

- Middle of recruitment – hoping to hire 1-2 House Managers and 3-4 Box Office personnel
- 3 very successful dance competitions, majority of people wore masks
- Lost 3-4 rental groups permanently, have over 250 clients hence a small percentage
- Do not have a date to re-open concessions
- Q1 rental income budget 95K (+6K over projected budget)
- Q2 budget \$178K, project revenue of \$223K (+45K over budget)

5.3 Capital, facility and operation A. Rosenfarb

- watched Kellylee livestream offsite and amazing show
- limited capacity with returning staff, Recruited new part time lighting technician/designer
- Completed Flato feature wall leading up to administration offices
- Program Video capital project awarded and work will begin in May 2022
- Program sound capital project specifications being written
- Planning for 2023 capital request to council
- Planning/reviewing artist contracts & riders, budgeting process ongoing for 2022-23 season
- Excited to share the next season –looks phenomenal

6.0 Priority Items: E. Lariviere

6.1 2022-23 Season

- relatively easy to program – 70% of 2020-21 postponed, scaled down season
- conservative but exciting, Eric's power point presentation

7.0 Working committees and task forces updates:

7.1 Markham Performing Arts Awards task force report K. McCarty, S.Sun

- combined 2021 & 2022, this time will be a live show
- budget and fundraising, will provide food and drink on stage
- date is October 18th on hold – need to check with award winners

7.2 Annual Gala Committee S.Sun, K.MacDonald

- confirmed date Oct 1, 2022
- Hotel is reserved, a lot of work – menu, centrepieces, gifts
- No silent auction, looking for big ticket items
- Ken is looking for another emcee, have a request for post show meet and greet
- \$5,000 per table, individual ticket \$300 per ticket
- Student performers or young person returning to speak what the theatre means to them
- Net revenue target of \$150K
- Some proceeds will go to Ukraine? 5% of net revenue? Or Ukrainian performer?
- Everyone is aligned with the 5%, will do more research on Ukraine arts or youth
- Encourage board members to commit to selling one table

8.0 New Business

None

9.0 Date of next meeting:

Monday, June 27th, 5:30 PM.
Zoom or in person?

10.0 Adjournment

6:42