

CRESTON VALLEY ARTS COUNCIL

Members Meeting Minutes

April 18, 2018

1. In Joanna Wilson's absence the Meeting was called to order by Audrey Orosz.
2. Adoption of the Agenda was moved by Anne Fetterly, seconded by Dianne Weatherston. Carried.
3. Adoption of the Minutes of the March Members Meeting moved by Alison Szpak, seconded by Carolyn Stone. Carried.
4. Treasurer's Report moved by Alison Szpak, seconded by Frank Goodsir. Carried.

Moved by Carolyn Stone, seconded by Carrie Lucas that individuals and groups must have a current membership in the Creston Valley Arts Council in order to receive funding. Carried.

5. Ongoing Business:

- a) A Call to Artists has been circulated to display work in the Chamber. The new hanging system will accommodate 35 to 40 pieces. The schedule for the year is partially filled; 25% commission for sales will be paid to the Arts Council.
- b) A sign-up sheet was circulated for volunteers at the Arts Council office and a work-bee will held in the second week of May. Office hours will be noon to 4 pm, Friday, Saturday and Sunday in the months of May and June. A "Soft Opening" will take place on May 18; Grand Opening is scheduled for Sunday, July 1 in conjunction with Canada Day activities.
- c) Painted Rock Display at the Library: details to be worked out. Brenda Brucker will continue to work with Library staff on this file.
- d) Entry in the Blossom Festival Parade: The Council will not participate this year.

6. 50th Anniversary of the Arts Council in 2019: The following members will form a committee: Frank, Val, Alison, Carrie, Mila, Anne and Dianne; committee to nominate a chairperson and bring forward suggestions for anniversary events.

7. Reports:

- a) Focus on Youth: April 30 to May 4. Artists will set up artwork at 1pm on Sunday, April 29 in the Creston Room; take-down is after 3 pm on May 4. Opening Event is at 7pm, Monday 30. A number of activities are scheduled for the week.
- b) Member Reports:
 - Footlighters: "Some Fools and Their Money" to be presented July 5,6,7.
 - Art Club: Artists will display at Centre 64 in Kimberley and will participate in the Garden Tour.
 - Auditorium Society: has purchased a projection computer.
- c) Art on the Bunker walls: No report available at this time.

8. Motion to adjourn by Frank Goodsir.

Next Members Meeting: Wednesday, May 16