

## MINUTES FOR FCA-COC ANNUAL GENERAL MEETING 2020.

DATE: February 3,2020

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

ATTENDANCE: 30 members and new visitors. EXECUTIVE MEMBERS 7

Diana Hilliard, Diana Palmer , Angie Kirschner, Jaxon Jurome, Delora Lalande,Kit Bell.

Meeting called to order at 7:02pm by Diana Hilliard

New members and guests welcomed. 5 new people stood and introduced themselves.

SECRETARY:: Call for any errors or omissions to the Minutes of 2018 posted on the website. Minutes accepted as read by Michelle Droettboom. All in favor.

TREASURER'S REPORT: Delora Lalande. For the Year 2019 Total Income was 24,328.15.(over \$6000.00 less than 2018).

Total Expenses \$24859.91. YEAR END BANK BALANCE ADJUSTED \$14, 501.45.

Moved to accept by Anita McComas.

January 2020 Statement: Total Income was \$1245. Total Expenses \$600.00.

Adjusted bank balance: \$15,304.07

Moved to accept by Launna Vinnedge.

SHOWS : Diana Palmer

The OASIS SHOW for 2020 will be a Regional Chapter Show

Deadline for Entries will be May 8th about one week earlier than Last year.

Size Limit for entries is 40 " height or length including frame.

The Opening date is Saturday June 20, 2020 in Peachland Art Gallery. The show will be on from June 21- July 26th,2020. It was hoped that with the new dates , conflict with long weekends could be avoided and attendance could be increased. Diana Palmer will email notices with full information to the membership in the near future.

"OASIS LIGHT" Symposium : Jaxon Jurome/ Denise Reichert

Denise Reichert will be the new Chair for the Oasis Symposium . She is presently away on holiday.

Jaxon J. explained The new format for the Symposium this year. The Symposium is proposed to be held on the same day as the gallery opening on Saturday June 20th. It is proposed to have the Jurors do a short talk and a demo consecutively on Saturday . Further info will be announced .

Sue Gudmundson: Reminded the members to use the Library. Renata Kerr brought in some artists magazines for the members to borrow. Members were also reminded to use the "Suggestion Box" at the door . We encourage the opinions and requests from the members.

MEMBERSHIP: Kit Bell. Reminded members that Renewal time is here. Membership sits currently at 164 members.

.53 supporting

.98 active

.12 AFCA's

.1 SFCA

We have 9 new members in November and December.

The Newsletter was sent out on February 1st. The mailing list sits at 668 subscribers.

MENTORING PROGRAM : Lori Koss who created and taught the mentorship course , shared some feedback from a member. She was happy to hear that the member not only learned more about composition, but also benefited greatly from the social aspect of getting together with like minded artistic people. The mentorship program helped this person to become more extraverted among other artists. Lori asked if there would be another opportunity for a course in the spring. Kit suggested that if she hears from enough members that another session could be arranged. Members can also email her if they would like to join in the existing session. So far the next mentorship intake will be in September.

WORKSHOPS: Perry Haddock workshop for May is full . There is a waitlist.

Jeoff Wilson workshop near the end of September still has openings. Check out the website for the details.

OLD BUSINESS: Anita McComas spoke to the members on the "CREATIVE HUB PROPOSAL". She believes passionately that the proposal should focus on the Visual Arts and artists not only in the FCA but outside of the FCA as well. The City is accepting 30 proposals from the public and only 8 of these will be chosen.

The city has a development plan for an ART HUB Facility/Gallery on the old RCMP Property. Jaxon Jurome attended the meeting last week after having been given very short notice. The FCA-COC intended on making a proposal to be awarded the use of this facility for our art shows and so forth. THIS will need to be done imminently.

NOMINATIONS Of OFFICERS and DIRECTORS:

Thanks to the Nomination Committee; Sue Gudmunson and Anita McComas.

KIT Bell announced the new nominees and asked for any nominations from the floor.

By Acclamation the Executive sits as follows:

PRESIDENT: Jaxon Jurome.

1st VICE PRESIDENT: Sue Gudmundson

2nd VICE PRESIDENT : And Oasis Symposium Chair : Denise Riechert.

TREASURER: Delora Lalande- A replacement for this position is desired , until one is found Delora will continue in this role.

SECRETARY: Angie Kirschner / Renata Kerr to share this role.

SHOWS: : Diana Palmer  
WORKSHOPS : Anne Willsie  
MEMBERSHIP: Kit Bell

The meeting was closed at 7:55

PRESENTER: Kelowna Abstract Artist FIONA NEAL.

Fiona gave a very in depth and personal account of her relationship with her art form. The beautiful abstract work she produces is inspired by her own deep inner reflection and has attracted a wide audience who can identify with it. FIONA NEAL offers workshops regularly and helps artists to find their inner voice. Many Thanks to Fiona for giving us her valuable insights!

LASTLY BUT NOT LEAST! MANY MANY THANKS TO PAST PRESIDENT DIANA HILLIARD FOR THE PHENOMENAL JOB SHE HAS DONE.