

Business Meeting - The Outlet

1. **Call to Order** @ 7:01 pm. Attendance: 18
2. **Adoption of the Agenda.** Moved Julie Brassington / Seconded Teresa Acosta.
3. **Approval of the March 2022 business meeting Minutes:** Moved Kathy Blore / Seconded Tomi Hewer.
4. **Notes from the Interim President:** Christine Malone
 - a. **Farmers Market**
 - Contact Bob Wallace rjwallace@hotmail.ca if you intend on participating in the market this year.
 - This is always enjoyable, people love to stop and chat and artists have sold paintings there.
 - The dates are July 14th, 28th, August 11th, 25th.
 - The shifts are 3:00-5:00 pm and 5:00-7:00 pm. Don't miss out!
 - b. **Community Painting at May Day "Party in the Square"**
 - Thank you for the helpers on Saturday: Julie Brassington, Kathy Blore, Sneha Sansare, Zeny Neilson and Christine Malone for leading the event on May Days.
 - Also thanks for the input and suggestions from all members who contributed their time to make this painting, and the children's chalk art activity a success.
 - Design based on Helen Ramsay's "Deconstructed Vistas" concept.
 - Names were drawn to win the painting.
 - They will be contacted, in order of the draw to secure one winner.



c. Theatrix June 25th Art Focus Collaboration

- This next outreach event will be held on June 25th at the PCCC, Wilson Lounge, from 11:00 am-6:30 pm.
- Chris Lynch, Tomi Hewer, Sneha Sansare and Beth David will be leading this activity in shifts of 1-1/2 hours with a break midway.
 - Kudos and thank you, Ladies!
- Theatrix will be giving Art Focus a \$200 honorarium for our participation.
- Our part is as a prop in the background for their performance.
- If you wish, bring another painting to work on in case this painting is finished; an additional painting is good as a prop.
- Please wear your AFAA apron, if possible, or name tag, etc. to show we are from Art Focus.

5. Debrief re. the MWAG Art Show - Dianna Veenhof

- Thanks to everyone for the hard work and participating at your scheduled time.
- There was some good feedback that the demos were interesting.
- Sales were disappointing with only one small painting of Dianna's being sold.
- This event had poor exposure as the gallery was open only from 12:00-4:00 pm on Saturdays and the blinds were down.
 - The decreased hours were due to covid restrictions and would usually be open Monday through Saturday.
- Take-down completed in about 1-1/2 hours and Dianna thanked Christine Malone for her help.
- Best in Show is awarded to Rae Yano who came in both first and second place.
 - Congratulations, Rae!

6. Duties and Positions in the Club - Helen Ramsay**a. Members Duty List**

- Helen reorganized and updated the Duty Schedule which the Executive reviewed/discussed at the Monday meeting. It's been updated and categorized into groups which makes more sense.
- Helen commented that it is a "living document" in that it will always be subject to changes by both members doing the task and task updates.
- As we are nearly at year-end, we can address duties/roles as needed in the Fall.
- It will be placed on our website to replace the one currently there.

- Helen read the Directors' duties (on page 2 of the document) and noted that members need to be aware of what is expected for each role as it's important for decision making when nominating (even if for yourself).
 - Helen encouraged members to consider being on the executive council and pointed out several myths and corrections about the roles.
 - ***The term is for 1 year and it's a bylaw requirement to have a minimum of the following 3 position filled - President, Secretary, Treasurer.***
- b. **AGM Nominations Coordinator**
- Amy Siddaway volunteered to be the coordinator.
 - Thank you, Amy!
 - Nomination forms were distributed to members present and an email will go out to the group so that members who are not present may email their nominations to Amy.

7. **End of Season Dinner - Val Bordian**

- Val thanked everyone who sent cards and phone calls while she was ill.
- The members agreed with Val's suggestion of dinner at the Pallas Athena.
 - June 15th, (3rd Wednesday in June) @ 6:00 pm.
 - Location is #101, 1250 Dominion Avenue, Port Coquitlam (*in the strip mall beside Save-On-Foods near Costco*). www.pallasathena.org
 - Dinner can be ordered from the menu and paid individually.
 - Cake will not be provided as it's expensive however desserts are on the menu and people may order from there, if they wish.
 - Complete details to follow in an email.
- Sign-up sheet was distributed for members to indicate their attendance.
 - ***For those not at the meeting and wishing to go, please let Val know.***
- Val commented that she may not organize the social outings next year.

8. **Committee Reports**

- a. **Treasurer's Report & Update on Scholarship Fund - Martin Sollanych**

Current Club Activity for past month

RBC Account	In	Out	Balance
General Account	-	\$3.75	\$470.33
Gaming	-	\$150.00	\$876.25
Scholarship	\$113.00	\$2.00	\$839.80
City CCD	-	-	\$33.06
Total			\$2,219.44

Cash out of Gaming Account: \$150 from two cheques for demos

Cash into Scholarship Account: \$113 via cheques from Christine Malone for Donations received at the Show.

b. **Social Media Communication:**

i. **Facebook** - Teesa Christie (absent)

- Teesa is feeling better and managing the FB page again.

ii. **Instagram** - Amy Siddaway

- Took some photos of our demo and posted them Live to our IG stories.

iii. **Website** - Mylene Dayrit-Kubicek (absent)

- Mylene is taking 6 courses and very busy; perhaps she can connect with Tomi Hewer for an assistant.

c. **Sunshine Committee** - Christine Koenders (absent)

- No news that we are aware.

d. **Outside Hanging Committee** - Christine Malone

- Sneha Sansare and Christine Malone currently have paintings in MLA Michael Farnworth's office.
- There is availability for new paintings after June for 2 months.
- There is room for 5 paintings, for one or two artists.
- Incoming artist coordinates changeover with the outgoing artist.

e. **May Demo & Publicity** - Christine Malone.

- This demo will be presented by Marjorie Turnbull.
- Marjory is a highly accomplished fine art artist, and printmaking teacher and has taught art at Wilson Centre for 12 years.
- She will demonstrate painting with oil paints on black canvas.
- The demo will be posted on various websites including Port Coquitlam City website, PoCo Arts Council, Port Coquitlam Community, other art clubs plus on our social media.

9. **New Business**

- Coquitlam Library is independent (not with Fraser Valley) and will rent our panels for \$250.00 for a Tri-City art show.
 - It was suggested and discussed about them doing a show for us.
 - Christine Malone will investigate it.
 - Note that their rooms are rented, not provided for free.
- Unsure if there is a Canada Day celebration this year. If so, we will participate as usual with a Children's Tent.

10. **Adjournment** at 8:18 Moved / Zeny Neilson, Seconded / All.