Welcome and Call to Order

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mary Sword</td>
<td>Meg Sutton</td>
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<td>Christian Giansante</td>
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<td>Molly McGuire</td>
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<td>Kosta Diochnos</td>
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<td>Sarah Sheils</td>
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<td>Jasmine Stamos</td>
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<td>Sheldon Parathundyil</td>
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<td>Keara Voo</td>
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<td>Laura Sumpter</td>
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<td>Alex Wilson</td>
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<td>Natascha Sekerinski</td>
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<td>Sarah Ashton</td>
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<td>Meghan Boyer</td>
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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 satie.
  - 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