FCA Meeting Mon. October 1, 2012

Call to order Barb

18 members present

Guest Cheri Sibley

New member Doreen Helene?

Sheila’s report – Anita 2nd

Membership – Diana - reminder for change of address , status change go online and do it

* Still tracking outstanding memberships

Marilyn – Mike Svob workshop

-great workshop, 1st 2 days acrylic and 3rd oil

Only 4 people for workshop ideas and talked to Mike about Vancouver instructors

WE need more ideas for workshops, local is good. Lynnly Mcann, Jim Hayes, local instructor artists

Cheri showed a self published book of her art and may do a short demo of how in March/April

New business

Exec – meeting for long meetings. Lots of change. New pres and treas. Want to run things well.

Planning ahead – Marilyn – doing lots for the workshops and spent lots of $$ looks after person books hotels and makes their lunches. We want to give her a no pay option reimburse her the 243.75 for Mike Svob. Group Motion passed 2nd by Anita….

Vp 1 yr Pres 1 yr so that Vp becomes pres and pres becomes past pres. Anita we have bylaws but not specifics about term designations.

Kit – rotary club example is same as above. Reason, too much burnout and 4 years is a huge commitment (pres 2 years then past pres for 2 yrs) – we will need to bring this up in the AGM in January.

Specific meeting on Nov 1. 7:00 for volunteer.

Jim – are there job descriptions for people so they know what they are getting into.

Exec to look at setting up specific jobs/positions that we need people for.

The Exec is trying to set up and put forward a yearly budget for workshops and yearly expenses.

Exec has been meeting frequently in order to make these changes and set up a budget.

Example is knowing the upfront expenses to be paid for workshop instructor.

Community Outreach – ideas for a project or group to support. We had Okanagan bursary society to a student but the student receiveing this year wasn’t certain they would pursue fine art, or architecture.

So we’d like to change to a tru arts foceus like cool arts, art therapy, public galleries. Jim feels far more reaching for a charity or non profit or set up a bursary committte to decide what the best need is. Bursary association will be sending a letter as to whether we want to kee p doing this.

Do we need to make a motion. Motion made by to invesitage art education within community involvement – Cool Arts, ARth therapy for Alzheimer’s , Heart Fit? to committee Joan Bolen, 2nd Adrian Freisen,

Joan, Kit Bell, adrian

Meeting Adjoured