MINUTES of the FCA-COC MONTHLY MEETING

Date: September 12, 2016

Location: Ellis Studios 1021 Ellis Street, Kelowna

ATTENDANCE: 47 members and guests.

The meeting was called to order by Rod McCauley at 7:00 pm.

MINUTES of the previous meeting were unavailable.

TREASURE'S REPORT as presented by Treasurer Karen Rempel:

Opening Balance July: \$16798.50. Closing Balance: \$14372.63 Closing Balance August: \$14196.83

EXHIBITIONS: Diana Palmer

OASIS show at the Peachland Art Gallery was very successful with the sale of 13 paintings. We are already booked for next July. There was some discussion as to whether this would be the OASIS show or a chapter show.

Upcoming show is the Autumn Gallery Chapter show at the Mission Community Hall, Nov 18, 19 and 20 with the opening gala on Nov 18.

SOCIAL DIRECTOR: Arlene Currie

Christmas party is on Monday, December 5th. Since no wine is allowed at the Senior Centre on Richter it will be at the Mission Community Hall (same as last year).

MEMBERSHIP REPORT: Kit Bell

Membership currently sits at 129 members. Our newsletter mailing list sits at 335 subscribers.

The website now has an Events Calendar where people can go to see what the chapter is up to.

There is now an FCA-COC Painters Group on Facebook. Once you have joined this group, you can post on it. It is for members to share news and paintings with other members. It is also a place where you can "shout out" to members if you are looking for someone to paint with or go somewhere with.

PAINTING OF THE MONTH:

May/June – Martha Moore – Early Earth July – Shelley Bauer – Water Lilies – Diptych August – Jaxon Jurome – Ponderosa Paradise

WORKSHOPS: Marilyn Bury

Mike Svob is April 8, 9 and 10th 2017. Other possible instructors were discussed

NEW BUSINESS:

After preparing our meeting refreshments for several years, Michelle Green is stepping down. Arlene Currie has volunteered to take her place. Thank you, Michelle and thank you, Arlene. Cecile Derkatch will be assisting.

Looking for someone to head up fundraising for OASIS. This person would be the Fund Raising Committee Chairperson. Other people would then be recruited to help.

Looking for someone to take over workshops.

- Book instructors
- Arrange travel, etc
- Estimate costs and determine price and number of students
- Book facility
- "Baby-sit" the instructors
- Set up room, make coffee, etc.
- Clean up room

New Executive Position: Events Coordinator – Barb Hanington has been appointed Position to focus on:

- Small Painting Groups Kit Bell described what Barb is doing at her studio and introduced the idea of using the events calendar to schedule drop in events
- Marmalade Cat Café Venue to display art
- OASIS symposium
- Art on the Avenue and similar events with the city
- Plein Air Events Diana Hilliard spoke about the events held this year

Presentation of FCA Outstanding Volunteer Award to Lynn Tribe.

MEETING ADJOURNED: at 7:50 pm

GUEST: John Revill talked about how he approaches painting and colour. He then did a critique of members' paintings.