

FCA-COC ANNUAL GENERAL MEETING MINUTES

DATE: January 7, 2019

PLACE: Branch 17 Senior Citizen's Centre Centre Richter Street

ATTENDANCE: 54 persons including the executive

EXECUTIVE: Diana Hilliard, Cecile Derkatch, Kit Bell, Delora Lalonde, Diana Palmer, Angie Kirschner, Jaxon Jurome, Lynn Tribe, and on the floor Shelley Bauer and Sue Gudmundson

Meeting called to order by Diana Hilliard at 7:02

Visitors welcomed... 5 new guests introduced themselves

MINUTES: Call for any errors or omissions. Move accepted as read by Lynn Tribe. All in favor.

TREASURER: Delora gave a financial report for year to date... Total income \$30656.15.

Total Expenses \$29506.60. Net Profit \$1149.55.

Year End bank balance adjusted \$12954.33.

Report moved as read by Ann Willsie

SHOWS / EXHIBITIONS: Diana Palmer presented the Autumn Gallery People's Choice Award to Jaxon Jurome. Upcoming Shows are Oasis Art Show in Peachland in July and the Autumn Gallery Show in November.

7 paintings were sold at the Autumn Gallery this year with an income total of \$3,330.00. Sales were down this year as well as attendance.

MEMBERSHIP : KIT BELL Newest numbers are 165 Members

. 41 supporting

. 111 Active

. 11 AFCA's

2 SFCA's

Painting of the month was won by Gillian Rau for " Scenic Canyon".

PAINTING OF THE MONTH IS BEING REPLACED BY A BI-MONTHLY ONLINE SALES GALLERY.

The first online Sales Gallery will be open shortly. Watch your inbox!

Most recent newsletter went out on Dec. 29th. List sits a 431 Subscribers.

WORKSHOPS: Lynn Tribe is stepping down from her role as Workshop coordinator. Ann Willsie has stepped up to the plate and will be working with Shelley Bauer. Ann stood up and asked for input from the members as to what kind of workshops members would like. Many thanks to Lynn for all of her efforts over the last few years!

Lynn reviewed the workshops for 2018:

. Ingrid Christensen - Creating Dynamic Compositions- Saturday Feb. 24 at COSA

. Ingrid Christensen - Two day portrait- Sunday Monday Feb.25,26 COSA

. OASIS on April 29: Neil Patterson - "Simplified Colour in Landscapes"- oils/ acrylics

Dene Croft - "The extraordinary Still Life"- oils

Suzanne Northcott " surfaces and Symbol" - acrylic and mixed media

Andrew Mcdermott- two day pastel and Acrylics- Sunday /Monday- September 23,24- RCA
Juve Furtado - One Day Watercolour- Saturday, October13, COSA

For 2019: Dennis Weber- Drawing and painting STILL LIFE - 2 days Feb. 23, 24 COSA
\$195.00 10:00 - 4:00 pm.

OASIS Guest Artists

Brian Buckrell- “ Developing a Strong Landscape”

Renata Kerr- “Expressing yourself through Abstract Painting.

Jean Pederson- “Seductive Surfaces”

All in Build E KLO College Cost \$125.00

MENTORSHIP: Laurie Koss

The new mentorship Program was launched in Mid October and was quite successful. Intended to give the membership tools to look at art objectively and move forward as artists. There were over 20 artists who attended and there are 6 mentors all assigned to work with members. The FCA in Vancouver was very interested in our program. Laurie reported that Vancouver FCA is interested in standardizing the qualifications to become AFCA's and SFCA's. Laurie is open to another Mentoring program for the spring if enough members are interested.

VICE PRESIDENT: Cecile Derkatch reported that the Suggestion Box is working very well. Members were encouraged to continue to use it.

Cecile announced that she is stepping down from her role as 1st VP. Jaxon Jurome is stepping in to take over the Art Avenue submissions.

Cecile announced a call for entries for a show entitled “ A Tribute to Woman”

This will take place in Peachland on March 8th, International Women's Day
Details will be posted in the Newsletter and on the FCA- COC facebook page.

The number to call is 250-718 -8958 Linda Swanson Director of the Peachland Gallery.

OASIS APRIL 27th, 28th. : Jaxon(only 100 days left to Oasis)

There will be no VIP Tickets this year. Members can attend Oasis Symposium for \$30.00
A separate registration can be purchased for \$125.00 to attend any one of the 3 workshops on the Sunday. The OASIS art show will take place at the Peachland Gallery for the month of July. Sponsors are needed to donate funds for awards. Businesses can use the donation amount as an advertising expense . We are a not for profit organization.

New Business; Kit Bell directed the members through the voting formalities for the new executive members.

President Diana Hilliard will remain in her role.

1ST Vice President Cecile Derkatch is resigning .

Sue Gudmonson has been nominated to take over .

2nd Vice President Jaxon Jurome will stay on

Delora Lalande will remain as Treasurer.

Angie Kirschner will remain as Secretary but a second volunteer is needed if she is away.

Diana Palmer will remain as show Chair but is in need of an assistant willing to learn her role.

Shelley Bauer will remain on as Workshop Chair in partnership with Ann Willsie.

Kit Bell will remain as Membership Chair . Kit Bell for Website and newsletter.

There were no nominations from the floor. The executive was voted in unanimously.

Currently, we need a volunteer Coordinator. This role can be done with telephone or online communication. Members are asked to step forward if they think they could occasionally participate where needed in the functioning of the chapter.

Shelley Bauer explained one of the volunteer perks is to be able to hang one's art in Marmalade Cafe.

Diana Hilliard is waiting for clarification from Vancouver FCA regarding the new rulings for painting from Photographs. An article regarding this issue can be found in the magazine Art on the Avenue which all are encouraged to read.

The chapter library is open for business.

50/50 draw prize was \$60.00.

Member Michelle Droettboom encouraged members to check out Channel 319 on Telus cable or channel 104 Shaw Cable for an excellent art show .

Meeting adjourned at 07:45

Presenter: Anita McComas - Demo of a bear in acrylic

Anita gave a very lively presentation of her process, use of colour and medium and last but not least her philosophy as an artist. In one hour she produced a "WOW" piece of work. Thanks so much for a great experience Anita!