

# Community of Creston Arts Council

## Members Meeting October 18, 2016

Call to order at 7:05 pm

Moved by Alison Szpak, seconded by Anne Fetterly that agenda be adopted as circulated. Carried.

Moved by Anne, seconded by Alison, that the minutes of the previous meeting be adopted. Carried.

Moved by Alison, seconded by Terry Szpak that the Treasurers report be adopted as presented. Carried.

### Correspondence

- a. West Kootenay Regional Arts Council: notice received of upcoming AGM and Renewal form.

### New Business

- a. Positions for the 2016/2017 Board of Directors are as follows:
  - Secretary: Shelagh Corcoran
  - Treasurer: Alison Szpak
  - Director: Anne Fetterly
  - Director: Beth Hourie
  - Director: Joanna WilsonThe board is requesting members to come forward to take positions on the board.
- b. Grant in Aid requested by CVMATA: Anita Stushnoff unable to speak to the request, so grant in aid tabled until she can.
- c. Garage Sale Report: Six table were rented. Turnout low.
- d. Christmas Art and Craft Fair November 19. Three tables left to be rented, Anne is working on advertising this event. Volunteers needed.

### Old Business

- a. Public Art Display Prep Report: Forms for Artists to go onto the website.
- b. Area C Funding: Audrey to speak to Area C director re:funding and report back to the board.

Shelagh moved to adjourn meeting at 7:20 pm

Next Directors Meeting Tuesday November 8 @ 10 am Chamber of Commerce

Next Members Meeting Tuesday November 15 @ 7 pm Library Resource Room