

MINUTES FCA-COC MONTHLY MEETING

DATE: February 4, 2019

LOCATION: Senior Citizen Centre , 1353 Richter Street., Kelowna ,B.C.

ATTENDANCE: Board Members; Diana Hilliard, Delora Lalande, Kit Bell, Angie Kirschner, Jaxon Jurome, Lynn Tribe in place of Ann Willsie. Total members including Board was 30.

Meeting called to order By Diana Hilliard at 7:03. Guests ,visitors and new members welcomed. Welcome to Sue Gudmundson as our new 1st Vice president and Anne Willsie as workshops Chair.

MINUTES; Angie Kirschner .. no errors or omissions. Adopted as read by Lynn Tribe.

TREASURER: Delora Lalande Total Income as of Jan.31,2019 is \$3,610.00

Expenses Total is \$1333.34

Adjusted Bank Balance is \$15488.99

Treasurer's Report adopted as read by Don Cosman.

MEMBERSHIP: Kit Bell Membership currently sits at 168 members. (9 new members in Jan.)

44 supporting members

110 Active members

11 AFCA's

2 SFCA

ONLINE SALES GALLERY . The first Online Sales Gallery is open for entries until Feb. 7th. The Sales Gallery will go live on Feb. 10th and continue until April 10th. A new call for entries will occur around the middle of March.

NEWSLETTER : Our newsletter went out on January 31. The mailing list sits at 437 subscribers.

OASIS: Jaxon Jurome .. Jaxon expressed that it is a goal of our chapter to be very successful in driving traffic through the Online Sales Gallery , into Facebook and on Instagram. We have 170 followers to date on the FCA Instagram account. It was announced that the OASIS venue has been secured at UBCO.

It was thought that is is a better location with better amenities, larger classrooms, more lunch options..

SPONSORS for OASIS...Sue Gudmundson was largely responsible for drafting the Sponsorship forms. There are several tiers of sponsorship for donors to choose from, each tier has certain benefits to the sponsor. Diana Palmer drafted the introduction letter that addresses the sponsors. Thanks to Sue and Diana for this ! These will be emailed out to the members.

WORKSHOPS: Lynn Tribe.... Promoted the workshop by Dennis Weber to be held at COSA on Feb.23 and 24th. Seats are still available. OASIS workshops are filling up fast so all were encouraged to sign up soon.

Call for Old Business.... None

Call for New Business... Susan Priest informed the members that it is required by the Senior's Centre to use only biodegradable cups for beverages served at our meetings.

Meeting adjourned at 7:25.

GUEST PRESENTATION at 08:00 Photographer Yuri Akuney... specialized in Artwork Documentation.He is the owner and Operator of his own company called Digital Perfection. Mr. Akuney gave a concise presentation on how to photograph artwork to enter into shows or other. He offered many pertinent tips for anyone attempting their own photography of their art projects. Mr. Akuney also does photography for artists needing this service. Many Thanks for giving us a greater understanding for how this is done!