

FCA Central Okanagan AGM Minutes
January 7, 2013
7:00 pm.

1. Call to Order - 7:05 pm.

- 19 members present

2. Treasurer's Report

Ending balance for November 2012 \$14,571.89

Expenses for the month \$2088.99 - includes insurance,

Mike Svob expenses, Christmas party, room rentals for meetings, bookkeeper and bank fees.

Income - \$140 memberships

Doug Enns moved to accept report

Anita McComas 2nd

3. Committee Reports

Exhibitions - Linda Lovisa not in attendance – Barb H. Presented on behalf. She has not got a show planned yet but would like to plan one for the fall. Questions raised if it was for Artwalk. Barb will be talking about it next meeting

Membership - Diana Palmer - About half current members have paid. Anyone tonight wanting to pay online we can show you and do it. Reminder that you don't have to have a login to pay any fees online.

New members present tonight - Wade Newcomb – Welcome! Also a new member from Revelstoke. Diana said some out of town members like our group because we are active.

Reminder - Supporting members going for active status - we will be trying to set up jurors and send you the info as to who to send it to.

Active and Supporting members reminded to pay Vancouver FCA dues as well, our dues are just Chapter dues.

New Active members need to notify Diana even if they have paid their FCA Vancouver fee.

Barb asked the group to encourage friends/colleagues to join. We do have lots of new people.

Workshops - Marilyn not present - Barb H. presented

Jerry's workshop is full with 2 people on the wait list. All members enrolled!

March - Linda Lovisa one day workshop to be on website soon.

For workshops we want members to be offered workshops first for one month, then open to public.

Ken Gillespie a possibility in April 27-28 tentative

Jerry Marchand Colour theory possible in May 26,27,28 - 2.5 days...very good, some members have taken this

June - wind up month - potluck or/or plein air

July - Ingrid Christensen - portraits etc landscapes TBA

August - try to do a plein air - maybe a free event outdoors somewhere

September - Golden acrylics - 2 day workshop

October - Denis Weber - 2 day workshop on pastels.

Leaves one month for a show - TBD.

Barb mentioned how amount of work Marilyn has done and how we appreciated it.

4. Nominations for Executive Positions

V.P. nomination - Patty Feist

Secretary position - Lynn Tribe Anita nominated Lynn

Nominations closed by Kit Bell 3 times asked for nominations.

5. Election of officers

New positions by acclamation - passed

6. Other business

None

Meeting Adjourned

Motion 7:30 pm.

Stu Turcotte - presentation