

# **Community of Creston Arts Council**

## **Members Meeting February 11, 2015**

1. Call to order at 7:05 pm by President, Audrey Orosz.
2. Moved by Barb Apponen, seconded by Brenda Brucker, that the agenda be adopted as presented. Carried.
3. Moved by Tammy Hardwick, seconded by Anne Fetterley, that the minutes of the previous meeting be adopted as read. Carried.
4. Moved by Kurtis Ladner, seconded by Carolyn Stone, that the Treasurers report be accepted as presented. Carried.
5. New Business
  - a) Distribution of BCAA Funds: This year the arts council did not receive the full amount of funds applied for, therefore the distribution will be prorated accordingly.
  - b) Any interest in Art Walk? Tabled at this time.
  - c) Actions to Consider: Booth at the Trade Fair Show April 24 and 25, 2015. Will look at it for next year.  
Artists Directory. Board will research.
  - d) Donation to Auditorium Society: Motion by Audrey to purchase seat for the Auditorium Society, seconded by Bev. Carried.
6. Ongoing Business
  - a) Prep for Cultivating Creston sessions: Discussions for Community Vision 2030 meeting to be held Feb. 26, 2015. Time TBA. Gerry Gardiner facilitating.
  - b) Administration of CKCA Program Funding: Kurtis, Audrey and Shelagh have formed this committee.
  - c) Prep for Arts and Culture Week: Dates April 18 – 25, 2015. Participants so far are Quilters Display, Mudders open house, Lapidary Club, events at Museum.
7. Announcements
  - a) Lapidary Club: Meets 1<sup>st</sup> Thursday 7 pm at the Chamber.
  - b) CV Quilters Guild: Snails Trails is finished.
  - c) Val vander Poel: Inventory sheet of artists supplies at the Chamber.
  - d) CVMTA: Monte Anderson reported on music students concert. Upcoming competitions for piano, violin, and drama.
  - e) CV Historical Society: Tammy Hardwick. Heritage Week.
  - f) Mudders: Part of Arts and Culture Week, also have an article in 'I Love Creston'.
8. Moved by Val vander Poel to adjourn. to adjourn.

Next meeting March 11, 2015.