

Community of Creston Arts Council

Members Meeting Minutes – Tuesday, March 21, 2017

Library Resource Room – 7:00 PM

Call to order: 7:00PM

1. Adoption of the Agenda:

Addition to the agenda – Art in the Library switch up is to be on April 1, 2017. Audrey moved and Carolyn seconded a motion to adopt the agenda with this additional item. Carried

2. Adoption of minutes from February 21, 2017:

Linda Moved and Brenda seconded a motion to adopt the minutes of the Feb 21, 2017 meeting

3. Treasurers' report:

No report available

4. Correspondence:

Emails regarding requests for the Arts Council to host possible performances in Creston from artists outside the region and wanting exposure in this region. Such emails come in through the info@crestonvalleyartscouncil email address.

5. Ongoing Business:

a) Progress on letter to high school art teacher re letter and visit with students:

Anne and Joanna met with Karen some time ago. They are following up on arranging a meeting with the students in person when both Anne and Joanna return from other commitments. It was additionally noted that the bursary to students for this year will be given out in the original \$300 and \$500 amount because we did not change the bursary application form with the bursary granting body (Penny) in time. We will need to do that for next year's bursary to give 1 at \$800 instead before applications are circulated to schools.

b) Business plan development regarding locating new space for Art Displays.

As not enough people have volunteered to sit on a committee to investigate options for new display space and develop business plans for same, this investigation will be deferred until we can encourage more people to sign up for the committee.

6. New Business:

- a) Emails received from artists looking to be hosted as a performance event, should we be promoting them through our website to attract attention from organizations that do host such events.

Such emails need to be re-directed appropriately and effectively through a mechanism to be further discussed and investigated. Suggested at this point that the board will discuss how to implement an effective mechanism to deal these requests.

- b) Art in the Library switch up of artist works for the next term – April 1, 2017

Anne will facilitate the change out of artists coming to take down and put up new works at the library.

7. Reports:

- a) Report from Full Plate committee:

Brenda reported on Full Plate work to date

- b) Focus on Youth:

Brenda report on Focus on Youth and noted they are fully embracing the Full Plate Theme

- c) Box Project final results:

Great event showcasing the Artists' work rising from the challenge of the box project

- 8. Member announcements: please go to website and fill in the form along the side of the events page to post events that you are hosting like workshops, etc. By filling the form the events will be ready to post, whereas emailing the council with a list for us to refer to Mark for posting does give Mark all the info he needs to post.

Next Directors Meeting – Chamber of Commerce, April 11th

Next Members Meeting – Library Resource Room, April 18th