**FADS COMMITTEE MEETING**

**8th November 2018 in MENZIES HALL**

In the Chair: Cindy Gray

Helen Watson, Ellen Ross, Jackie Smith, Sarah Walker,

Apologies, Jonny North.

Cindy welcomed the committee.

1. **Minute of October meeting was accepted**
2. **Matters arising:**

Changing rail now in place **HELEN** liaising with Sheila to get curtains ready to hang.

Green Room tidy needed soon committee agreed to do week of 19th November

**JACKIE** will contact committee to arrange this and possibly liaise with Lorna.

Journey’s End gifts received from Jim Thomson. **HELEN** meeting him to thank him and accept the Picture he has had made to remember “Journey’s End “. A thank you letter has been done and the club will give him two tickets for a production of his choice.

Charity Presentation had gone really well at Balfron War Memorial. It was attended by quite a few members. Poppy Scotland, Erskine, and help for Heroes were all delighted to receive cheques for £500 each from Jonny North.

Committee discussed the Hall Committee collecting donations for seat cushions. It was agreed that asking other should be asked to do this as FADS had already paid a substantial figure towards this.

Panto drawing challenge seems to be on course.

We missed getting a page on Fintry Calendar. Smoke machine has now been purchased and is available for use.

More Mics will be purchased Ian Kidd will advise on this matter **ELLEN** will see to this.

1. **Treasurer report:**

Ellen was delighted to report that online banking is now up and running. Jane will soon be third signatory for the account.

1. **Productions:**

*4.1. Pantomime update*

Publicity, posters, flyers: Sarah has put these out.

FADS banners: **JANE** will do Killearn, **HELEN** will ask May & Paul to do Kippen and she will do Fintry. They go up week of 19th November.

Ticket sales: going well one matinee almost sold out already*.* **JANE** to send weekly update.

Front of house arrangements:  **ELLEN** to arrange Bar License for Thursday, Friday, Saturday evenings both weeks. Not needed for matinee.  **JANE** arranging sweets biscuits wine etc. Also, she has list of Front of House Helpers.

After show party: to be arranged by cast **JACKIE** will check on this.

Piano: **SARAH** will check if this is needed. **HELEN** will get it tuned if needed.

* 1. *Future Productions*

Cindy gave a report from play reading meeting on Monday 5th November. Martin & Ian Turner are both committed to Spring Productions. **CINDY** agreed to send application forms to SCDA for FADS as they are due this weekend.

Dates for SCDA One Act Play Festival:

Stirling District (in Fintry) 7th -8th March. Eastern Division 4th -6th April, Scottish Final 25th-27th April.

Agreed 20th -23rd March as the best dates for our Spring Productions. **HELEN** will book the Menzies Hall.

1. **General news/planning:**

Child Protection update **CINDY** will speak to Mhairi about this.

 Back wall replacement to be kept on Agenda to be chased up in the Spring.

 PAT testing. Martin has agreed to lead a team to take down lighting for cleaning and PAT testing along with all other electrical items belonging to FADS. This will be arranged after the Pantomime is over.

1. **Growing capacity – future plans for club:**

Grants. Committee will keep an eye on opportunities for club needs.

1. **Communications:**

Website: A few more members are looking at this but not as many as we would like.

1. **Social committee:**

**JACKIE** reported that the social committee are arranging a Burns Night in January.

We will hold Play Readings on each 3rd Wednesday of the month starting in January. **CINDY** to compose invite after Panto.

1. **AOCB:**

 Reminder of SCDA district meeting on 14th November. SARAH and ELLEN are attending for FADS.

1. **DONM:**

Wednesday 19th December in Glasgow at Cindy’s Flat 2, 11 Park Terrace, G3 6BY