

## Community of Creston Arts Council

### Members Meeting Minutes November 15, 2016,

#### Creston Library Resource Room

1. Call to order: 7:03
2. Adoption of the Agenda: Moved Audrey, second Ann to adopt the agenda as presented
3. Adoption of the minutes from Oct.18, 2016: Moved Brenda, Kerri to adopt minutes from last meeting
4. Treasurers' report: Presented by Alison. Moved by Alison, second by Ann to adopt the Treasurer's report as presented.
5. Correspondence: Grant in aid application from Alison Masters re the second year of the Artist's challenge. She will speak to it later in the meeting.

RDCK – We need to complete old report from 2010 Salad Days. Final report was never submitted. Alison to follow up with Judy on the report and Larry Binks re funding into the grant in aid budget

#### 6. Ongoing Business:

- a) Arts & Crafts Christmas Market – Report from Anne Fetterly:  
All tables rented, have 22 new vendors this year, article did get on the front page.  
Add placed to advertise Market.
- b) Member Services – Workshops – Feb through mid April  
We are planning to set up a series of 2 hour seminars on How To Photograph 2D and 3D art - How To Build a Profile on the CCAC website plus How to Build a Website and Market your art through various media.  
Photography instructor – Jeff Banman – using your camera or other device  
Profile/Website/Marketing instructor – Mark Artnyuk – using your laptop/device  
Costed per seminar or bundle with discounts for members

Members seem to be in favour of idea of workshops. Also Jeff would be available to do the actual photography for those not wanting to participate in the workshops.

- c) Discussion re Public Art Displays - lack of support from artists & solutions:

Due to not having enough artists, some will be showing in more spots throughout the year to fill space. There is also a list of can fill in spaces anywhere they are needed.

#### 7. New Business:

- a) Resignation of Shelagh Corcoran who is moving to Calgary in December with the Secretary's position being filled by Beth Hourie:

Beth has received training from Shelagh to take on this role.

- b) Bursary Awards – Do we want to change to one award of \$800 instead of One @ \$500 + One @ \$300. Given to Grade 12 qualifying students who attend PCSS for further studies. Will \$800 be more meaningful in this economy?

Moved by Ann, second Kerri Schonciti to accept this change so we will be issuing 1 award for \$800 going forward

- c) Discuss strategy to attract new members with an emphasis on youth:  
Fix up website so members can do more online  
Joanna approached the high school art classes – some interested. We should send a letter of invitation to the student group to join the arts council.  
Develop rack cards and post in Cresteramics store, the chamber, and with the welcome lady package of brochures
- d) Storage:  
Members agreed that storage space should be found as a permanent space to store documents, grids and other arts council material.
- e) Next meeting Dec 13 – Christmas Pot Luck (or suggestions from members)

#### 8. Reports:

- a) Brief report on attendance at the WKRAC AGM Oct 22 in Nelson  
Those who attended agreed a good event to attend and network with other arts councils
- b) Alison Masters – Artists Challenge grant in aid request  
Alison spoke to this project. She was really thrilled with how it went last year and artists were really great participants. They will go ahead with this year's challenge due to this success but it would make it better if they could have a grant of \$500 to help defray actual costs. Last year they got as much as could free so were in a facility with no heat. A grant in aid would facilitate the program better

We only have \$220 left in our fund so Ann moved and vote carried to offer that amount and she accepted.

- c) Report from Full Plate project:  
The organization committee has completed many initial requirements of the project eg, presentation to the town council. The budget for the project will be \$9000 and they hope to have events throughout the celebration year of 2017, roughly 1 per month. They will be putting out a call to artists and start generating agricultural participants.

#### 9. Adjournment: Audrey moved to adjourn at 8:33 PM

Next Directors Meeting Dec.13/2016 – Library Resource Room  
Next Members Meeting Dec.13/2016 – Library Resource Room