

Vision Committee		
March 16, 2020	6 pm	Heath Residence
Attendees	Jan Aikins, Marianne Derow, Marie Keeler, Karen Flynn, Sue Heath, Stephanie McMurren	
Regrets	Mary Lou Ruttan, Lisa Hickling-Miller	
Check In & Adoption of Minutes		
Discussion	February 11, 2020 Minutes	
Motion to approve, without changes, by Stephanie McMurren, seconded by Sue Heath. All in favour.		Passed
Suggestion Box		
<ul style="list-style-type: none"> There are a lot of difficult numbers in this show and we are yet to really work on some of them. Maybe we need to cut back a few. Outcome: Over half of the numbers are old B! material, although not all members have performed them. Marianne to ask members what songs they feel needing review and may ask a week before for planning purposes. Why are we using Adele? She arrived late. Her notes were on bar receipts from the previous night. She wasn't prepared and she charged a lot for little benefit to us. Stop using Adele. She was late, not prepared, she isn't patient. Use Sam only & maybe pay her. Each year it seems more evident to me that we stop using Adele. She is never prepared. She was late 2 years in a row. She has very little patience. I recommend we give Sam compensation to do a big choreo numbers, as Sam always ends up doing all the work after the fact. Signed Dan Outcome: Although Adele 'gets it done' she is evidently not prepared and she will not be hired again. It was felt that an outside choreographer gives us new moves and/or concepts. Marianne to approach Meaghan Ing about local professional choreo people. Sam is doing a great job however, paying members would set a precedence. Many members spend 'unseen' volunteer hours benefitting the choir. 		
Action Items	Person Responsible	Deadline
1. Approach Meaghan re: professional choreographer.	Marianne	ASAP
Covid-19 Plan		
Discussion	Concert Status – Ripple Effect	
City protocol/closure – Currently all City facilities are closed. Decision made to not rent Georgian for May 1 & 2 shows. Too many unknown factors. Jan to contact City.		
Alternatives – Georgian is not available in June but July dates are available. Vision agreed that July is not a viable show time. <i>Virtual Concert</i> – the power of music in difficult times. How and where do we do this? Do we know anyone with editing ability? Possibly sound tech, Dav Dickenson. Marianne to investigate online choir i.e.) Choir! Choir! Choir! is doing this soon online. Marianne to send link via Messenger chat forum.		
Show Plan – Perform They Wrote the Songs in the Fall (November 3, 4, 5, 6, 7) at Georgian Theatre, no Christmas show but do Matinee with Mable Moon (see item below) then go with 25 th Anniversary show in Spring 2021. This gives us a more relaxed timeline.		
Finances: Revenue vs Expenses <i>Dues</i> – No refund of adult dues. Dues are also used for operational expenses that are ongoing i.e.) storage, insurance, etc. B! Kids refund will be determined once Marianne contacts Meaghan re: what other kid groups are doing. <i>Bingo</i> – is closed and we will be losing at least 1 session if not more. Our bank balances are 'healthy' right now.		
Compensation for Musicians – after a lengthy discussion the following motion was made. Jan Aikins did not participate in discussion on Carly's compensation. Motion to continue to pay Marianne, as per her contract; Meaghan \$500/month for March & April plus \$350 for postponed show, continue rehearsal pay for May & June, if we resume; band members \$300 each; Carly Aikins \$500 was; made by Marie Keeler and seconded by Sue Heath. All in Favour.		Passed
Compensation cheques to be produced now. Marianne to contact band re: compensation. Steph to advise Meaghan & possible extension of season to June.		
Note for Future: Band members to be paid \$500, if able to perform at next show.		
Action Items	Person Responsible	Deadline
1. Contact Misha Crossman re: cancellation and November dates.	Jan	ASAP
2. Contact Dav re: editing & send Choir! link.	Marianne	ASAP
3. Contact Meaghan re: kid group refunds.	Marianne	ASAP
4. Email members re: show cancellation& rehearsals, etc.; band members re: compensation.	Marianne	ASAP
5. Email Meaghan re: show cancellation, rehearsals and compensation.	Steph	ASAP

