala

### **Show Updates:**

#### **Almost, Maine**

- done

## **The Mousetrap**

- going great

## **Fahrenheit 451**

- ahead of schedule

## **Open forum**

### **- Sarah A**

- board elections for board members for next year
- make sure board is actively listening to the speech
- open on the 6th of Feb and close on March 6th

### **- Alex**

- need to make a sexual violence policy and need to have a committee for it
- need to be in a equity position for each show e
- talked about getting an actual adult
  - equity services
- announcement to The Mousetrap - Sarah A

## **Meeting Adjourned - Motion to Close**

**First:** Jasmine

**Second:** Sarah S