

**Creston Valley Arts Council  
Member's Meeting Agenda  
Wednesday, November 19, 2018**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of September 19, 2018
4. Treasurer's Report
5. Correspondence
6. Ongoing Business
  - a. Art Displays
  - b. Gift shop - 10% coupon for Christmas, longer hours, volunteers needed  
Winter Fest
  - c. Craft Fair and Student Art Show Update - donations
  - d. 50 th anniversary events
    - art showing the Chamber, artists will be invited to display one item - theme is memories, January 4 - February \_\_\_\_\_, wine and cheese is January 1, silent auction
    - Chautauqua - February 2  
Same set up as last year with the addition of adult art centres and live auction of art pieces
7. New Business
  - a. Committees
    - archives - Joanna
    - financial - Alison, Sharon, Anne
    - Joanna, Brenda, Alison
    - marketing - Mel, Dianne, Anne
    - art displays - Sharon
    - policy and procedures - Mel, Sharon, Alison
  - b. Book reading in the chamber - Dianne and Brenda will organize in early December
  - c. Facebook
  - d. Requests for funding
    - Ruth Beiber
    - Creston Valley Music Teachers' Association
8. Member Reports

