

BOARD OF DIRECTORS' MEETING

March 4, 2014

CNIB Boardroom

Present: M. Dorreen, D. Petryna, D. Cattapan, C. Leonard, V. Jacobs, G. Babij, J. Rodriguez, J. Arrowsmith (left at 6:45 p.m.), G. McCausland (arrived at 6 p.m., left at 6:45 p.m.), G. Haddad

Regrets: K. Young, J. Querney

1. Call to order

Meeting was called to order by D. Petryna at 5:27 p.m.

2. Approval of Agenda

Motion: To approve Agenda of March 4, 2014 Board Meeting.

Moved by: M. Dorreen

Seconded by: G. Babij

Carried

3. Approval of Minutes of January 21, 2014 Board Meeting

Motion: To approve the minutes of the January 21, 2014 Board meeting.

Moved by: G. Babij

Seconded by: M. Dorreen

Carried

4. Business arising from Minutes of January 21, 2014 Board Meeting

D. Petryna has not yet had an opportunity to meet with the Glad Tidings pastor.

5. Executive Director's Report

D. Cattapan presented the written Executive Director's Report of the March 4, 2014 Board Meeting.

New database management system is being implemented. Should allow for quicker access and presentation of information.

February's concert sold very well, while March is on target. Increase in February attendance may be explained by Sultans of String fanbase and dedicated publicist.

YES Theatre contract has been signed for next year. Guest conductors for next season (Howard Cable on October 18th, Marc David on May 9th) have also been booked.

The Board discussed the Gala and outcomes. The date may need to be adjusted, as SSO Gala overlaps other community events. The format may also need to change. A committee may be formed to review Gala issues and alternatives.

Motion: To approve Executive Director's Report of the March 4, 2014 Board Meeting.

Moved by: M. Dorreen

Seconded by: G. Babij

Carried

6. Treasurer's Report

G. Babij presented the Treasurer's Report of the March 4, 2014 Board meeting, including the proposed budget for the 2014-2015 season.

The proposed budget shows a small surplus based on a number of assumptions. Ticket prices were discussed, including increases to all ticket varieties. Supplemental meeting may be necessary to discuss further.

Other assumptions include a 50% capacity for Les Miserables concerts, as well as no change in programming costs.

Certain revenues may be increased (grants, music school), while other expenses may be decreased (hall rental). SSO needs to increase revenues while cutting costs where possible.

The 2014-2015 budget was tabled; no motion was proposed.

The forecast for 2013-2014 has not changed, although it may be necessary to request funds from investments.

Motion: To approve the Treasurer's Report of the March 4, 2014 Board Meeting.

Moved by: M. Dorreen

Seconded by: J. Rodriguez

Carried

7. Other Committees

There were no committee reports.

8. In camera

The minutes of the In Camera session of the March 4, 2014 Board Meeting were recorded separately.

9. Next Meeting – To be determined

10. Adjournment.

Motion: That the Adjournment of the Board Meeting of March 4, 2014 at 7:09 p.m. be approved.

Moved by: C. Leonard

Seconded by: M. Dorreen

Carried