

# Community of Creston Arts Council

## Members Meeting March 11, 2015

1. Call to order at 7:00 pm by President, Audrey Orosz.
2. Moved by Brenda Brucker, seconded by Linda Bullock, that the agenda be adopted as presented with one correction. Carried.
3. Moved by Barb Apponen, seconded by Tammy Hardwick, that the minutes of the previous meeting be adopted as read. Carried.
4. Moved by Kurtis Ladner, seconded by Beth Swalwell, that the Treasurers report be accepted as presented. Carried.
5. New Business
  - a) Report on February 26 Sessions: Arts/Culture/Heritage Action Plans for Cultivating Creston. Audrey reported on this. There were good suggestions from these sessions, and steps were developed for implementation.
  - b) Implementation of the Action Plans: Information will be posted on website.
  - c) Area C Grant-in-Aid: There is \$2500 available at present for Grant-in Aid applications.
  - d) Participation in the Blossom Festival Parade: Discussion re: entry in the parade.
  - e) Appointment to Official Community Plan: The Town is looking for volunteers to sit on the Official Community Plan Committee.
6. Ongoing Business
  - a) Relocation of the Arts Kiosk: The Arts Kiosk will be moved to the College of the Rockies campus in Creston.
  - b) CKCA Applications & Adjudication Process: The Arts Council Executive has undertaken this task this year. Adjudications of applicants will be next week. The CKCA Steering Committee is requesting nominations for a vacant post.
  - c) Prep for Arts and Culture Week: Dates April 18 – 25, 2015. Poster to be prepared with dates of all member groups that are participating.
7. Announcements
  - a) CVMTA: Monte Anderson reported. Several concerts coming up.
  - b) CV Quilters Guild: Travelling Quilt Show March 17 and 18. Quilt show coming up in May.
  - c) CV Historical Society: Tammy Hardwick. Planning “Trench Dinner” to coincide with Museums AGM.
  - d) Auditorium Society: Received Grant that will pay for the remaining seats.
8. Moved by Monte Anderson to adjourn.  
Next meeting April 8, 2015.