

## MINUTES FCA –COC Monthly Meeting

DATE: February 6, 2107

LOCATION: Branch 17 Senior Citizen's Centre , Richter Street

ATTENDANCE: including board members was 26

Board Members present: Diana Hilliard, Cecile Derkatch, Karen Rempel, Angie Kirschner, Kit Bell, Diana Palmer, Lynn Tribe, Arlene Currie and Barb Hanington.

CALL to ORDER: Meeting called to order by Diana Hilliard 7:07

MINUTES: Minutes read by Angie Kirschner, motioned as read by Arlen Currie and seconded by Suzanne Dansereaux

TREASURER'S REPORT: Opening Balance for Feb. 2017 \$16,608.37 and closing balance \$19,352.71

Motioned as read by Lorraine Burns, seconded by Delora Lalande.

Diana Hilliard announced that Karen planned tentatively to step down as treasurer as she may be moving away. Diana called for anyone interested in taking the position from Karen should she abdicate. Supporting FCA member Delora Lalonde expressed a possible interest.

EXHIBITIONS and SHOWS: Diana Palmer spoke about the new online water colour show. She explained the purpose of the online shows is to showcase other medium forms besides oils and acrylics. These shows are a fundraiser for our FCA chapter, however paintings do not count toward the FCA and they are juried shows.

Paintings do not need to be for sale, but can be.

For this show any water colour mediums are acceptable such as water colour, egg tempera, gouache, inks etc. Any paintings acceptable so long as they were not in other FCA shows.

Stipulations for paints, supports are in the website. Deadline for this show is Feb. 20th at midnight.

Our website was recently set up to sell art work.

OASIS: Oasis 2017 is an open national juried qualifying show open to all active and signature members.

The Jurors for this show will be Sherry Mitchell, SFCA, Tatjana Mirkov-Popovicki SFCA and Gale More O'Ferrall AFCA

Entry deadline is Monday, May 8<sup>th</sup> 2017 at 9:00 pm.

MEMBERSHIP: Kit Bell reported that we have 137 members,

27 supporting, 103 active, 7AFCA's and 1 SFCA

There were 4 new members in January. On renewals, Kit mentioned that Active status may be maintained by paying the Vancouver fee, without paying the Chapter fee. The Chapter fee must be paid to enter shows by the chapter.

Winner of the January Painting of the month was Rod McAuley for his painting "Mountain Glacier."

**WORKSHOPS:** Lynn Tribe passed out a form for membership to fill out at the meeting to get an idea of the types of workshops members would like. Workshops for OASIS are open to the FCA members until the end of February. Thereafter the workshops are open to the public. For the future: Jan Crawford is slated for a 1 day workshop on June 24<sup>th</sup>, 2017 for using acrylic glazes.

Lynn is looking at setting up a couple of Plein airs workshops in the fall.

**EVENTS CO-ORDINATOR:** Barb Hanington Stated that the college has been booked for Oasis.

VIP packages are all sold out. Barb encouraged attendees to take the OASIS Brochures and Hand them out where possible.

Bernard Street ... "Art on the Avenue" Event this summer. Barb would like some ideas from membership as to what type of project could be done this year. Barb's idea was something to work around the concept of Canada's 150<sup>th</sup> Birthday.

**SOCIAL DIRECTOR:** Arlene Currie explained to the membership that there are vacant roles to fill in in our chapter. The executive is working on templates with these roles explained so that new volunteers can more easily take over a role when needed.

**50/50 DRAW:** The February Meeting Winner was Garry Toop who won \$30.00. Garry donated his winning to the 2017 OASIS. Many thanks Garry!

Several Paintings were brought for the informal Critique at Coffee break.

**8:00 PM GUEST ARTIST:** ROBERT JENKINS Pastel Artist. Mr. Jenkins gave a demo and a thorough explanation of his inspiration and method for his art. Thanks so much for the presentation.