Leduc Drama Society Board of Directors

Emergency Board Meeting

**Date**: January 19, 2015, 9:11pm

**Location**: Playhouse

Facilitator: Caitlin Schulz, President

Note Taker: Amanda Schulz, Secretary

**Attendees**: Caitlin Schulz, Peter Dickhout, Amanda Schulz, Jennifer Barton, Lyndon Anderson, Susanne Ritchie, Megan Wagner, Sharon Reichert, Larry Rutherford

**Regrets:** No Regrets

**Please Bring**: Pen, Paper,

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|  | **Agenda Topics** |  |
| *Topic* | *Leader* | *Time Allotted (mins)* |
| Call to Order | Caitlin calls the meeting to order at **9:11 pm**  | **2** |
|   |
| Bank Account Transfer | Caitlin | **2** |
| Megan motions to remove Jen from the bank accounts and add Larry Rutherford in her place. Susanne seconds. The board approves unanimously.  |
| Correspondence |  | **5** |
| Stacy Grubb from Orchesis Dance group requests tickets for an upcoming silent auction. Lyndon motions that the Leduc Drama Society donate two tickets to the Addams Family to the Orchesis Dance group for the purpose of Silent Auction. Sharon Seconds. The board approves unanimously |
| Adjourn | Caitlin calls the meeting to end at 9:16 pm.  |  |