Discussion	Rehearsal Plan	
Continue when it's safe to resume rehearsing (May & June) to get it down for Fall performance.		
Possibility of doing virtual rehearsal to keep it fresh. Everyone would need access to devices.		
Marianne to email members advising them of postponed show and Fall show plus reconvene for rehearsals when we can. Same will be done for B! Kids. Everyone including Kids should keep on practicing.		
Action Items	Person Responsible	Deadline
1. Email B! & B! Kids re: rehearsal plan & show postponement.	Marianne	ASAP
Discussion	Next Steps	
Sound Tech, Dav Dickenson, may not be needed for Fall but needed for Summer inventory.		
Auditions for Fall – do in June and ‘newbies’ to be given access to music and learning tracks for September readiness. Possible use of audition videos, if Covid-19 is still an issue.		
\$20 Music Deposit – it should be collected as soon as music is handed out. Music Librarian has a difficult time getting it returned from those that drop out.		
Administration		
Discussion	Accounting Program Transition - History	
Steph still hasn't heard from Sheila Crosby so no definitive answer whether historical records can be transferred from the online version to desktop. In conversation with another bookkeeper, it was recommended that online is kept but simplify our process and that historical records can't be transferred.		
Discussion	Thank You's to Auction Sponsor	
Lisa was assigned this task and is absent tonight. Jan to check status with Lisa.		
Action Items	Person Responsible	Deadline
1. Contact Lisa.	Jan	ASAP
Discussion	Delta Gaming & Bingo Charity Celebration – February 28th – Cancelled	
Inclement Weather AKA a whole lot of snow. Charity Association has cancelled all events and will advise of rescheduled dates.		
Discussion	Voices at Large – Bradford Greenhouse (March 28)– Cancelled	
All their events have been cancelled due to Covid-19 closures.		
Discussion	Media Challenge (Delta Gaming & Bingo) – April 25 at Noon - Cancelled	
Charity Association has cancelled all events and will advise of rescheduled dates. Jan to approach Tara Dawn Winstone, Fresh Radio, to represent us at this charity challenge, if & when it's rescheduled.		
Discussion	City of Barrie Grant	
The City awarded us \$4000 of the \$5000 we asked for. Yay!		
Staffing Issues		
Discussion	Cath's Leave of Absence – By-law Protocol	
Cath has taken a leave of absence only from meetings but still standing on the board. No need for an election.		
Discussion	Bingo Volunteers	
At least 3 of our volunteers have resigned and we need more members to step up. Sue contacted some members and there is a potential of one member plus a spouse. Karen reported that her friend is willing to volunteer, as long as they are one the same shift. Vera has been advised of this. Jan's Mom, Grace, is returning. Sue to keep recruiting.		
Action Items	Person Responsible	Deadline
1. Continue approaching members.	Sue Heath	Ongoing
Discussion	Fundraiser Hire – Outline Timeline, Subcommittee, Recruiting	
Jan received an impressive resume from a local resident, Anthea Cheng, which she forwarded, via email, to Vision prior to the meeting. Vision members have reviewed it but no discussion took place at this time. Samantha Wallace referred her and Jan let Sam know that we wouldn't be making a decision right away.		
Scott Herman to be approached by Jan to participate on subcommittee.		
Diane Thatcher also knows someone.		

Action Items		Person Responsible	Deadline
1. Contact Mabel Moon.		Jan	ASAP
Discussion	Stage Manager		
Previous members have been contacted without success. No recommendation received either.			
Kempfenfelt Community Players (KCP) and Beth Elliot, Georgian Theatre technician to be asked for recommendations.			
Marianne said that this show is much more simplified than previous Spring shows.			
We need a long-term commitment from our next Stage Manager.			
Action Items		Person Responsible	Deadline
1. Contact Beth Elliot.		Marianne	ASAP
2. Ask Mary Lou to contact KCP.		Jan	ASAP
Christmas 2020 and Beyond			
Discussion	Matinee with Mable Moon		
Jan confirmed that Mable Moon, Virginia Dennis, is willing to do a Christmas matinee.			
Jan will contact her re: a possible change in roles since we don't plan to have a Christmas show in December. The idea is to have her as the lead and we support her. Keeping it to an hour still.			
Venue could change to Lions Gate Hall but keeping Collier Street United Church booking for December 11 th & 12 th for now.			
Action Items		Person Responsible	Deadline
2. Contact Mabel Moon.		Jan	ASAP
Discussion	Spring 2021 – 25 th Anniversary		
A very quick discussion resulted in these ideas:			
<ul style="list-style-type: none"> Choir exchange with Rita Kolpak's BC group. Jan to contact her re: exchange. Take the train to BC – perform on the train maybe? 			
Members to be polled for ideas and song suggestions.			
They Wrote the Songs			
Discussion	Georgian College Rental Grid – 5 day rate		
A new 5 day rate is available and if we increase our rental period from 4 to 5 day we could save a \$1000 or more. Jan confirmed with City that the days are 12 hours. Plus \$650 with a technician and an extra tech. at \$35/hr.			
Discussion	Rental Documents – Load In Time		
Jan will address with City.			
Action Items		Person Responsible	Deadline
1. Contact City of Barrie.		Jan	ASAP
Discussion	Deferred Items – Due to Show Postponement		
<ul style="list-style-type: none"> Charity of Choice Poster Inclusions Ticket Sale Date (Ticket Fairy needed) Guests & Band (see compensation above for detail) Set List Order-insert breaks Narrative Scheme- Scott's idea 			
Discussion	Staging – Shell Panels		
Karen reported that the King Edward Choir no longer has a choral shell. We are looking at renting.			
Discussion	Programme Ads		
With the postponement of the show until the Fall, Karen will contact current sponsors and advise them of the situation.			
Future consideration: This now pushes the Spring season holder ads to Fall skewing the Fall/Spring season. To realign, sponsors could be offered a reduced fee to extend to the Spring 2021 season.			
Action Items		Person Responsible	Deadline
1. Contact sponsors.		Karen	ASAP

Discussion	Promotion		
Budget for Advertising – Campaign submitted by Chuck Ruttan and reviewed by Jan. Notice of postponement, possible cancellation of any Spring show announcements, ads, etc. Jan to advise Chuck.			
KCP Ad – paid for 3 ads. If their May show is a go, we will go with adult /B! Kids recruitment for Fall.			
Any expenses for graphics will be billed.			
Social Media – make announcement when we know.			
Action Items		Person Responsible	Deadline
1. Contact Chuck.		Jan	ASAP
Discussion	Costumes		
Black & white - 1 st set – with no patterns; 2 nd set add in solid orange/blue colour (similar to graphics). Members will be asked to show Committee what they have. If members don't have anything, Committee can help them out. Costume committee to show samples for ideas. Sue displayed colour samples. Burnt orange, turquoise. Sue given go ahead purchase fabric.			
Action Items		Person Responsible	Deadline
1. Buy material now to ensure colour available.		Sue	Ongoing
Meeting Adjourned – 9:20 pm			
Next Meeting	Tuesday, April 21	Location TBD	7:15 pm

Minutes submitted by Karen Flynn