

BOD Present (quorum=6 of 9)	Anne Currie-O'Brien (Prez/Chair), Rita Ferguson (VP), Lynette Hines (Secretary), John Currie (Treasurer), Jeff Burke, Neill Kernohan, Amanda Dempsey-Laughlin, (joined slightly after the start) Jesse Scott,
BOD Regrets	Harry Lavigne,
Members Present (group)	Candice Sheehan (TU), Gerri Sefi (ACT), Patricia Niesiobedzki-Curtis (Blackhorse), Elizabeth Paid (BTG), Lynda Miur (CC), Christine McMahon (CMT), Dave Borgal (GLT), Virginia Bancur (GLT), James Dobson (KCP), Fran Gelder (MAT), Sarah McDonald (MLT), Val Martinez (MLT), Diane Ament (NSC), Elaine Whitehead (OMT), Alex Ragozzino (OP), Dot Routledge (SMT), Mike Scott (SMT), Katherine Turner (SP), Carolyn Williamson (SP), Jennifer Bakker (SP), Kathy Simpson (SST), Nancy Chapple Smokler (SST), George Gibson (SST), Susan Sanders (STG), Jason Silzer (TA), Tara Moran (TIP), Mary Lynn Merklinger (TU), Michael Buchert (TU),

#	Minutes	Action Items &/or Reports
1.	<p>Opening Items (Anne)</p> <ul style="list-style-type: none"> The meeting was called to order at 7:05 pm by the President; Board quorum was confirmed with 7 (of 9) members present; Member quorum was confirmed with 28 present; Anne read the Land Acknowledgment; 3-proxy votes were received; MOTION to Approve the Agenda for 21-Jun-07: <ul style="list-style-type: none"> Moved by LYNETTE-H; Seconded by JOHN-C; Motion carried; MOTION to Approve the AGM Minutes of 20-Sep-21: <ul style="list-style-type: none"> Moved by HARRY-K; Seconded by NEILL-K; Motion carried; 	<agenda>
2.	<p>Officer Reports</p> <p>Report from the President (Anne)</p> <ul style="list-style-type: none"> Anne presented the President's report (attached); This coming year, the new Board will do an analysis on why some groups have stopped participating in ACT-CO. After the analysis, we plan on doing an ACT-CO membership drive; News updates were provided on WODL, EODL, and QUONTA. All are interested in an all-Ontario festival in 2023; <p>Report from the Treasurer (John)</p> <ul style="list-style-type: none"> John presented the Treasurer's report (attached); 	<p><Prez-rpt></p> <p><T-rpt></p>
3.	<p>Approval of the Season-2021/22 Auditing firm</p> <ul style="list-style-type: none"> MOTION to appoint the firm of Barry Benigson and Associates as the Accounting firm to provide ACT-CO's Season-2021/22 Audited Financial statements <ul style="list-style-type: none"> Moved by JOHN-C, seconded by RITA-F Motion carried; 	

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4.	<p>Awards & Scholarships</p> <p>ACT-CO Lifetime Award (Anne) This award recognizes on-going, exceptional support to ACT-CO;</p> <ul style="list-style-type: none"> • ACT-CO has 10-lifetime members since this award was launched in 1988 • Barbara Best – 1988 • Tony Durant – 1989 • Carolyn Wilson – 1992 • Alan Wells – 2000 • Vivian Lee – 2001 • Jeannine Butler – 2002 • Neville Worsnop – 2002 • Jeff Burke – 2005 • Maureen Lukie – 2008 • Brandon Moore - 2012 <p>ACT-CO President's Awards (Anne) <i>Wonderful turnout for awards submissions. 14 in total:</i></p> <ul style="list-style-type: none"> • John Pirker, SP; • Carolyn Williamson, SP; • Kathy Simpson, SST; • Debbi Krulicki, BWVP; • Lynette Hines, TS • Amanda Dempsey-Laughlin, OMT; • Aaron Marcus, BWVP; • Marilyn Nicholas-Dahan, GLT; • Neill Kernohan, TA; • Michael Buchert, TU; • Michael Clipperton MAT; • Nicole Vezeau, WCT; • Lynda Muir, Curtain Club (Announced at group's AGM) • Brian Moore, Curtain Club (Announced at group's AGM) <p>Recipients will be sent their awards during the month of June. As well, there were two additional awards that were not announced per the group's wishes, as they are to be presented at the group's AGMs.</p> <p>Scholarships (Anne) <i>Two applicants; two winners!</i></p> <ul style="list-style-type: none"> • Darcy Tyrell for the Technical Theatre Scholarship (\$500); • Nicholas Gryniewski for the Theatre Performance Scholarship (\$500); 	
5.	<p>Actions of the Season-2020/21 Board of Directors</p> <ul style="list-style-type: none"> • MOTION to ratify the actions of the Season-2020/21 Board of Directors <ul style="list-style-type: none"> • Moved by AMANDA-DL; Seconded by HARRY-L; • Motion carried; 	

