

## Theatre Board Meeting – September 26, 2022 - Minutes

Board Present	Staff Present	Regrets
Anne Gilligan Diane Lai Ken MacDonald Srinka Wallia	Eric Lariviere Scott Hill Siobhain Fray	Andrew Rosenfarb Aleem Israel Councillor, Alan Ho Councillor, Keith Irish Justin Reid Ron Lynn Ronald Minken Sophia Sun Suelyn Cheong

### 1.0 Call to Order and Chair's Opening Remarks

Meeting convened at 5:37pm with Dian Lai in the Chair.

- No quorum - cannot pass any resolutions. Skip the formal meeting and focus discussion on the Annual Discovery Gala only

### 2.0 Declaration of Pecuniary Interest - D. Lai

None declared.

### 3.0 Agenda Review, Additions/Changes - D. Lai

None declared.

### 4.0 Approval of Minutes of the June 27<sup>th</sup>, 2022 meeting - D. Lai

Deferred to next meeting.

### 5.0 General Manager's Report and Staff Updates - E. Lariviere

#### 5.1 Status updates – E. Lariviere

- General updates
- Programs (Discovery Camps, Diamond Season, Simply Series)
- Partnerships/sponsorships/Foundation

Deferred to next meeting.

#### 5.2 Rental business, staff update - S. Hill

Deferred to next meeting

#### 5.3 Capital, facility and operation - E. Lariviere (A. Rosenfarb absent)

Deferred to next meeting

### 6.0 Priority Items: Governance Advisory Board/Committees – K. MacDonald & S. Sun

Presentation given and attached with minutes

- Annual Discovery Gala Report
  - Updated results
  - Gala scenario, Auction, VIP photo op
  - Ukraine with Red Cross
  - Other details
- Triolus not going to use a table, but still receiving donation
- Over \$40 in ticket sales with 18 tables and 160 guests
- Diane has at least 6 volunteers and arriving at the scheduled time

- Great gifts from Flato Developments
- Artist from Ukraine will perform twice
- 5% of the revenue will be donated to the Red Cross for the Ukraine Humanitarian Support in Canada appeal
- Secured Maple leaf tickets for the live auction
- Secured dinner with the Mayor for the live action. Destination Markham will sponsor this
- Secured very special bottle of wine from Justine Reid for the live auction
- Back at the theatre VIP passes will have a meet and greet and photo op with the Tenors
- **QUESTION:** for the forecast how does this gala compare to other gala's prior to the pandemic (not including Blue Rodeo)
- **ACTION:** Eric to provide numbers at next meeting. Predicting a lower figure

## **7.0 Working committees and task forces updates**

### **7.1 Markham Performing Arts Awards task force report - S. Hill**

Deferred to next meeting

### **7.2 Annual Gala Committee – (covered in 6.0) – n/a**

## **8.0 New Business**

None declared.

## **9.0 Date of next meeting:**

Monday, October 26<sup>th</sup>, 5:30 PM

Hybrid meeting: Zoom or York Room (#101), Markham Civic Centre

## **10.0 Adjournment**

6:04