

MINUTES FCA-COC MONTHLY MEETING

DATE: April 3, 2017

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

ATTENDANCE: Including Board Members 52 people of which 6 were newcomers.

Board members present: Diana Hilliard, Cecile Derkatch, Arlene Currie, Angie Kirschner, Diana Palmer, Kit Bell. Lynn Tribe and Shelly Bauer were present on the floor. Karen Rempel not in attendance.

MEETING CALL to ORDER at 7:05pm

Diana welcomed all newcomers and had them introduce themselves.

MINUTES : March minutes read by Angie Kirschner. Adopted as read by Suzanne Dansereaux and seconded by Kathy Hale .

TREASURER'S REPRORT: read by Diana Hilliard. Opening Balance on Feb. 28 , 2017 was \$21,114.53. After deposits and debits the Closing Balance on March 31, 2017 was \$21,548.97.

Report adopted as read by Elizabeth Christie and seconded by Renata Kerr.

MEMBERSHIP REPORT: red by Kit Bell. Membership currently sits at 138 members up from 136.

27 supporting members

100 active members

9 AFCAs

2 SFCAs.

Congratulations were expressed to Barb Hanington and Jim Laing on receiving their AFCA, and to Laurie Koss on receiving her SFCA>

Painting of the month was won by Sheila Simpson for her painting " Orange Beauty" All the winners for the year will be in the draw for the OPUS gift card and the draw takes place at the Christmas party in December.

The newsletter went out on April 1. Our mailing list sits at 339 subscribers.

Marie Bergman has volunteered to take over the chapter's monthly Newsletter. Thankyou ! Marie.

Lynn Tribe posed the question ,if possible, would the winners of the painting of the month like to bring the painting to show the membership at a meeting? Of course this wouldn't be possible if the painting sold.

EXHIBITIONS and SHOWS: Diana Palmer reminded the members of the show deadline for the ON-LINE SHOW " SKETCHES" which is April 9,2017. We are still needing topics for the on-line Shows for March/April 2018, and May/ JUNE 2018.

Deadline for the OASIS Show in July is May 8, 2017.

This is a Qualifying Show and will be juried live this year. Please make sure photos are of good quality and meet the right criteria.

The Jurors for this years Show are: Sherri Mitchel SFCA, Tatiana Mirkov-Popovicki SFCA , and Gail Moore AFCA.

OASIS posters are printed and members can take them to hang them in the community.

Diana Palmer showed the new aprons and bags to be for sale at OASIS Aprons are priced at \$25.00 and Bags at \$15.00.

To date only 30 tickets have been sold to the public for OASIS SYMPOSIM. Everyone was urged to help promote ticket sales. Diana gave a description of what the Symposium is about for the benefit of the newcomers.

Diana P. announced that we have been asked by the City of Kelowna to be a part of an art project to commemorate Canada's 150th Birthday. The city is looking for 150 artists to paint up 150 canvases which will be hung over the street as a large banner for Art in the Avenue event. On July 17,2017. The Banner will be hung in July into Sept 2017.

Diana P. brought 20 of these canvases for members to take . More are available if needed. The artist should spend no more than 3-4 hours on the painting. The subject matter is anything to do with Canada and its history.

OPUS is hosting an outdoor painting session for any artists of any level on May 7,2017 from 10:00 – 5:00 pm. Sponsors donated \$30,000.00 total to award for prizes. Sign up at the store and get the details there.

Diana P. mentioned the possibility of getting a subscription to an artist's journal that lists all the calls to entry. The cost is \$16.00 per year and the call to entry could be posted on the website. A copy was left for members to view.

Diana P. is still looking for a show assistant to mentor .

Eight Volunteers are needed to help at the symposim . Sign up sheet is available at the meeting here .

WORKSHOPS:

Lynn Tribe gave an update for upcoming workshops. The Mike Svob Workshop on April 8,9,10 at the Sailing Club is full. The sailing club has asked that painters arrive no sooner than ½ hour before the workshop start and to not bring dogs to the workshop. There are tenants in the COSA building and they should not be disturbed.

Acrylic workshop by Jan Crawford is June 24, 2017 at the Rutland Senior Centre. Cost is \$100.00.

Workshop by Jerry Markham is September 23 and 24, 2017 at COSA. Cost is \$250.00. 1 day is to focus on Plein Air and the second day is working from Photos.

SOCIAL DIRECTOR: Arlene will send out e-vites for the June wind-up as she will need numbers to order the correct amounts of food and beverages.

Arlene announced that the templates for the Executive Roles will be posted on the website for future interested people to look at.

The 50/50 draw was won by Jim Liang for \$37.50.

Meeting adjourned at 7:40 pm. For Coffeebreak and Critique

Special Thanks to guest Artist Jerry Markham who gave a demo on his method of laying down oil paint, his use of materials and how he uses the computer to set up his subjects. Thanks for the insights, tips and good humor Jerry!