## VANCOUVER DESIGN FORUM

Organizing Meeting Agenda Nov 11th, 2019 6:30 PM – 8:00 PM SFU Woodwards, Room 2340

- 1) Introduction and Greeting
- 2) Dec 9 GNOV Event
  - -Publicize similarly to past Forums?
    - -Yes, include personal thoughts from Conor on the benefits of attending
    - -Facebook event (private event, outside the guild)
  - -How to maximize engagement and attendance
    - -Include GVPTA member so they can get a sense of the event
    - -Personal emails to spread the word (All core members)
  - -Smaller room
    - -Have TV, may need adapters
- 3) Events
  - -Dec 16 Holiday Party
    - -Update from Jenn re Venue/Logistics
      - -Greenhouse, \$100 for the day
      - -Talk logistics at the Dec 2nd Meeting
    - -Serve alcohol and/or sell tickets?
      - -no liquor, Italian soda and spiced apple cider
      - -donations at the door, drinks are for sale
    - -Designers only or open invites to all?
      - -capped at 60 attendees
      - -open to all
      - -facebook event open to anyone who would like to attend
        - -advertise as 7-10 drop-by
    - -Try to have a full core member meeting that day
      - -Moved the schedule back (3:30 Steward meeting/5pm Core meeting/7pm party)
  - -Emerging Designer Event with Rumble
    - -Still planned for Spring?
      - -No updates
  - -Spring Forum: Examination of Collaborative Work
    - -Other ideas for topic/theme?
      - -invite more of the community (directors, producers)
        - allows us to introduce ourselves to more of the community
      - -can broach from a variety of angles (collaborating with assistants, etc)
        - -will allow for a variety of opinions across the community
  - -Next Producer Engagement Event

- -Update from Meeting with Corbin
  - -Notes in the dropbox for anyone who is interested
- -Next event, PL or visits to Producers?
  - -Visit individual companies, as a check in
    - -IA and budget as two topics to cover at these meetings
  - -Don't plan another multi-producer design jam now, focus on the individual meetings to maintain engagement

## 4) Workshops

- -Recap from Tax Event
  - -positive respones
  - -workshop on broader financial topics (RRSPs, insurance)?
- -ADC contract workshop
  - -breakdown the contract and what the clauses mean
- -Costumes for TD's at Bard
  - -Planning Update + Late Nov as potential date?
  - -Amy McDougall to lead
    - -Nov 28th at 1:30, 162 W 1st (meet in the lobby, volunteer concierge will let attendees into the building)
- -Advanced Qlab
  - -Update from Sound Event and how it informs future workshops
    - -Composition and storytelling workshop as a next step
- -Vectorworks Workshop
  - -Do we have enough feedback to move forward with this?
    - -workshop setting working through the fundamentals to draft and render a set and then light it.
- -IT Networking Session Initial Ideas
  - -Need someone to lead
  - -interest to sound/lx/video and technicians

## 5) Initiatives

- Forum/ADC to go into schools
  - -Went to SFU, update from UBC/Cap/Douglas/Studio 58
    - -scheduled at Studio 58 + UBC
- -Jessies Eligibility
  - -Jessie Jury design primer
    - -would go out to next batch of jurors the following spring
- -Design Steward Committee
  - -Next Steps for committee
    - -Have a plan for how to move forward
- -Instagram
  - -Update and Necessary Support?
    - -send pictures, info about shows for content
    - -will create content based on upcoming events
    - -promote on facebook and twitter

- -use of relevant hashtags
  - -create one (#YVRtheatredesign, #vancouvertheatre)
- -repost to our story
- -need engagement from the core group (liking, reposting)
- -Designer Commons at GNW
  - -looking for a co-working/jam space
  - -could be a bi-monthly meet up in a conference room
- -Digital Drawing Archives
  - -collective resource of 3D .vwx files
  - -initial push
  - -may need to have VDF manage sourcing it
  - -asks that people using files send a note of any discrepancies in the files
- -Producer Relations Committee
  - -can take on the company-by-company meetings with Producers
- 6) Activism
  - -Look to speak with someone from the BC Arts Council?
- 7) Additional Business
  - -Core Member Guidelines- Should this be created?
    - -yes, will look at some guidelines for potential future core members
  - -Forum Calendar and Website Integration
    - can't integrate calendar, will add link
  - -IA Industry Night Dec 5
    - Open to all backstage/creative team theatre professionals
    - Publicize the event, not involved in the logistics
- 8) Next Meeting: Dec 2: 6:30 PM (1st Monday because GNOV event on Dec 9)
- 9) Adjournment