

## CRESTON VALLEY ARTS COUNCIL

### Members Meeting Minutes

December 13, 2017

1. The Meeting was called to order by President Joanna Wilson.
2. Adoption of the Agenda moved by Audrey Orosz, seconded by Alison Szpak. Carried.
3. Adoption of the Minutes of November 15 moved by Alison Szpak, seconded by Brenda Brucker. Carried.
4. Treasurer's Report moved by Alison Szpak, seconded by Anne Fetterly. Carried.
5. Correspondence:
  - Confirmation that funding (\$1139) for the Non-Profit Advisors Program has been approved.
6. Ongoing Business:
  - a) Christmas Art & Craft Market: 1760 attendees; a very busy day for vendors and volunteers; more volunteers are needed for next year; the Ktunaxa history and culture display with Wayne Louie was very well received; \$2000 collected for the Food Bank.
  - b) COTR Courses confirmed:
    - Photographing 2D and 3D Art – The Basics, Feb. 20 (Jeff Banman)
    - Basic No Stress Photo Editing, Feb. 27 (Jeff Banman)
    - Social Media for Visual Artists, Mar. 6 ( Mark Artyniuk)
    - Selling Your Artwork on Facebook and other Social Media, Mar. 13 (Mark Artyniuk)
  - c) Art in the Library 2018: A Call has been issued to artists; names to be submitted to Anne Fetterly by Dec. 20 for a draw; display room is available for approximately 40 paintings.

Motion: That the Arts Council will participate in a Rock Art Project at the Library. Moved by Brenda Brucker, seconded by Alison Szpak. Carried.

7. Reports:

a) Full Plate: The Chatauqua event on Jan. 27 will feature displays, entertainment and activities. A Call for Artist Submissions has been issued. This closing event is designed as a continuation of the spirit of the year-long project – the importance of agriculture in our region, as seen through the eyes of an artist.

For more info: [www.afullplate.ca](http://www.afullplate.ca)

For questions: [info@fullplate.ca](mailto:info@fullplate.ca)

b) Footlighters: holding auditions for the spring production of Oklahoma; Hansel & Gretel was a great success.

Moved by Anne Fetterly to adjourn.

Next Members Meeting: Wednesday, January 17 at 7 pm.