

MINUTES FCA_COC MONTHLY MEETING

DATE: May1, 2017

LOCATION: Senior's Centre Richter Street

ATTENDANCE: 37 members including 3 new members and the executive.

Board members present, Diana Hilliard, Cecile Derkatch, Angie Kirschner, Delora Lalonde, Diana Palmer, Kit Bell, Barb Hanington, Arlene Currie, Lynn Tribe, Shelley Bauer.

Meeting called to order at 7:05. New members welcomed.

MINUTES: for April read by Angie Kirschner. Adopted as read by CJ Cambell, and seconded by Adrienne Friesen.

TREASURER'S REPORT: given by Delora L. Opening Balance for April \$ 21,548.97. Closing Balance \$21,176.92. Numbers for OASIS not calculated as yet. Accepted as read by Suzanne Dansereau and seconded by Jim Liang.

MEMBERSHIP: Kit Bell reported that we now have 142 members. Congratulations were extended to Audrey Neal for being successfully juried to Active Status. We had 4 new members join in April.

April Painting of the Month won by Judi Lebsack for her painting "Me Too". The next painting of the month is for the next 2 months as Kit will be away in May. Thank you was expressed to Marie Bergman for publishing her first newsletter for May.

Kit reported to membership that we purchased 3 high quality webcams and cabling which was used at OASIS. This saved the FCA quite a substantial amount of money as in the past the equipment was rented. Kit also proposed to membership that we purchase our own projector for use at monthly meetings etc. She did some research and found a high quality projector for a reasonable price. Membership seemed generally in favor of FCA making this purchase.

Vice President: Cecile Derkatch has implemented a Suggestion Box for members to drop their ideas into. The executive felt it would help the Chapter function better with input from the entire membership. We wish to improve the communication between executive and membership. Some ideas or comments for the suggestion box:

- Artists you would like to do workshops with
- Ideas for monthly demos
- Feedback on shows or events
- Feedback from new members
- Anything members have concerns with.
- Comments may also be e-mailed to Cecile at cwderkatch@shaw.ca

PRESIDENT : Diana Hilliard read out Arlene Currie's official letter of resignation to discontinue her role as Social Director. Arlene will complete her role after the June windup. Arlene did a wonderful job as Social Director , but was unable to continue , due to other commitments. She stated that the role of social director could actually be divided into 3 roles , which would be less taxing.

EVENTS: Barb Hanington announced that OASIS was a great success and acknowledged all the volunteers and executive for their hard work to make it happen. The three guest artists were very pleased with how the whole function was organized and would highly recommend it to other professionals in the future.

For Art on the Avenue, all 20 posters were taken. Several were at the meeting for viewing.. Barb put out pamphlets for the next FCA plein air retreat and for Ingrid Christensen's workshop at Bear Valley Highlands.

EXHIBITIONS/SHOWS: Diana Palmer reminded members of the deadline May 8th at 9:00 pm for entering the OASIS Show. JULY 29th is the award night for the OASIS Show. The Autumn Show is Nov. 18,19 20 2017 . This is a Chapter only show and is juried and qualifying.

Diana Hilliard presented the winners of the on-line " Sketches" Show with the reward certificates.

3rd prize went to Diane Postman for "Day Dreaming"

2nd prize went to Kathy Hale for " Gottatude"

1st prize went to Justin Maas for "Rianna"

The next on-line show is between May 1st and July 1st.

WORKSHOPS: Lynn Tribe

Jan Crawford acrylic glazing June 24th 1 day at the Rutland Activity Centre

Jerry Markham September 23,24 at COSA

Day 1, plein air and day 2, working from photographs.

Diana Bursea October 14, 2017 watercolour at COSA

Ingrid Christensen Feb. 24,25,26 2018 at COSA

2 days portrait

1 day yet to be determined.

SOCIAL DIRECTOR: Arlene Currie Suggestions for filling her role:

- Coffee person for meetings . One person or a group to take this on.

- A person to deal with the June wind-up and Christmas party.
- Need "serve it right" for this.
- Coffee eservice for venues such as OASIS

The June Wind-up will be on June 6th to begin at 6:30pm – 9:00 pm.
This is a non-alcohol event. Hot and cold appes will be served.

Arlene will send out an e-vite and would like RSVP by June 1st as to better organize food.

50/50 draw was won by Angie Kirschner for about \$17.00.

Meeting adjourned for coffee and critique.

8:00 A water color demo was done by Diana Bursea. Thanks so much Diana for the fun and informative demo.