

## Minutes - Business Meeting

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President: Bob Wallace  
Vice-President: Christine Malone  
Treasurer: Martin Sollanych (absent)  
Secretary: Helen Ramsay  
Show Coordinator: Dianna Veenhof  
Members present: 17

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 February 12, 2020**
  1. Adopt previous meeting Minutes: Moved by Teresa Acosta, Seconded by Dianna Veenhof.
4. **New Members:** A warm welcome to Irene Kim, Irene Giesbrecht, Kira Choi.
5. **Announcements/Correspondence:** None.
6. **President's Report** - Bob Wallace
  1. Spring Show & Sale, May 1-3, 2020; send photos to Mylene for poster. Registration will start asap; Executive meeting on Friday, March 20th at the Gathering Place and we will accept registrations for people who cannot get out to the night registration; Bob will email details. Forms, rules are on the website; password is creativeartist. There is good information on the site for new members.
7. **Treasurer's Report**, Bob Wallace for Martin Sollanych
  1. Monthly update. Closed WSCU; all accounts at RBC. As per chart below.
  2. Spring show budget. Scholarship winners will be offered a one-year membership.

3. Approved by Sher Nasser, Seconded by Teesa Christie.

	RBC	Westminster	Total
General	1,542.59	closed	\$1,542.59
CCD	1,753.07	closed	\$1,753.07
Gaming	850.97	closed	\$850.97
Scholarship	1,063.14	closed	\$1,063.14
Total	5,209.77	<b>CLOSED</b>	\$5,209.77

## 8. Committee Reports

1. Publicity Committee - Christine Malone
  1. What's On Poco ad purchased for March/April to promote the Spring show. Notification is sent to the Tri-City News, PoCo Arts Council, Port Coquitlam City Events site, Opus, FaceBook, AFAA site, PMAA, Suite E members, Coffee News, Georgia Strait, Province, e-mail list and the Artist's Journal.
  2. The AFAA executive has nominated Zeny Nielsen as a nomination for City of Poco Volunteer of the Year, Cultural Awareness category.
  3. Wendy Russo asked the Burke Mountain Living booklet to include our show in their publication.
2. Community Events - Helen Ramsay
  1. March 12th, 1:00 pm Drop-In at the Port Moody Arts Centre, March is "Creative People Show & Tell"; what are you currently working on or reveal a project you have completed. It can be an interesting and eclectic drop-in group where last month included two writers. Our art show musician, Jamie Bonk was from this group.
  2. Until April 28th at Michael Wright Gallery, "Feeling the Pull" gravitational artwork, 5 artists.
3. Demo Committee - Christine Malone
  1. March demo artist is Christine MacKenzie and this is an adjustment from the previous schedule of Sue Cowan who became unavailable.
  2. Cultural Roundtable - Linda Macbeth
    1. February theme was storytelling and it was interesting how everyone's story could be told in a different way. e.g. Debbie Halyk mentioned how they discussed talking positively in one's own unique way.

2. The RT also discussed scholarship applications.
4. Social Committee - Val Bordian (absent)
5. Outside Hanging Committee
  1. City Hall - Bob Wallace: Edith Heckel has paintings installed until May 5th; Shery Razavifar's paintings are upstairs. It was mentioned that better lighting downstairs would be appreciated.
  2. Mike Farnworth, MLA - Bob Wallace: Martin is there until April; Bob will install his paintings April to June.
  3. Dialysis Clinic - Andrew Carroll (absent): Andrew is there for March/April. Rae Yano for May/June. Some artists have sold paintings there.

**9. Sunshine Committee** - Christine Koenders (absent/unwell)

**10. Facebook Co-ordinator** - Teesa Christie

1. Will post the demo information at an appropriate time. Bob mentioned the importance to "Share", not just "Like". Teesa asked for people to send photos of their artwork or their FB page so that she can post them. Teesa will prepare an email and Bob will send it to the members.

BREAK - 50/50 Draw (Scholarship Fund) \$12T - \$6 each

**11. Old Business**

1. Membership Attendance Update: Linda Macbeth
  1. Linda explained (for benefit to new members) about the purpose of signing in for each meeting. The website shows how to display in the show, attendance is required at 8 (total) meetings.
  2. Discussion ensued re. AFAA Charter and number of business meeting requirements in order to hang artwork on large panels at the Spring show. To be voted at the AGM in June.
2. Mural Project Update - Christine Malone
  1. Christine commented that it is looking wonderful and showed well in a photograph taken by Debbie Halyk. Tomorrow Bob will e-mail the photo with update in an email.

**12. New Business**

1. Spring Show & Sale - Dianna Veenhof
  1. Binder for bio/photos, provide updates as appropriate to Zeny Nielsen.
  2. Updated registration forms will be available on the website (priced per panel) as soon as possible. Art cards are allowable and can be replaced by artist.
  3. Last opportunity for Show Registration is April 1st, 6:30-7:00.
  4. Dianna asked about donations for prizes and possibly eliminating the large basket. Comments about "cashless" society and Mylene suggested having more than one Square to accommodate those guests. Tickets - 1 for \$2; 3 for \$5.
  5. Priced per panel at \$10/panel though hanging will be done by category.
  6. Discussion re. an art table for small projects such as Andrew's sculptures (3D). General discussion was that people did not want it to become an Art & Craft show. Original created works (i.e. sculpture) is fine but not crafts.
  7. The April Workshop is about the May art show.
2. Spring Show & Sale Poster - Mylene Dayrit-Kubicek
  1. Please send photos to Mylene for the poster no later than March 15th.
3. Terry Fox Library Display Case - Christine Malone
  1. We have been given the display case at the new library for the month of April. Size is 2'x2'x2'. Christine will put in our show poster plus two small pieces of art (maximum 12"x14") and some of Andrew Carroll's sculptures. Christine will send out an email and it's a first come/first serve basis.

13. **Adjournment** 8:55 p.m..

14. **Next Business Meeting:** Wednesday, April 8, 2020, 7:00 p.m.

Minute-taking by Helen Ramsay

**WEBSITE: [artfocusartists.wixsite.com/afaa](http://artfocusartists.wixsite.com/afaa)**