



MINUTES FCA Monthly meeting

Date: Sept 8, 2014

Location: Rotary Centre of arts painting room

Attendance: There were 19 members and 1 guests

Call to Order: The meeting was called to order at 7:05 pm
Barb introduced guest Cecile Deraker recently moved to Kelowna from Edmonton,

Minutes of May meeting were read by Lynn Tribe, lynn moved to have the minutes adopted as read, seconded by Diana Palmer and approved by Bonny Anderson

Treasurer's Report: Opening 13,535.17, ending balance at July 31, 2014 \$12,574.87.
OASIS event Expenses 6575.51, Income 6226.06 Loss 349.45. Sold and complimentary tickets approx 125. Motion to accept treasurers report, seconded by Anita M. and Adrienne.

Memberships - Kit Bell not here

Newsletters - if you have anything for the members in the news page let Kit know.

Painting of the month -

Workshops - Marilyn Bury

Reported on Ingrid's workshop in June - it broke even

David Langevin was suggested as well as Suzanne Northcott

Exhibitions: Diana Palmer - June 13th will be OASIS 2015

Thinking about a show in November, Venue possibly at the Grey Barn. Diana will see if it is available in November or the Galleria. Suggested a small painting show. Diana will look into venue

NEW Business

Sheila has announced that she doesn't want to continue as Treasurer in January. Anyone who wants to have the position should see Sheila, we do have a bookkeeper so the job is not too much work.

Patrick Meyer, from FCA Vancouver will be coming to our October meeting.

GRIDS - storage - RCA wanted them gone from the building basement. Discussion on selling the grids and renting them when we need them.

Thank you notes - looking for members to donate cards that can be used for this purpose.

Meeting was adjourned at 7:55 PM

Dennis Weber will do a critique after coffee break