

## **Minutes – FCA-COC Monthly Meeting**

Date: March 2, 2020

Location: Senior Citizen Centre, 153 Richter Street, Kelowna, BC

Attendance: Board Members – Present: Jaxon Jerome, Sue Gudmundson, Delora Lalande, Kit Bell, Diana Palmer, Renata Kerr, Angie Kirshner, Diana Hilliard. Members present: 39

President Jaxon Jurome called the meeting to order at 7:05 pm, and started by welcoming three new members to the chapter.

### **Secretary's Report**

The minutes of the last meeting having been posted on the FCA-COC website, Jaxon Jurome asked for any errors or omissions. Diana Hilliard moved to accept the minutes as presented; all in favour.

### **Treasurer's Report**

Total income: \$1,120.00; Expenses: \$663.27

Adjusted bank balance: \$15,425.80

### **Shows**

Diana Palmer reported on the upcoming OASIS Art Show. She explained the criteria for submissions: Paintings that have won an award at a previous regional/chapter show are excluded; submissions should reflect members' current style and level of painting; and members must be aware of copyright law in regard to photographic references. To avoid rejection, members should use their own photographs for reference, or those of an amateur photographer, provided permission has been granted.

Jaxon confirmed that the venue for the OASIS Symposium will be the 50+ Activity Centre in Peachland. He indicated that we are still looking for more/new sponsors, especially from the Peachland area.

### **Miscellaneous**

Sue Gudmundson reminded members about the library. She thanked Jetta for donating a stack of art magazines for members to take. She encouraged members to use the 'Suggestion Box' at the door, to provide input on upcoming demos, critiques, monthly presenters, etc.

We have guest speakers lined up for April and May. June is to be determined.

## **Membership**

Kit Bell reported that there are currently 155 members in the chapter (which does not include 11 members who haven't yet renewed). This is comprised of 47 supporting members, 95 active members, 12 AFCAs and 1 SFCA. New members in February: 4.

The newsletter mailing list sits at 659 subscribers.

## **Workshops**

Perry Haddock's May workshop is now full, with a full waiting list. Jeff Wilson's workshop, scheduled for September, is half full.

## **Creative Hub**

The application, which was prepared by Jaxon Jurome with support from Patrick Meyer (Executive Director of the FCA), was submitted to the City and is now under a 6-day review process. If our application passes the first hurdle in what will be a lengthy process, it will give us a "seat at the table" to participate in further discussions with the City. If successful at this stage, we will ask members to vote on whether to continue with the process.

Jaxon also reminded members that the City is accepting applications to their inaugural Artist in Residence programme. Kit Bell will send out information on this Call.

## **Miscellaneous**

Jaxon presented Past President, Diana Hilliard, with a bouquet of flowers and a heartfelt thank you for her vision, commitment and hard work during her 3-year tenure as President.

Jetta Williams wondered if there was any interest by encaustic artists for beeswax. She has a source, direct from a local hive, and the price for the wax would be very competitive.

The meeting was adjourned at 7:35 pm.

## **Presenter**

Martina Kral, owner of Tutt Street Gallery, gave a very insightful and informative talk on the gallery process, what her clients look for when purchasing art, and the relationship forged between artists and galleries.