

MINUTES FCA-COC MONTHLY MEETING

DATE: March 4th, 2019

LOCATION: Senior Citizen Centre, 153 Richter Street, Kelowna B.C.

ATTENDANCE: Board Members: Diana Hilliard, Sue Gudmundson ,Diana Palmer, Kit Bell, Delora Lalande (arrived later in the meeting) ,Jaxon Jurome, Angie Kirschner.
Members present numbered 36.

Meeting called to order By Diana Hilliard at 7:02 pm. New members and guests welcomed.

SECRETARY: Angie Kirschner asked for any errors and omissions in the minutes posted.
Minutes accepted by Susan Priest, all in favor.

TREASURER'S REPORT: read by Angie K. Income for February = \$870.00,
Expenses=\$921.72 (includes some carry-overs for last year paid out to Shelley Bauer and Elizabeth Christie. Adjusted bank Balance= \$15,164.27.
Report accepted as read by Laurie Koss.

MEMBERSHIP: Kit Bell Membership sits at 169 members, 15 of those have not renewed or resigned.

- . 45 supporting members
- . 111 active members
- . 11 AFCA members
- . 2 SFCA members

In February 2 new members signed. Member Yolanda Campbell was congratulated as having been successfully juried into Active Status.

ONLINE SALES GALLERY: The sales Gallery is live and will continue until April 10th. Instructions about how to link from social media platforms to Sales Gallery will be emailed to members. We are asking all members to promote the Sales Gallery. Post it on facebook, instagram, Twitter or other social media platforms. Send out a newsletter to your email contacts, chat it up . The more conversations we can get going the better.

There will be a new call for entries toward the middle of march for the next Gallery. There will be a new online Sales Gallery every 2 months with fresh material.

The most recent newsletter went out on March 2nd. The mailing list sits at 440 subscribers. JANICE SICH is now our new editor. Many thanks to her.

SHOWS and EXHIBITIONS: Diana Palmer announced that The Oasis Show upcoming will be a regional show rather than a National show as it was last year. This is due to some of the new rules about entering Chapter Shows.

For Oasis , one can submit up to 5 paintings and 2 can be accepted. The cost is \$15.00 per submission.

We are still looking for sponsors for the ART AWARDS.

Diana Is still in need of an assistant for the Show Chair role. She would like to eventually step down , but is willing in the meantime to mentor someone or share the role with someone.

OASIS: Jaxon Jurome . Jaxon encourages all to tag FCA in Facebook and Instagram. In May there is to be a presentation by Diane Postman on the how to's of Facebook and Instagram for those needing the info.

Jaxon asks any members interested in PleinAir painting to let the FCA know.

WORKSHOPS: Shelley Bauer and Anne Willsie.

Shelley introduced Anne . Anne is willing to teach a PleinAir workshop. Anne has extensive experience . She plans a 2 day session in May or June and has lined up a venue, the Ancient Hills Winery. Anne explained what she would teach from Equipment to painting a scene. Members are encouraged to let the FCA know if interested.

SUE GUDMUNDSON on Sponsorship. Sue spoke about the sponsorship program and reminded members there is an introduction script available for anyone who may have a sponsor in mind. There are several levels of sponsorship and even the smallest amount is welcome. On RECEIPTS for the sponsors, as we are a non-profit organization , there are no "charitable receipts " issued by the FCA_COC, but rather a " Business Receipt" for an advertising write off. The Vancouver FCA will provide a charitable receipt if needed.

Call for Old Business... none
Call for new Business... none.

Meeting Adjourned at 7:32 pm.

Presenter for the evening: Kelowna Artist Jessica Hedrick.

Jessica did a one hour alla prima demo of a portrait in oil paint. While painting, Jessica answered questions and gave insight about her philosophy and style choice. VOILA! In one hour a beautiful portrait emerged. Jessica holds workshops regularly in Kelowna . Many Thanks to Jessica for coming out and showing us how it can be done!

