



FEDERATION OF CANADIAN ARTISTS

Central Okanagan Chapter



MINUTES FCA Monthly meeting

Date: Feb 3, 2014

Location: Rotary Centre of Arts, painting room

Attendance: There were 18 members and guests

Call to Order: The meeting was called to order at 7:15 pm

Barb introduced new member

Minutes of January meeting were read by Lynn Tribe, Lynn moved to have the minutes adopted, approved by Evelyn McMillan

Treasurer's Report: by Sheila Tansey closing bank balance, Dec 31, 2013 12,625.67.

Sheila Tansey moved to approve the financial report.

Memberships - Kit Bell, not present, 70 members have paid their fees

Painting of the month -

Workshops - Marilyn Bury spoke about upcoming workshops:

Lalitta Hamill for composition and design March 15, 16, for \$150 and she is also offering to do a critique on Thursday or Friday. Only 3 have signed up so far and Ingrid Christianson portraits in June 28 and 29th for live model (max 10 people due to the space). Demo on 28th, 29th we paint. Still looking for a model.

Exhibitions: Diana Palmer

May 1-31 show at Rotary Centre of the Arts in the Galleria. Opening night on May 9th. Show will be open to Active members and AFCA members North, South and Central FCA chapter members. Diana presented the package for members to ask for awards promotions and also posters for members to put up. There will be Free symposium tickets for donors and there will be promotion of the donors.

New Business:

Barb spoke about OASIS and the news from the City of Kelowna grant of \$2,100.00 and the ArtVest money of \$500.00. Anita and Sheila filled in the applications and were congratulated for their success.

Membership fees of 25.00 option and 95.00 option. No one is using the 95.00 option and it is confusing so executive is recommending that the 95.00 option be discontinued. Sheila spoke about possible education on the COC website.

Motion by Barb to remove the 95.00 from the website. Approved by Marilyn Bury seconded by Joan Bolen.

Late memberships fees, increase by 5.00, Motion by Barb, After February 28th the membership fee will be an extra 5.00. All were in favor of the late fee.

Sheila mentioned that refunds will be processed the same manner that it was issued, ie if you pay by visa refund must be by visa.

Meeting was adjourned at 7:45 PM

After coffee Julia Trop spoke about her book Art and Money. Followed by a question period.