

Organizing Meeting Agenda

Oct 7th, 2019 6:30 PM – 8:00 PM

SFU Woodward, Room 2340

1) Introduction and Greeting

2) Future Forum Updates

Still plan on late Feb Forum about issues arising from Collaborative Work?

- yes
- can we pull guest speakers - workshops, universities
- how to jump in to collaborative work

Partner with GVPTA/Invite non-designers?

- keep it designers only for now

Livestreaming this and/or future Forums?

- Live-stream/notes
- Interest for tax forum
- How to remind people that they are being recorded

3) Future Events

Oct 24th: Identifying and Filling the Gaps in Sound Design

-See Facebook Event for info

Anti-harassment Workshop with Good Night Out Vancouver

Update from GNOV, Dec 9 as likely best date?

- Dec 9
- Stacey is the mediator
- Post - smaller studio
- Make official event
- Registration

Emerging Designer/Producer Event with Rumble

Update re: logistics/planning

- No current update
- Probably Feb. Living Room series

Budgeting Event with Producers

- Meeting on Oct 24th

December Holiday Party

- Core member meet-up and party
- Look into PL
- Could invite resident companies and designers
- Dec 16th?

4) Future Workshops Updates

Oct 16th Taxes Questions Workshop

- How to effectively promote to ensure good attendance

- Lots of response to the FB post
- Anything to pass along to David Sweeney in advance?
 - Filing as an individual/company; write-offs; GST number; self-employed vs. employee
- Room 4270 on 4th floor of SFU, 6-8

Costumes for TD's at Bard

Planning Update + Late Nov as potential date?

- Waiting to hear back about date
- Update about stitcher to lead the skills part

Advanced Qlab

- Update from GVPTA
 - 4000 for Fig. 53 (Need to fly in and house trainers)
 - Need higher registration fee - will people pay?
 - Need to figure out numbers?
 - who will be attending
 - get the most use out of the training
 - a lot of what they will cover will be things most designers already know
 - Able to tailor to the students
 - Local teacher for cheaper?
 - this is the way to go if looking for basics
 - Get training on the new LX program
 - Partner with IA to help cover costs?

Vectorworks Workshop

- Need more feedback on website poll
- Personalized emails to people that attended the last one?

Wardrobe + LX Workshop

- Need to work out logistics and content

5) Initiatives

Forum/ADC to go into schools

- Contact with SFU/Cap/Douglas
 - Still working on locking down a date

Jessies Eligibility

- Jessie Jury design primer
- Jessie board member to talk to people about adjudication practices

Design Steward Committee

- Update from first meeting
 - presenting board as regional reps
 - Show basis/Regional basis
 - Sara to join

Instagram

- Account runner
 - Create Slack channel
 - Get in touch with ADC

6) Activism

- Upcoming Activism Initiatives
- Meeting Yvonne Hanson to discuss lobbying?
 - Arts funding advocacy

7) Additional Business

Core Member Guidelines- Should this be created?

- could chat through what we might look for in future members
- ideal number?
- terms of service?

Forum Calendar and Website Integration

- Add a second calendar for non-public events
- Add as an integration to the website

Prod Resources Post

- Gig postings that are budget and fee in one number
- Try to figure out who is making the offer
- Flag for Living Room series

Newworld

- Relaxed performance workshop

8) Next Meeting: Nov 11: 6:30 PM

9) Adjournment