

MINUTES FCA-COC MONTHLY MEETING

DATE: April 1, 2019

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

ATTENDANCE: Board members: Diana Hilliard, Jaxon Jurome, Kit Bell, Delora Lalande, Angie Kirschner, Shelley Bauer.

Members present numbered 45 including board members.

Meeting called to order by Diana Hilliard at 7:01

Five new guests were welcomed and introduced themselves.

MINUTES: Angie Kirschner called for any errors or omissions. There was one omission in the March Minutes . These minutes were amended and will be posted in the website. Minutes accepted as read by Michelle Droettboom.

TREASURER'S REPORT: Delora Lalande ... Total income for the month of March \$2620.00
The total expenses to date were \$561.50. Adjusted Bank Balance \$16602.77 which will be reduced in the next month due to OASIS Symposium
Treasurer's Report adopted as read by Don Cossman.

MEMBERSHIP: Kit Bell..Membership sits currently at 159 members

- . 47 Supporting
- . 98 Active
- . 12 AFCAs
- . 2 SFCAs

There were 5 new members for the month of March

Congratulations went out to Anne Willsie for attaining her AFCA Signature Status.!

ONLINE SALES GALLERY: The Sales gallery is live and will continue until April 10th.

There is a new call for entries for the next gallery. The deadline to submit is April 8th. That Sales Gallery will be online from April 11th to June 12th.

There will be a new online Sales Gallery every 2 months with fresh material.

Members are encouraged to please post your paintings on facebook, instagram etc. with a link to the sales gallery.

NEWSLETTER: Janice Sich is our newsletter editor. The most recent letter went out on March 30th. Our mailing list sits at 439 subscribers.

Questions from members: " How has the online Gallery gone? " Kit was unable to answer this for now as the first Gallery is not yet over, however it appears to have had a lot of traffic.

Kit clarified that a 10% fee is required to the sales gallery for the sale of a painting in it, even if it is sold through facebook or other. The Rules for sales are explicitly written in the online Sales contract.

Kit also clarified that If members are willing to billet Guests for the Oasis Symposium they can offer in the website. Shelley Bauer also put out forms at the last Monday night meeting asking for billet accomodation for other workshops throughout the year.

OASIS: Jaxon Jurome... Deadline for submissions for OASIS is May 15th,2019.

Jaxon put out large glossy flyers to advertise the event for anyone to take and post.

The Symposium takes place on April 27th and 28th. at the UBCO with paid parking across from the building. There are several venues available on campus for food service. The Oasis Art Show is at the Peachland Art Gallery during the full month of July.

WORKSHOPS: Shelley Bauer.... June Plein Air taught by Anne Willsie in Lake Country ..details found on the website.

Sometime in the fall, Jessica Hedrick will offer a 2-3 day portrait workshop yet to be announced.

Meeting adjourned at 7:30 pm. Coffee break

PRESENTATION: "PROOF OF LIFE" The Geographer's Journal .. presented by GEOGRAPHER Wayne Wilson, BA, MA...

Mr. Wilson worked in the Museum and Heritage fields. Became Executive Director of the Kelowna Museum Society in the year 2000. He gave a lively and informative account of the How To's of Journal keeping using drawing and the written word. Mr. Wilson brought several of his own Journals about his travel expeditions in the wildernesses of North America for members to view. Many Thanks to Wayne Wilson for an inspirational and entertaining evening.!