Leduc Drama Society Board of Directors

Emergency Meeting - Minutes

**Date:** Wednesday, October 1st, 2014 **Time:** 7:52 pm **Location:** Leduc Drama Building

1. Agenda
   1. Amanda motions to approve the agenda.
   2. Mary Ellen seconds.
   3. The agenda is passed unanimously.
2. Motion for the Leduc Drama Society Bank Account Signing Authority
   1. Lyndon moves that Jennifer Barton, Peter Dickhout be given signing authority on the Society bank accounts and Caitlin Schulz retain her signing authority and Keith Gummer and Dave Newton be taken off the accounts.
   2. Mover: Lyndon
   3. Seconder: Suzanne
   4. No debate
   5. Unanimous
3. ADFA
   1. The ADFA has asked that the Leduc Drama Society host their upcoming One Act Festival. They will pay for the venue, etc. The Drama Society retains 0.5 of the door sales.
   2. Discussion: Peter states that this is an opportunity we cannot pass on. Caitlin suggests it will mostly be volunteer hours. Suzanne asks if we would be able to charge a rental fee for adjudication at our building afterward. The board will ask should this be passed.
   3. Lyndon motions the Leduc Drama Society proposes to host the ADFA Yellowhead Regional One Act Festival the weekend of March 27 - 29, 2015.
   4. Peter Seconds.
   5. Unanimously passed.
4. Adjournment
   1. Caitlin proposes adjournment at 8:03 pm
   2. adjourned