

Federation of Canadian Artists - Central Okanagan Chapter

ANNUAL GENERAL MEETING MINUTES

Date: February 1, 2021

Location: Zoom online meeting

Attendance: 39 members

Executive: Delora Lalande, Kit Bell, Jaxon Jurome, Sue Gudmundson, Ann Willsie, Diana Palmer and Izabela Bogdanovic. Other Board members and Chairpersons were away.

Meeting called to order by Jaxon Jurome at 7:01

Visitors welcomed, 1 guest introduced herself

Jaxon thanked members for coming out and supporting our chapter, previous AGM was our last in person meeting in 2020, thanked everyone for supporting visual arts, and also executive team for working hard behind the scenes and everyone's passion to adapt, and try to come up with new ways we can still get together and do things like Zoom meetings.

Almost Spring Gallery is coming up on Feb 19, 2021. Part of selling art is telling a story and we are partnering with CMHA Kelowna because we are all having to face mental health challenges right now in tough times. We started the social media challenge, why do we create, what benefits for your well being, does it make you happy, is it a challenge, just to get the community excited about the show and hopefully inspire people to buy art, support a good cause, maybe even pick up a brush. It is amazing what creating can do in these hard times. Please promote the raffle tickets for Kit Bell's amazing artwork we are giving away. Reach out if you have any questions about the show.

Jaxon asked members if they found any errors or omissions in the last year's AGM minutes. Moved by Kit Bell, approved and seconded.

Jaxon asked members if they found any errors or omissions in Financial reports or if they have any questions. Delora as Treasurer explained about our losses last year due to covid, we have a 800 dollars loss. Motion to accept, moved and accepted and seconded.

Members were emailed reports, committee report, workshop report, presidents report, shows report and asked if they have any questions. Question about paid workshops that are on hold. Workshops are not happening at the moment, facilities are not open. If somebody registered for a workshop that is postponed and they ask for a refund they will lose their spot when this workshop finally happens.

Nominations: Most of the executives will remain in their roles. Izabela is leaving her role as a secretary. Please nominate yourself or a friend. Asked three times if anybody wants to nominate anybody for any of the positions. Everybody voted to keep the current executive and find a new secretary.

President: Jaxon Jurome

1st Vice President and in charge of programs: Sue Gudmundson

2nd vice president and in charge of Almost Spring Gallery: Denise Reichert

Treasurer: Delora Lalande

Secretary: vacant, please nominate

OASIS show chair: Diana

Workshop chair: Anne Wilsie

Membership chair: Kit Bell

Jaxon asked if there is any old or new business. Member Michelle Droettboom said she is very grateful that the online demonstrations are being organized. Jaxon asked members to apply to coordinating art displays at Marmalade Cat Cafe.

Margo Jensen made a motion to end the meeting.

Meeting adjourned at 7:17

Break out rooms till 7:30

Demonstration by Maria Josenhans

You can see it on YouTube if you missed the live session.

