**FCA-COC MINUTES**

**November 5th 2012**

**CALL TO ORDER:** 7:00 PM

**MEMBERS PRESENT**: 30 People

**TREASURERS REPORT**:

**Total Bank/Cash in account for ending Sep 24,2012** $19,361.49

**Income for the month ending Sept 24, 2012** $ 3048.75

**Cost of Goods ending Sept 24, 2012** $1047.48

**Gross Profit ending Sept 24, 2012** $2001.27

**Total Expenses ending Sept 24, 2012** $    60.90

**Net Income Ending Sept 24, 2012** $1940.37

**EXHIBITIONS SHOWS**:

Linda Lovisa chair for this committee spoke on .

ArtWalk said there was approx. 26 people who entered the show but for the amount of members we could have had more entrees. It was a very good show for the space we had and great group of people

Who helped volunteering in the booth. Anita and Linda were on either side of the booth which helped.

We could have use proper signs to display our work a little better. Next year

Linda also shared that she has produced a new interactive book. She had a sample to show and it would

Coming out shortly. You can go to her webpage for info. Linda also talked about the Art Project she

She is involved with on the Westside. This is a very unique and Modern facility the will help in many areas of our lives.

**Workshops:**

Marilyn has asked the members to help give some ideas for workshop ideas. Also she is in the process of Checking out the Parkinson Rec. new building to hold Workshops. She will let us know later how it will suit us. We are looking to have a workshop in Feb /13. and possibly every month during our meeting months. It is a trial to see if we can get A wide variety of workshops. So members and outsiders may join us the FCA-C0C . It has been expressed that we need to have one day workshops also two day and possibly towards the end of the year we could bring in someone who is well known and desirable to those with much more experience. It was discussed that we should increase our membership to possibly have a larger source for volunteers in the executive. Members need to encourage other to become part of this great group of artists.

**New** **Business**:

We had a power point presentation from our new Donation Committee. Re the $500.00 we asked them to pursue our options of donation. They had two organizations and it appears through voting by show of hands that the support was for Cool Kids Program. The committee Joan, Adrian, Kit will make arrangements for opportunity to make an additional giving of extra Paint supplies in a basket with a cheque of $500.00 and possibly a photo op to advertising the FCA. This presentation will happen in Dec before Christmas. Great Job donation committee.

We also have received a resignation from Bonnie Anderson for the position of Vice President. She will stay on till the end of the year (Christmas Party) but is willing to be a source of information in any way possible to the executive. Thank you Bonnie your steadiness and good intentions with the FCA, and wisdom has been a great.

Nov.1/12 we held a special meeting with the executive and also invited members and past executive to discuss the business of the FCA. We were looking to find opportunities to help better the executive. Needing to fill Vice Presidents position and also implement Committees with 2 or more people per committee that will make the jobs easier. This will be a great way to have people trained before it is their time to hold position of committee chair. It was suggested by Jim Hayes to increases our membership to have larger source of people that are not burnt out. This was well received by all, at the meeting. We need to find new people with great ideas and willing to participate to in our organization. One of the best pieces of news was Patty Fiest is willing to let her name stand at the January AGM Meeting for future Vice President. If there is anyone else that would like to let their name stand please email Barb Hanington.

.

 Thank you to Michelle Green for arranging to have coffee and tea for us during our break. 7:45 -8:00 Thank you Jerry Markham for bring your screen and Power Point for the Demo Night

This nights demo was a real treat from the Kelowna Art Gallery. Brenda Fiest of Art Educator of the gallery she presented a power point presentation . It was called Engaging with Art. We had approx. 40 minute display and 15 minute talk time. I was great to have someone new .