

Minutes: Wednesday, November 14, 2001

[Click here to download the minutes as a PDF file.](#)

Present: ?.

Absent: ?.

Agenda

1. Agenda
2. [Minutes Meeting 12 June 2001](#)
3. Projects
4. AOB

1. Agenda

Agenda approved.

2. [Minutes Meeting 12 June 2001](#)

The minutes of the last meeting were approved.

3. Projects

a) Advent Calendar

the responsible people handed in a proposal and asked for a grant of sFr. 250 which was approved. Some issues were raised: it would be quite nice to do a collection of the texts after the exhibition was over, as otherwise all the work would be lost. And some people were saying that they wouldn't find the time to type the texts, but were going to hand in copies of their proposed texts.

b) Theatre Workshop

The theatre workshop will take place from 11 to 13 January 2002. The people holding the workshops had been approached, but no definite answers had been received yet. There was going to be a preliminary meeting, so the organisers would be able to tell how many people were interested, but only in a few days. There were some doubts uttered as to the financial side of the proposal: what would happen if there were not enough people attending, how much the trainers were going to be paid. The organisers were asked to check on the outstanding information, and get back to the members of the council once they have received an answer e.g. from the trainers. The members of the council would receive an e-mail. In general though, the money was spoken, and the grant of sFr 600 approved.

c) Richard III

The proposal which was handed in lacked detail, therefore we asked the organiser to hand in a more detailed budget. The idea of the project is to do Richard with only a cast of 10, i.e. many people will play several roles. Matt is approaching people and asks them whether they would be interested in participating, but the final cast is only decided on after the first month of character work. Giovanni Carmosino and Regula Renggli stated their reservations concerning the project.

The project has unanimously been approved (grant of sFr 4500), but the decision on the grant was not final and postponed to the next meeting, as the council wanted to wait for the amended budget.

4. AOB

- Top Girls made a loss of SFr 420.40.
- Ordinary People made a profit of SFr 2673.25, which had already been paid into the account.
- The agenda had been sent out one week before the meeting; the members of the council were reminded that they were supposed to report to either Giovanni or Regula if they had any additions to the agenda.
- Nicolette reported that she had returned the make-up, and not much had been used.
- Simon was asking about the exhibition which had been in the planning state. Nothing has come of it, and he felt that it was a shame that the space was empty. Priya stated that it wasn't really our job to organise exhibitions, but Simon got the mandate to approach people about exhibitions, and to urge them to hand in a proposal.
- Toby remarked that the project organisers should be told about the mailing list in order to use it for auditions or/and publicity.
- Toby will resign at the end of the term
- Franz should hand in a proposal for the homespun evening

Next meeting will be on [January 16, 2002](#) at 13.00.