



Business Meeting

October 13, 2021

The Outlet, 2248 McAllister, Port Coquitlam, BC

President	Bob Wallace
Vice President	Christine Malone
Treasurer	Martin Sollanych
Secretary	Beth David
Show Coordinator	Dianna Veenhof

Members Present: 17

New Members: 0

Call to order 7:10 pm

Adoption of the agenda: Marilyn Theobald Seconded: Teesa Christie

Approval of previous business meeting minutes. Christine Malone Seconded:
Beth David

Presidents Report: Welcome everyone to our October meeting. Mylene is still looking for assistance in maintaining our website. Teesa and Helen run our Facebook page and AFAA group page. Amy is our Instagram coordinator. Email your artwork to them for posting on our website and social pages.

Today is the deadline for MWAG art exhibition and registration. Please email your art images to me ASAP. I'll be submitting information and images to the City of Port Coquitlam for our art show's program and advertising. We will need a few volunteers serving wine at this event. If you would like to sign up for this duty please inform Dianna and then complete the **Serving it Right** on-line application. The club will reimburse you the cost of certification.

I dropped off our calendar images at Minuteman Press. Megan has started on the draft layout. We are hoping to receive the completed calendar by early November. Thank you to Zeny for all your hard work and guidance on this project.

Our new video equipment was set up and tested at our workshop last week. On October 27th. Art Focus demos will return to the Outlet. Christine will explain in more detail. We have a lot of items to cover tonight so I will pass this over to Martin for the treasurer's report.

Art Focus Treasurer's Report for Oct 13th, 2021

Current Club Activity May-June

RBC Account	In	Out	Balance
General Account	\$1000	\$675	\$1008.23
Gaming	-	-	\$3909.63
Scholarship	\$60	-	\$123.34
City CCD	-	\$150	\$332.98
Total			\$5374.18

HIGHLIGHTS

Cash into General Account:

\$1000 eTransfers & edeposit cheques for Membership fees

There was \$210 in cash which I took and in exchange I wrote a cheque and edeposited instead.

Cash out of General Account:

\$675 for Shaw Sabey Insurance

Gaming Account No change

We can hold off paying **\$2737.35** for 11 months (1 month free) for another year of storage (this will cover us until Nov. 2023). until we get a city grant (hopefully).

Cash into Scholarship Account

Donation of \$60 from Jill Boyko

Cash out of CCD Account:

September Demo (Leanne Christie) \$150

Thank you to all members who have renewed their memberships

Martin Sollanych AFAA Treasurer

Discussed and agreed unanimously that a portion of profits from the sale of calendars will go to the scholarship fund. Amount to still be determined.

Committee Reports:

Christine Malone: Community Events/Publicity/Demos

Our Demo on October 27th will be in-house - at the Outlet, from 7 to 9pm. The presenter is Wendy Mould, a graphite and water colour artist.

We have a switch for next month. Suzanne Amendalagine will be with us next April; her workload for November is unexpectedly heavy due to a large exhibit she is participating in. Fiona Tang will be taking her place as presenter for November.

Publicity for the 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, and will be posted on our email list.

RE: mirror used at our demos- Christine has not found anyone interested in taking it for free. Bob will contact schools to see if they can use it.

RE: Mural. Debby said they worked on it for 6-7 weeks and that it may be ready within the next few weeks. There are plans to take the mural virtually across Canada to various museums. Thanks to all who worked on the mural and worked to ensure its success.

Christine indicated a need for someone to make coffee and provide cookies for Demos. Marilyn Theobald and Wendy Russo volunteered. Thank you

Social Coordinator: Val Bordian

Christmas is coming and Val is checking out locations for availability. It was suggested that the dinner could be held in the club but was decided that an outside venue is preferred. The location is to be determined and the date is December 8th, 2021

Outside hanging: Bob Wallace/Andrew Carroll

Dianna to go into MLA's office November and December

Dialysis centre suggested calling back in January to discuss possibility of hanging art again.

Wilson Lounge – Bob is still in talks with them regarding possibly hanging art there.

Sunshine Fund – Chris Koenders – no current actions

Facebook- Teesa Christie- Please send art photos to her for posting to facebook.

Teesa said she would wait until November before posting promotional material for Visions and Vistas

Instagram – Amy Siddaway- Suggested that money be spent to promote our next demo and encourage the public to return to the centre.

Old Business: Dianna indicated that a mini (8x10) might be possible for the glass case in the MRG . Unless the city ok's a scissor lift and worker we may not be able to hang larger pieces. January 12 is the date for art installation. Times to be determined. The opening will be on January 27th.

Please update your bios for Zeny as soon as possible.

AFAA calendar is at the printers Thank you to all who provided paintings , layout etc. Calendars will be \$10 each, 100 were ordered Available for sale early November.

New Business: The grant comes up April 30th. And we would love some ideas for a group project. Please forward your ideas to Christine or Debby.

Adjourned at 8:50 pm

Next meeting Nov.10th. 7 pm