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6.	<p>Elections for the Season 2021/22 Board of Directors (<i>Jeff</i>)</p> <ul style="list-style-type: none"> • Thank you to the outgoing Board members who were very busy this past year; • Jeff, Harry, Neill were this year's nominations committee; • MOTION to close nominations for the Season-2021/22 Board of Directors <ul style="list-style-type: none"> • Moved by RITA-F; Seconded by JESSE-S; • Motion carried; <p>Season 2021/22 Board of Directors</p> <ul style="list-style-type: none"> • Jeff Burke – Newmarket Stage Company • Anne Currie-O'Brien – Borelians Community Theatre • John Currie – Theatre Aurora • Amanda Dempsey-Laughlin – Orangeville Music Theatre • Lynette Hines – Scarborough Music Theatre • Rita Ferguson – Clarkson Music Theatre • Neill Kernohan – Theatre Aurora • Jesse Smith – Newmarket Stage Company • Gerri Sefi – Ajax Community Theatre <p>Jeff thanked the outgoing Board members for their contribution to ACT-CO:</p> <ul style="list-style-type: none"> • Harry Lavigne – The Queensville Players • Ryk Simpson – The Oakville Players • Sharon Vandenberg – Georgetown Little Theatre (posthumously) <ul style="list-style-type: none"> • MOTION to accept the slate of directors for the Season-2021/22 Board of Directors <ul style="list-style-type: none"> • Moved by JEFF-B; Seconded by NEILL-K; • Motion carried; 	
7.	<p>New Business and Items for discussion (<i>Anne</i>)</p> <p>Social Media (SM) & Website (<i>Anne</i>)</p> <ul style="list-style-type: none"> • How could ACT-CO more easily collect info from groups' websites to post on the ACT-CO website? • Mike-S has a full list of all community theatres in Ontario who use Twitter, which would be a great place to start. We need to help all groups know who the contact is to share info with back and forth; • Jason-S thinks that we need to confirm "what is ACT-CO's purpose with bumping SM engagement?" to help focus our plan going forward. Anne-CO believes that our goal is to help boost the signal of the member groups. Jason-S suggested that it might be worthwhile to invite an <expert> in to speak to us re how best to do that; <p>Arts People Auditorium Configuration (<i>Anne</i>)</p> <ul style="list-style-type: none"> • AP is such that your AP administrator can configure your online ticket buying to automatically manage physical distancing and audience maximums (once those guidelines are established by the government) – if your group uses AP; 	

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8.	<p>New Business and Items for discussion, cont.</p> <p>Ontario Festival in 2023 (Anne)</p> <ul style="list-style-type: none"> EODL and WODL are keen on an all Ontario festival in 2023 – what do our members think? The most successful Theatre Ontario Festivals were hosted at Curtain Club due to their very strong subscriber base; What are the costs? What are the risks? Perhaps we need to do more research; Perhaps, groups will not be financially stable or recovered to do such an activity as early as 22/23? Is it fair to run something when all members are not able to participate? It might be risky to expect sponsor support if it is run too early. Perhaps more like the 23/24 (or 24/25) season is the earliest we would consider, and we need to eventually start cautiously planning for that goal. ACT-CO needs to get our own Festival/Gala program back up and running. So, perhaps we need to start discussing with the other 3-regions “What might it look like?” so that we can begin to better understand their vision is; <p>Mini-Festival in 2022 (Anne)</p> <ul style="list-style-type: none"> As a result of the above discussion, it appears that planning some mini festival for 2022 is probably premature; <p>What do you want ACT-CO to provide? (Anne)</p> <ul style="list-style-type: none"> If there is anything that you want ACT-CO to do for you, please reach out and let us know during the year; <p>CRA G/HST sessions, update (Anne)</p> <ul style="list-style-type: none"> Sessions are scheduled for 7:30pm, Jun-16 (charities) and Jun-23 (NPO); Groups were encouraged to send one or more reps to the applicable seminar; 	
9.	<p>Next Steps and Meeting Wrap-up</p> <ul style="list-style-type: none"> Again, thanks to Harry Lavine for his service, and we look forward to him rejoining the Board in the future; New Board members were reminded to remain on the Zoom to attend the 10-min Board meeting following the AGM; <p>Review of Action Items (from today)</p> <ul style="list-style-type: none"> There were no Action Items to review; MOTION (at 8:23pm) to adjourn the meeting <ul style="list-style-type: none"> Moved by JOHN; Seconded by LYNETTE; Motion carried; 	

Prepared by:

Approved by:

Lynette AF Hines
Secretary

Anne Currie-O'Brien
President