

MINUTES FCA-COC MONTHLY MEETING

DATE: March 6, 2017

LOCATION: Seniors Centre Richter Street

ATTENDANCE: 39 members including 4 new visitors plus the board members
Members of the board present: Diana Hilliard, Cecile Derkatch, Arlene Currie, Diana Palmer, Angie Kirschner, Karen Rempel, Kit Bell. Also present were Lynn Tribe, Shelley Bauer and Delora Lalande.

Meeting called to order at 8:00 pm by Diana Hilliard

MINUTES from the February meeting were printed and distributed to the members to review and were not read by the secretary due to time constraints . A lengthy presentation from Kit Bell was to follow the meeting. Minutes were confirmed by Marilyn Bury and seconded by Isabelle Faulkner.

TREASURER'S REPORT: Read by Karen Rempel. Opening Balance For February \$19,352.71

With deposits Closing Balance was \$21,114.53.

Treasurer's report moved a s read by Lynn Tribe and seconded by Elizabeth Christie.

MEMBERSHIP REPORT: Read by Kit Bell
Membership currently sits at 138 .

- _ 25 supporting members
- _ 103 Active members
- _ 7 AFCA'S
- _ 1 SFCA

Painting of the Month was won by Anita McComas for her painting " Young Attitude".

Newsletter went out on March 4th and the number of subscribers sits at 339.

Kit announced to the membership that we are looking for someone to take over the task of compiling the newsletter and sending it out. This requires some computer literacy which she is willing to assist with. This takes about 6 hours a month.

WORKSHOPS: as reported by Lynn Tribe
Jan Crawford June 24th,2017 1 day Acrylic Glazing
Jerry Markham September 23,24th 2017
Diana Bersea October 16th 2017. 1 day water color and other media

Ingrid Christensen Last weekend in February 2018 3 DAYS Day 1 is Still life. 15 people allowed and 2 Days portraiture with only 12 allowed.

SHOWS and EXHIBITIONS: Diana Palmer reported on the ON_LINE water color show. The first On-Line show for This Chapter FCA. A total of 48 pieces by 36 artists were chosen. Awards for this show were presented by Diana Hilliard.

The 3 honorable mentions presented with certificates are: Heather Hollingsworth
Marlene McPherson
Kit Bell

3rd Prize for \$50.00 went to Cecile Derkatch

2nd prize of \$75.00 went to Diana Palmer

1st prize of \$100.00 went to Juve Furtado

Next ON-LINE SHOW Runs from May 1st to July 1st. Submission deadline is April 9th
The theme will be "SKETCHES" Diana described what the theme of Sketches includes in terms of mediums. Some examples would be pen and inks, charcoals ,pencils, water color, oils etc. The criteria can be found on the website. These are non-qualifying shows . Up to 5 pieces may be submitted including pieces that were in other shows.

Topics for the Jan/ Feb. 2018 show will be " All Creatures Great and Small" .
Deadline in December sometime.

Show for March/ April topic is still to come. Deadline Feb. 18th,2017.

OASIS Show : runs for the Month of July . Deadline for submissions is May 8th, 2017.
Up to 5 pieces may be submitted and up to 2 can be accepted. This is a national, juried, and qualifying show.

All VIP Packages have been sold for OASIS. Workshops by Charlie Easton and Ingrid Christensen are filled. Space are still available in Andrew McDermott,s workshop. Symposium Tickets are on sale on the website.

Diana Palmer called out to the membership for a person who would be interested in learning her role as Exhibition and Show co-ordinator. Eventually she will be stepping down and she is willing to mentor this person over a considerable period of time.

Cecile Derkatch called out to members to remind them about the OASIS brochures. The smaller fold out is to be used to try to acquire sponsorship funds. And anyone taking them are to report back to her with their results. It was emphasized that any amount of donations will be gratefully accepted.

EVENTS: Arlene Currie announced that the year end wind-up in June, is to take the place of the Monday meeting and will be held at the Senior Centre on Richter Street as it was last year. The date is June 5th from 6:30 – 9:30 pm. Alcohol cannot be

served in this hall, so in lieu of this , the FCA is providing hot and cold appes , beverages and deserts. After dinner a Pictionary tournament with prizes will take place. We will also have a POP_UP ART SHOW where anyone attending can bring easels to display their art work . These could also be sold ! This event will be posted on the website.

NOTES from the President: Diana H. presented to Rod McAuley , past president a thankyou gift on behalf of the FCA and membership for his 2 or more years of service . At this time she presented the on-line show awards as well.

Diana also gave the membership an explanation of the jury process for the on-line shows. Jurors are selected by Vancouver FCA. Jurors do not see the names of the artists before the choices are made. Jurors do not speak to each other regarding their choices.

Diana called for volunteer help for OASIS.

Rod McAuley was asked to draw the winner for the 50/50 .
The winner was Elizabeth Christie for \$26.00.

Meeting was adjourned at 7:30 pm. Coffee break and an informal critique took place.

Kit Bell ... AFCA Acrylic painter, gave a comprehensive presentation entitled "Negative Painting for Positive Results." This was both informative and fun . Many Thanks to Kit for the great job!