

Community of Creston Arts Council

Members Meeting Minutes – Tuesday, May 16, 2017

Library Resource Room – 7:00 PM

Call to order: 7:04 PM

1. Additions to the Agenda:
None.
2. Adoption of the Agenda:
Audrey moved and Brenda seconded a motion to adopt the agenda for this meeting. Carried
3. Adoption of minutes from April 18, 2017:
Brenda moved and Maureen seconded a motion to adopt the minutes from April 18, 2017 members meeting
4. Treasurers' report:
Alison moved and Audrey seconded a motion to accept the Treasurer's report of interim transactions. Carried
5. Correspondence:
None.
6. Ongoing Business:
 - a) Teen Artist mentorship program update:
Is tabled until Aug planning meeting of the board.
 - b) Teen art walk – Arts Council to pay for ad in Advance to support this effort:
Arts Council support of Teen art walk was reported to the members in attendance.
 - c) Pop up art shows – table idea for this year
 - d) Arts Council Blossom Festival float – not enough interest to participate:
Referred planning for next years festival participation to Aug planning meeting
 - e) Arts Council Discretionary spending
 - Nest project approved and implemented
Project was a success and attracted participants from Castlegar and Rossland
7. New Business:
 - a) Change of venue for Members meetings in the coming year:
Request was approved by Tammy at the Museum for a donation to the museum
 - b) Planning of June final meeting for members for 2017:
To confirm with Anne about hosting the final wrap-up meeting at her house

- c) Directors to have a planning meeting in Aug to propose strategy plan for coming year:
Requested ideas from members

8. Reports:

- a) Full Plate:
Is carrying on
- b) Focus on Youth results:
Great show and good results.

9 Member announcements:

Audrey move to adjourn the meeting at 7:59 PM

Next Directors Meeting – Chamber of Commerce, Aug, 2017

Next Members Meeting – Museum, Sept 20, 2017 AGM