

CRESTON VALLEY ARTS COUNCIL

Members Meeting, October 18, 2017

President Joanna Wilson called the meeting to order at 7:00 pm.

1. Moved by TJ Henry, seconded by Anne Fetterly that the Agenda be adopted with additions 4.d) and 5.f). Carried.

2. Treasurer's Report given by Alison Szpak.. Moved by Anne Fetterly, seconded by Dianne Weatherston that the Treasurer's Report and the revised 2017/2018 Budget be accepted as presented. Carried.

3. No correspondence at this time.

4. New Business: Anna Perry and Taya Bibby will take photos and act as roving reporters at a)Garage Sale (Oct. 21), b) the Christmas Art & Craft Market (Nov. 18) and c) at the Indigenous Display , Erickson Room (Nov. 18).

d) Mark Artyniuk will be awarded an Honorary Membership to this Arts Council. Moved by Alison Szpak, seconded by Dianne Weatherston. Carried.

5. Reports:

a) Garage Sale: Volunteers in place to set up signs, for set-up and clean up.

b) Community Networking Meeting: Joanna Wilson attended this morning.

c) Christmas Art & Craft Market: Tables are sold out; volunteers are being enlisted to decorate, hang posters, act as greeters, hand out draw tickets and to accept donations for the Food Bank.

d) A Full Plate Project: No further events are planned until the Closing Ceremony in mid January. Committee meeting is scheduled 10 am, Oct. 20.

e) Non-Profit Advisory Program: A consultant has been chosen for organizational and strategic planning sessions.

f) Member Reports:

Mudders: A very busy year: numerous workshops; Cresteramics partnerships; public demos; tiles for Canada 150; Yaqan Nuki School Grade 7 project; classes at HomeLinks; summer sales; purchase of a new wheel and shelving.

Intern Directors: Idea of a Rainbow Crosswalk – discussion on how to proceed.

Creston Art Club: AGM was held today; new executive members needed.

Footlighters: "Hansel and Gretel" on Nov. 30, Dec. 1 and 2: "Oklahoma" in spring/18.

Concert Society: Purchase of new equipment, including a hazer, speakers and cables.

Moved by Alison to adjourn.

Next Members Meeting: November 15, 7:00 pm at the Carr Building.