

Minutes - Business Meeting

President: Bob Wallace
Vice-President: Christine Malone
Treasurer: Martin Sollanych (absent)
Secretary: Helen Ramsay
Show Coordinator: Dianna Veenhof
Members present: 21

1. **Call to Order** 7:07 p.m.
2. **Adoption of the Agenda**
 1. Any additions: None
3. **Approval of the previous meeting Minutes on January 8, 2019**
 1. Adopt previous meeting Minutes: Moved by Linda Macbeth, Seconded by Linda Prior.
4. **New Members:** None.
5. **Announcements/Correspondence:** None
6. **President's Report** - Bob Wallace
 1. Bob suggests amalgamating all hanging venues (City Hall, MLA Office, Dialysis Clinic) having one coordinator and an assistant.
 2. Sheri Razavifar has kindly temporarily filled in for the role for workshop coordinator.
 3. Martin is looking for assistant treasurer.
7. **Treasurer's Report**, Bob Wallace for Martin Sollanych
 1. Monthly update. As per chart. Storage has been paid until November 2021. Bob and Martin will close WSCU and transfer the funds to RBC.
 2. Approved by Andrew Carroll, Seconded by Beth David.

	RBC	Westminster	Total
General	1,739.70	37.63	\$1,777.33
CCD	1,752.34	n/a	\$1,752.34
Gaming	-0.03	851.57	\$851.54
Scholarship	524.18	491.32	\$1,015.50
Total	\$4,016.39		\$5,396.71

8. Committee Reports

1. Publicity Committee - Christine Malone

1. What's On Poco ad purchased for March/April, promoting Spring show. Tai-City News, City website and all other usual places.
2. As there have been many changes with scheduled demo artists, going forward generic demo information will be sent to the City, What's On, Tri-City News and other clubs. The Art Focus email list and Poco Arts Council will receive current information.

2. Community Events - Helen Ramsay

1. February 13th, 1:00 pm Drop-In at the Port Moody Arts Centre, "Creative People Drawing the Line".

3. Demo Committee - Christine Malone

1. February demo artist is Michael King. This is an adjustment from the previous schedule as some artists have become unavailable due to health or schedule conflicts.

2. Cultural Roundtable - Linda Macbeth

1. Every third Thursday of the month. February - "Getting your story into your art". January was cancelled due to weather.
2. Patrick McCarthy has been interviewing artists; Nickey Bayne was featured.
3. Debbie Prior noted that Landscape Artist of the Year Canada is starting Sunday on Makeful TV.

4. Social Committee - Val Bordian

1. No current plans; next event is the Spring Show.

5. Outside Hanging Committee

1. City Hall - Bob Wallace: 10-12 paintings maximum. Sherry is there now; openings for March.
2. Mike Farnworth, MLA - Bob Wallace: Martin is there now; Bob is there in March.
3. Dialysis Clinic - Nickey McLallen: Andrew is there for March/April. Beth sold three paintings on this last display. Need paintings for May/June.

9. Sunshine Committee - Christine Koenders (absent)

10. Facebook Co-ordinator - Teesa Christie (absent)

11. Old Business

1. Membership Attendance Update: Linda Macbeth - Explanation of the chart and how it works.
2. Heritage Mural Project Update: Christine Malone - The design is penciled in. Seven people attended: Rae, Ilona, Christine, Debbie, Andrew, Zeny, Martin.

12. New Business

1. Duty Roster - Andrew Carroll volunteered for Dialysis Hanging Coordinator. Bob and Martin will continue for City Hall and the MLA Office.
2. Privacy concerns for artworks images at show. Discussion about seeking permission from the artist.
3. Workshop, Shery Razavifar - March, May and June openings for our workshops. Helen will conduct a workshop in March. April is with Dianna for show coordination.
4. Debbie Prior asked about paintings for the Spring show poster. Bob will send a note to Mylene Dayrit-Kubicek.

13. Adjournment 7:50 p.m..

14. Swap Meet & Door Prizes - Val Bordian

15. Next Business Meeting: Wednesday, March 11, 2020, 7:00 p.m.

Minute-taking by Helen Ramsay

WEBSITE: artfocusartists.wixsite.com/afaa