

Community of Creston Arts Council

Members Meeting Minutes – Tuesday, January 17, 2017

Library Resource Room – 7:00 PM

Call to order: 7:00 PM

1. Adoption of the Agenda: Carolyn Stone moved and Alison Spzak seconded a motion to adopt the agenda for Jan 17, 2016. Carried
2. Adoption of minutes from Dec.13th, 2016: Ed Finlay and Linda seconded a motion to accept the minutes from Dec 13, 2016. Carried
3. Treasurers' report: Alison report the net change in financial transaction as new financials come out at the end of February. Val Vander Poel moved and Carolyn Stone seconded a motion to accept the Treasurer's report as presented. Carried

4. Correspondence:

5. Ongoing Business:

- a) Confirm that Joanna has been appointed from within the board as Interim President.

Joanna's role as President was confirmed and she chaired this meeting.

- b) Need to determine what the support will be for the workshops planned for Spring – April/May. Re How to photograph art and using those photos on websites, building a profile online, etc. Member discussion.

There seems to interesting generating for the workshops being offered. Registration will be added to the website soon.

6. New Business:

- a) Changes to Chamber of Commerce /Visitor Centre re Public Arts Displays, Work done to date and discussion of possible future venue(s). Val van der Poel to speak to this as well as member discussion.

Val Van der Poel confirmed that there will be no room to display art at the Chamber of Commerce. She said that the Visitor's centre will now be operated the RDCK so will need to find out their willingness to display art. She also resigned from her volunteer role to coordinator of Public Art Displays.

There was lengthy discussion about alternatives that will be further investigated. Cost and insurance were factors needing to be considered for all the alternatives discussed.

- b) Eileen Fitzpatrick presentation from the volunteer bank:

Eileen from the Volunteer Bank presented an opportunity for artists to submit art in a digitized way so that the pictures can form an adult coloring book. The artist's submissions would be free. The book would have pages from advertisers who pay. The book will help the volunteer bank fund their activities in the valley. A new book is put out each month. Deadline for submission is the third week of each month.

- c) Focus on Youth:

Focus on youth group have rented the Creston Room at the Recreation complex from May 1 to 4 to be shared with the Art Club.

7. Reports:

- a) Report from Full Plate committee:

The meeting held on Sunday Jan 15, 2017 was a huge success. Artists can approach farmers they wish to work with to establish their relationship with them for projects.

- b) Report from Joanna re Community Network meeting:

Joanna Wilson reported that everyone at this meeting was supportive to our plight to encourage new members to join.

- c) Anne's email to Craft Fair vendors:

Anne was not able to attend so she will report on this next meeting.

Motion to adjourn by Carolyn Stone at 8:37 PM.

Next Directors Meeting – Chamber of Commerce, Feb. 14th

Next Members Meeting – Library Resource Room, Feb. 21st