

## Community of Creston Arts Council

### Members Meeting Minutes – Tuesday, April 18, 2017

#### Library Resource Room – 7:00 PM

Call to order: 7:05 PM

1. Additions to the Agenda:  
No additions to the agenda as presented
2. Adoption of the Agenda:  
Alison moved and Brenda seconded a motion that the agenda be adopted as presented. Carried
3. Adoption of minutes from March 21, 2017:  
Alison moved and Anne seconded a motion that minutes be adopted. Carried.
4. Treasurers' report:  
Beth moved and Anne seconded a motion to accept the treasure's report given that a correction be made to date on the Balance Sheet to the correct period. Carried
5. Correspondence:  
We received the brochures for the Kootenay Festivals and Events 2017 to distribute and members that attended the meeting took some for that purpose.
6. Ongoing Business:
  - a) Teen Artist mentorship program
    - List of artists wanting to be involved prior to approaching school with the idea
    - Possible end result - Stage an art show of both the students' and artists' work

Joanna will go to school principal and the art teacher to seek their input on potentially setting up the program for July and Aug with students and report back to the Arts Council
  - b) List of useable Art Display spaces
    - Pop up art shows at Golf clubhouse, empty stores, and rec centre and other ideas to be generated at this meeting.

Joanna to contact the Goff Clubhouse manager about being able to use wall space in dinning area to display art for Arts Council members.

Tabled to director's meeting to compose an email to send to various other sources mentioned above.
  - c) Report - Current BCAC Grants applications received
    - Funds will be issued to applicants during April

7. New Business:

- a) BCAC grant Applications – fall 2017
  - Call for a motion to give the Arts Council board approval to place an ad in the Advance before the AGM to solicit applications for coming year.

Alison moved and Anne seconded the above motion. Carried

- b) Arts Council Discretionary spending
  - Request member approval to provide grant of \$1500 to assist Kunz Gallery defray costs of Nest Building workshop presented by Tess and hosted during the bird fest this year.

As there was no presenter at the general meeting this month for this project Brenda moved and Anne seconded a motion to refer the issue back to the director's next meeting where director's will invite a presentation from Sandy of Kunz Gallery again and once presented will decide on behalf of the membership whether to grant these funds or not. If no presenter comes forth, the funds will not be granted. Carried

Alison to address a letter to Sandy as our invitation to attend and present at the May 9, 2017 director's meeting

- c) PCSS Bursary winner chosen – Destiny Geddes. Funds to be sent this coming week. Funds will actually be sent by June 23, 2017 at convocation

- d) Chamber membership – decision to renew
  - Anne moved and Brenda seconded a motion to renew Chamber membership for the Arts council. Carried

- e) Arts Council Blossom Festival float – do we want to enter a float this year – Deadline for Application is May 2, 2017
  - Alison moved and Ed seconded a motion to enter the 2017 Blossom Festival parade. Carried. Joanna to complete the application by May 2, 2017 deadline. Anne to email members requesting participation in the parade.

- f) Update on website members section functionality as regards renewal process, payments, etc.
  - Alison moved and Ed seconded a motion to make July 1, 2017 the initial date to begin the automated member renewal date notification. After this year, the renewal date will be 1 year from date of purchase that will be entered into the system directly by members. Carried

8. Reports:

- a) Report from Full Plate committee – Brenda Brooker to comment on Final Art Exhibition in Erikson room idea as culmination of the Full Plate related activities in conjunction with our annual Art and Craft show.

The full plate committee agreed to rent the Erikson room during the Art and Craft Market in Nov to showcase culmination of projects and activities during 2017.

b) Focus on Youth:

Plans are proceeding and Arts Council members are invited to bring art to display in the Creston Room along with all the youth art.

c) Box Project pictures will be posted on Website:

Alison submitted a budget report from this year's event

9 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 in the form on the website itself, the events will be ready to post with all relevant information. This is Mark's request as some events have just been emailed to us and on to Mark and do not contain all the information needed for the web.

Next Directors Meeting – Chamber of Commerce, May 9<sup>th</sup> 2017

Next Members Meeting – Library Resource Room, May 16<sup>th</sup> 2017