



VANCOUVER CIVIC THEATRES BOARD

MINUTES

JANUARY 23, 2020

A meeting of the Vancouver Civic Theatres Board was held on Thursday, January 23, 2020, at 12:02 pm, in Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Christopher Ball* (*via teleconference*)
Diane Brown
Ann-Marie Copping
Adrian Fischer
Anna Hagan
Wendy Soobis
Mike Vulgaris
Donna Wong-Juliani*
Janice Wu

ALSO PRESENT: Natalie Lue, Director, Vancouver Civic Theatres
(*Staff Liaison*)
Guy Leroux, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

Wendy Soobis acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

The Board began with a roundtable introduction.

Election of Chair & Vice-Chair (2020)

The Meeting Coordinator called for nominations for Chair and Vice-Chair of the Vancouver Civic Theatres Board for 2020.

MOVED by Wendy Soobis
SECONDED by Adrian Fischer

THAT the Vancouver Civic Theatres Board elect Christopher Ball as the Chair for 2020.

CARRIED UNANIMOUSLY

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board elect Wendy Soobis as the Vice-Chair for 2020.

CARRIED UNANIMOUSLY

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*As Christopher Ball, Chair, was no longer available,
Wendy Soobis, Vice-Chair, assumed the Chair.*

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Leave of Absence Requests

MOVED by Anna Hagan
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve leaves of absence for Adrian Fischer for the February and March meetings.

CARRIED UNANIMOUSLY
(Christopher Ball absent for the vote)

Approval of Minutes – December 12, 2019

MOVED by Adrian Fischer
SECONDED by Ann-Marie Copping

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of December 12, 2019, as circulated.

CARRIED UNANIMOUSLY
(Christopher Ball absent for the vote)

1. Chair's Comments

The Vice-Chair's comments included the following:

- Access to House Seats protocol;
- Culture|Shift Launch: February 11, 2020, 3 to 6 pm, Roundhouse Community Centre;
- National Geographic Live Series; next show is February 4, 2020;
- Upcoming Social Planning and Research Council of BC presentation (*re: mapping out affordable housing*); RSVP if interested; and
- Overview of the Cultural Learning and Sharing Grant Program; first deadline is February 7, 2020.

2. Arts & Culture Advisory Committee (ACAC) Report

The Vice-Chair provided a brief report on the ACAC, which included an outline of the Committee's role.

3. Cultural Services Update

This item was postponed to the February meeting.

4. Finance Report

Guy Leroux, Associate Director of Vancouver Civic Theatres (VCT), presented an overview on the VCT and current financials and, along with Natalie Lue, Director of VCT, responded to questions.

5. Director's Report

Natalie Lue, Director of VCT, reviewed the report and, along with Guy Leroux, Associate Director of VCT, responded to questions.

6. New Business

a. Orientation

Natalie Lue, Director of VCT, offered new and continuing VCTB members a VCT orientation session, including a tour of VCT venues. The Board expressed interest and agreed that the orientation and tour of the QET and Playhouse would take place immediately following the February 20, 2020, meeting. A separate time will be scheduled for a tour of the Orpheum and Annex.

ADJOURNMENT

MOVED by Anna Hagan
SECONDED by Adrian Fischer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Christopher Ball and Donna Wong-Juliani absent for the vote)

Next Meeting:

DATE: Thursday, February 20, 2020
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street
Vancouver, BC

The Board adjourned at 1:37 pm.

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