

Sock 'n' Buskin Board Meeting
Meeting Minutes December 1st 2020

Present	Absent
Neve Sugars-Keen	Tyrieke Reid
Nicoletta Owens	Laney Haugen
Lauren McLaughlin	
Grace Smith	
Rachel Stanley	
Arianna Fuke	
Natascha Sekerinski	
Niheatha Arumugam	

Motion to Open

First: Natascha
Second: Lauren

Meeting Begins

Round Table Board Updates

Webmaster: Rachel

- Everything ready to publish
- Difficulties with the site upload

Treasurer: Grace

- Budget updated
- \$266 dollars from donations to bad auditions
- Reminder to send in reimbursement forms

Events and Accessibility: Niheatha & Laney

- Exam destressor trivia night
 - Reached out to CMTS to do a joint event (waiting to hear back)
 - December 12th rough date for this

Marketing

- Graphics: Lauren

- can work on graphic for exam destressor
- currently working on AIIT poster

- finished graphics for Merch contest

- Internal Coordinator: Arianna

- working on newsletter: hoping to get that out early this week

- Outreach: Nicoletta

- Unfortunately didn't get a reviewer for Bad Auditions
- working on blog

Artistic Directors: Natascha and Neve

- Sam has stepped down from the board
- Please remember to check teams regularly
- If you ordered merch and don't have it yet ADs still have it
- Don't yet have all the actor forms for AIIT
- AD elections coming up
 - Turnover model available to understand the process
 - New ADs take up position at the end of the winter term
- Board reapplication to be sent out around the break

Production Updates

Bad Auditions

- Had a good amount of sign ups for the webinars
- Good cast feedback
- Overall it went well!

All in the Timing

- Logistics Doc
 - Not a problem for production team to do the technical aspect they outlined
 - Not in the same space so no COVID risk
 - Comfort doc so some of the actors would not want to do the prerecorded in the same space
- Filmed gets rid of risk of online issues but the production team would prefer live factor to theatre (this factor is appealing to both actors and audience)
- However the editing aspect created with a filmed version is logistically difficult
- They have a good grasp of the technical issues
- They have good confidence in their abilities to create the livestream
- **Consensus: Accept Jake and Seth's logistics proposal**
- Ty stepped out of the cast
- They are currently looking for a replacement
- Attendance issues with one member of the cast (she has been placed on probation until she shows that she is more reliable)
- Reached out to Martina to do some tech for the show

Concord Floral

- Production team finalized
- SM- Tiffany and ASM- Gabbie
- Ty wants to do an in person (audience or not)
- Feb 15th as final date to make a decision on what the staging plan will be
- If this goes against Ottawa/Ontario regulations then it will not proceed
- Currently have Elgin booked but hoping to maybe book the Gladstone

- Auditions during the last week of break
 - Video Audition submissions
 - Live callbacks

Motion to Close

First: Lauren

Second: Niheatha

Meeting Adjourned