

FCA-COC MONTHLY MEETING MINUTES

DATE; APRIL 5, 2018

LOCATION: Branch 17 Senior Centre on Richter Street.

Meeting Called to order at 7:00 pm.

Board members present: Diana Hilliard, Jaxon Jerome, Delora Lalonde, Angie Kirschner, Kit Bell. 1st VP Cecile Derkatch not in attendance. Shelley Bauer, Lynn Tribe, Barb Hanington present and seated with members. Diana Palmer away on holiday.

New visitors were welcomed and they introduced themselves.

Cecile Derkatch is unable to be present at meetings at this time but she is very happy to receive suggestion for the Suggestion Box by email and she will pass the info on to the Executive.

MINUTES: Secretary Angie Kirschner. The minutes usually have been sent out by email to members but there was an apparent mishap this month so they weren't emailed out. The Minutes are available to be read on the website. Susan priest moved to accept the Minutes.

TREASURER'S REPORT: By Delora Lalonde : Balance on March 29,2018 was \$15,892.70.

Treasurer's Report moved as read by CJ Campbell.

MEMBERSHIP: Kit Bell

Membership currently sits at 152 members

35 supporting

104 active

11 AFCA's including our 3 new AFCA's Renata Kerr, Anita McComas, and Liz VanGolen Vincent

New members in March: Francine Lanoie, Bernadette Vanderstar, Launna Vinnedge and Nola Wurtele.

March's painting of the Month was "Above the Clouds" by Jaxon Jurome.

NEWSLETTER : editor is Cherie Wasyliw . The subscriber list sits at 408.

SHOWS and EXHIBITIONS: Diana P. away in Europe.

Diana Hilliard read article Points Change from Vancouver Art in the Avenue Publication.

Read reprint from Artist Dene Croft.

SPECIAL RESOLUTIONS: Kit Bell The B.C. Government brought in new By-laws in 2016. Our Society had 2 years to comply .The FCA-COC committee went through the old Bylaws, made the necessary changes and these were posted on the website for the members to read and

comment on. The next step was to present to the members in the form of 2 Resolutions the new Bylaws and Constitution.

1. Resolved as a Special Resolution that the existing Bylaws of the Society be deleted and replaced with the Bylaws as Schedule A. The members voted by a show of hands unanimously in favor of adopting these new Bylaws. Motioned as accepted by Barb Hanington
2. Resolved as a Special Resolution That the existing Constitution of the Society be deleted and replaced with the Constitution Scheduled A. The members voted by a show of hands unanimously in favor of adopting the new Constitution. Motioned as accepted by Janice Sich.

OASIS: Barb Hanington promoted OASIS and urged the members to promote it in the next 2 weeks. . Pin up posters and pamphlets were left for members to get out to the public.

Final Business: TRIBUTE to BARB HANINGTON. Diana Hilliard presented to Barb Hanington a bouquet of flowers and a gift of handcrafted pottery by Shelley Bauer . Joan Bolen wrote and read aloud a lovely piece about Barb's numerous contributions over the years. Her contributions reflected her strong commitment to the value of the FCA and were made always with exuberant enthusiasm and a smile!

Meeting adjourned for coffee and 50/50 draw.

PRESENTER for the evening: Artist Ann Willsie.

TOPIC: Artists in Residency

Ann gave an account of her experience as an artist in residency and positives of such an experience. She gave some valuable tips for those interested in doing a residency.

Thanks so much to Ann for an interesting and entertaining presentation.