

MINUTES FCA_COC MONTHLY MEETING

DATE: March 5th , 2018.

LOCATION : Branch 17 Senior Centre on Richter Street.

Meeting Called to order at 7:00 pm.

Executive members present: Diana Hilliard, Kit Bell, Delora Lalande, Diana Palmer, Angie Kirschner. Cecile Derkatch unable to attend and Jurome Jaxon attended later in the meeting.

Diana H. welcomed all members present and asked for new members to introduce themselves . In all there were 40 members in attendance with 3 new guests/members.

The November minutes were sent out to the members by email. The minutes were adopted as read by Marylin Bury. (according to the Bylaws act, a “seconded” is not needed.)

TREASURER’S REPORT: Delora Lalande presented to numbers to date:

Income (including prepaid) \$8,790.90

Expenses: \$4,723.35

Net: \$ 4,067.55

Adjusted Book balance: \$13,347.95.

Treasurer’s Report adopted as read by Susan Priest.

MEMBERSHIP REPORT: Kit Bell

Total number of members is 147. This is down from last years figure of 162. This is a normal fluctuation for this time of year as members do drop off and new members come in.

New members for February are 7 in total.

The deadline for Renewals for the FCA and our Chapter was Feb.28th,2018.

Painting of the Month for January was “Winter’s Gold “ by Rod Mcauley and February’s was “Stormy Waters” by Joan Miller .

The Newsletter ,put out by Cherie Wasyliw, is mailed out to 406 recipients.

Kit reported on the Status of the Societies Act . The Societies Act was successfully modified by the committee who put in some long hours to bring our Chapter up to standard and it is now on the website to be read by the membership.

In April The Bylaws will be approved by the membership through 2 Resolutions, one for the Bylaws and one for the Constitution.

WORKSHOPS: Lynn Tribe announced that the most recent workshop with Ingrid Christensen Was very successful.

Next workshops will be at OASIS. The workshops will be open to nonmembers after April 1 st. Details for these workshops with Dene Croft, Neil Patterson and Suzanne Northcott, are on the website.

OASIS: Barb Hanington reminded members of the upcoming Symposium which is our fifth Symposium.

Advertising Pamphlets were left for the members to take and hand out.

VIP tickets are still available which allows the ticket holders with some special privileges , priority seating and an opportunity to come and meet the artists on Friday evening before the Symposium.

Barb also inquired of the members if they were interested in getting lunch from a food truck for the Saturday Symposium Day. Michelle Droettboom suggested that members could pay ahead and this could help with a more organised food prep. Kit Bell volunteered to put a note to members for feedback on this in the website.

SHOWS and EXHIBITIONS: Diana Palmer announced that the dates for the OASIS Show in Peachland were set for art drop off and Pick up.

Susan Priest and Diana are working on fundraising for prize funds.

The Jurome Jaxone Realty donated \$500.00 for the first prize winner in the OASIS show.

Anyone making a donation receives a free ticket to the opening night for the Art Show.

Those who donate also get their name on the Symposium Tickets.

This year there is a size restriction for the art to be entered . There can be nothing larger than 40"x40 including the frame as the number of entries is high.

New Business / Old Business: Diana Hilliard made a request to the members on behalf of Cecile Derkatch to email Cecile with any suggestions for the Suggestion Box. Cecile's address can be found on the FCA-COC website under the contact us link on the left side of the homepage.

New Business cards have been produced by Karen Remple for members to take and out to their art friends and others who may inquire about becoming an FCA member.

We have purchased a new cabinet to hold the coffee equipment which can remain at the centre. By having this cupboard, the volunteer no longer needs to bring bins containing the coffee supplies back and forth. The cabinet is large enough that we can start a lending library for art magazines, books and DVD,s. A call was made to any members who may have items that could be donated for the lending library.

Also a volunteer would be needed to keep a log for signing in and signing out the items.

Meeting Adjourned at 7:30 PM. Motion to Adjourn by Susan Priest.

Presenter for the evening : Karen Remple AFCA . gave a video presentation and talk about her years of travel and how travel influenced her work as an artist. Many Thanks to Karen for Showing us her unique experiences!

