

## Minutes - Business Meeting - The Outlet

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Members Present: 14. New Members: 0

1. Call to Order 7:07 p.m.
2. Adoption of the Agenda. Moved to adopt , seconded by , all in favour.
3. Approval of the previous business meeting minutes by , Seconded by .
4. President's Report: Bob Wallace
  - Mylene Dayrit-Kubicek is seeking an assistant for the website.
    - If you want anything on the site, send it to Bob and he'll send it to Mylene.
  - Workshop Coordinator position is vacant
  - Thanks to Teesa Christie and Helen Ramsay for the FB management.
  - Thanks to Amy Siddaway for the IG management.
  - Archbishop Carney is interested in taking the overhead mirror but we need a vehicle to send it there.
  - Wall calendars are here for purchase at \$10 each. After we recoup the printing cost we can offer them with a donation to the scholarship fund. Thank you Zeny for suggesting and coordinating this project. The printer has the template so if we do it again, it reduces the cost by \$75.

5. Treasurer's Report - Martin Sollanych (absent)

**Current Club Activity May-June**

<b>RBC Account</b>	<b>In</b>	<b>Out</b>	<b>Balance</b>
General Account	\$650	\$1,197.10	\$411.13
Gaming	-	-	\$3,910.39
Scholarship	-	-	\$123.36
City CCD	-	\$300	\$33.03
<b>Total</b>			<b>\$4,477.71</b>

**HIGHLIGHTS**

**Cash into General Account:**

\$300 eTransfer from City Account for Oct and Nov demo cheques.

\$150 eDeposits for membership fees. There was \$50 in cash from Val Bordian I took and in exchange I wrote a cheque and eDeposited \$50.

\$200 eTransfer from Bob Wallace for calendars and apron sales.

**Cash out of General Account:**

\$753.76 to Minuteman Press for Calendars

\$150 for October Demo

\$113.51 for Note Cards

\$73.92 to Steven Axis Media (Cable)

\$27.89 for Wine and Card for Steven

\$68.27 for ArtsBC membership and name tag

\$9.75 for service charges

**Cash out of CCD Account:**

\$300 transfer to General Account for demo cheques

6. Committee Reports

A. Community Events/Publicity/Demos - Christine Malone

- The November 24th Demo will feature tromp l'ceil Fiona Tang who specializes in large-scale portraiture, to be held at the Outlet.
- Publicity for all Demos will appear on Facebook, Instagram, our AFAA website, City of Port Coquitlam website, The Artist's Journal, Port Coquitlam Community Page, Poco Arts Council page, PMAA and Suite E members; will also be posted our email list.

B. Social Co-Ordinator - Bob Wallace for Val Bordian (absent)

- December 8th at the Port Coquitlam Legion; turkey buffet at \$25/per person; beverages additional; friends and family welcome.

C. Outside Hanging Committee - Bob Wallace

- MLA Office - Andrew Carroll is there now; Dianna is next; there is an opening for January/February.
- PK's cafe on the north side. Bob will investigate and report back.

D. Sunshine Committee - Christine Koenders

- Nothing has been sent; no one has advised of any member needs.
- Propose that all members 90+ get lifetime memberships and be exempt to attend meetings.

E. Facebook Co-Ordinator - Teesa Christie (absent)

- Helen Ramsay noted it looks good.

F. Instagram - Amy Siddaway

- Photos of our tree ornament paintings have been posted.

7. Old Business

• Art Exhibition - Dianna Veenhof

- Dianna will create the volunteer board once we know what duties are required. E.G. Greeters, Masks, etc.
  - Installation is January 12th.
  - Jan 27th is Gala Night.
- Propose members volunteer attendance every other Saturday. Currently open Saturday afternoons.
- Update your artist CV for the Biography Book. Artists could also provide a page telling about their inspiration for the painting.

- Bob noted that we have not been advised by the City yet if they are getting the scissor-lift so we can exhibit large paintings.

8. New Business

- Bob for Martin - propose Associate Memberships. Suggestions offered, to be discussed further.
- Heritage Tree project - \$150/tree. Non-profits are no longer free. Our application is registered as a Memorial Tree - ours is registered as a memorial for John Hansen. Waiting to hear if it's approved.
- Bob will ask Martin if he will ask to speak to John's family for their approval or awareness.

Adjournment at 7:55. Next meeting is the annual Christmas dinner.