

CITT Prairie Section**Board Meeting Minutes****Date:** Wednesday March 23rd, 2022**Time:** 9:00am SK/ 10:00am MB**Call to Order:** 9:05am (SK Time), by Chair John Dyck**Approval of the Agenda & Previous meeting(s) Minutes****Unfinished Business**

- **Banking**
 - RBC and TD were the strongest candidates in our research, and the Board passed the motion to apply with **RBC** by unanimous vote.
 - Address for Banking/Mail, will be **Rick Boychuk's** (Past Chair), as the most established/stable address-holder.
- **Non-Profit Status**
 - In the nature of being unclear on the need for NFP status, the Board agreed to table this motion until we open the above-mentioned bank account.
- **Budget**
 - Prepared and provided for review by John Dyck
 - Questions on Programming:
 - Would the membership be interested in paying for certain speakers?
 - Would those outside our industry be interested in paying for workshops/training opportunities?
 - Budget has been passed as presented
- **CPAWRF**
 - No new business on this at present. Chair John Dyck will forward any future communications on this to the Board.

Committee Reports

- **Membership** (Chair: Rick Boychuk)
 - Rick recently took a driving tour of Swift Current, Moosejaw and Regina, and spoke with directors of several theatres (Starting with corporate options).

Committee Reports (Continued)

- **Programming** (Chair: Mike Duggan)
 - Survey Created, will be distributed to the membership in the coming days
 - Options included Speakers, Training, Round Table Discussion
 - Don Parman from ACTSafe has volunteered to speak at no cost, and will be contacted by Mike Duggan.
 - Some Social Options available
- **Ad-Hoc Regional Assessment** (Chair: Rick Boychuk)
 - Nothing to report at present, though many theatre meetings taking place!
- **Social Media Committee** (Chair: Zahra Larche)
 - Facebook page created, encouraged the Saskatchewan Board Members to circulate invitations to
 - Still looking for a Third Member to join the committee.
- **Finance Committee** (Secretary/Treasurer: Zahra Larche)
 - Craig Langlois as Board Member, and still looking for a third Member to join the committee.

Officer & Regional Reports (As Required/Time Permitting)

- Chair
 - Contacted Kevin Humphrey of CITT Alberta Section (fun fact: they registered in 1981 before the National CITT did!).
 - Registered as a "Society" and as NFP
 - Some grants for AB Lotteries, etc. (but have not done in a few years as they are currently self-sufficient).
- Vice-Chair
 - Meeting with Christie Lights, allowing them to sit on the board and potential for them sponsoring a student membership
 - Rick mentions that when Memberships are given away, they hold less value.
 - More on this development in future.
- Regina
 - Outreach beyond theatre, arenas. Both Regina board members to connect.
- Saskatoon
 - No new business.
- Manitoba
 - No new business, mention that UofM and Local 63 are the biggest targets for joining the membership.

Adjournment: 9:55am by Chair John Dyck.