

Minutes - Business Meeting - Via Zoom

Members Present: 13 New Members: 0

Call to Order 7:07 p.m.

1. Adoption of the Agenda. Dianna Veenhof, Teesa Christie
2. Approval of the previous business meeting minutes by Andrew Carroll, Seconded by Christine Malone.
3. President's Report: Bob Wallace
 1. Bob awarded the scholarship cheque to Anella Schabler, the Riverside recipient of an AFAA scholarship. E-mails were sent out the other two schools, Terry Fox and Archbishop Carney and waiting to hear back. Brief discussion about scholarship recipients having a painting in the show to be brought up at the AGM.
 2. DeSerres in Vancouver offers a 10% discount if you are part of an association. Thank you to Amy Siddaway for arranging it. Bob will send a broadcast email to the members.
 3. We did not host an outdoor social in May due to COVID restrictions. Possibly one in June, to be organized at the June meeting.
4. Treasurer's Report - Martin Sollanych

Current RBC Activity April-May

Account	In	Out	Balance
General Account	-	-	\$556.85
Gaming	-	-	\$397.92
Scholarship	\$200	-	\$814.11
City CCD	-	\$150	\$3148.82
Total			\$4917.70

Cash into Scholarship Account: \$200 donation by Andrew Carroll – Thank you

Cash out of CCD Account: Demo by Ian Dehoog - \$150

Current Pending Transactions:

- \$150 out of CDD Account for April Demo by Sasha Lozaic
- \$250 out of Scholarship Account for Riverside Student

Further expected withdrawals:

- \$150 for May Demo
- \$500 for two more scholarships

Year end expenses:

- Prefer you spend and submit in May or early June so I can have a complete report for AGM.
- There is some possible future spending such as further Advertising, stationery, wind-up Social.

6. Committee Reports:

A. Community Events/Publicity/Demos - Christine Malone

1. Our presenting artist for the May 26th Demo is Vancouver-based watercolour artist Tiffany Blaise. Tiffany's work is intuitive and expressive and she will be demonstrating how she creates these dramatic effects. Information regarding the artist and this demo will be posted on the City website, in the Artists' Journal, sent to our members, to PMAA and to Suite E. It will be put on Facebook, Instagram, PoCo Arts Council News, Port Coquitlam Community News and a notice will be on our website ahead of time. It is also sent to our artfocuspoco@gmail.com emailing list (380+ names). Christine suggests booking September, October and November demos as online. September is booked for online. Amy suggested filming in-person demos and post them online. Christine noted that to get the CCDC grant, it's important to have the demos. Discussions about the overhead mirror vs. projector. The set-up and take-down of the mirror is onerous. Possibly a permanent set-up of the mirror by attaching it to the ceiling may be an option. Tabled to the September business meeting.
2. Community News: An Art Exhibition by Riverside High School & CABE (District Alternate Secondary School) students can be viewed online at portcoquitlam.ca/exhibitions. There are approximately one hundred pieces in this show. The Riverside recipient of an AFAA scholarship was awarded to Anella Schabler who will be studying Fine Arts at the University of Toronto. She then plans to study at l'École nationale supérieure des Beaux-Arts à Paris.

- B. Social Co-Ordinator - Val Bordian
- At this date, we think the limit to gather is 10 people so it may not be an option. We will wait to hear regarding public health rules. To be decided at the June 9th AGM. If it goes forward, it will be June 16th.
- C. Outside Hanging Committee - Bob Wallace
- MLA Office - Helen Ramsay is there until early June. Julie Brassington in June, Dianna Veenhof in August, Andrew in October. Andrew will advise when we can again hang artwork at the Dialsys Clinic. Martin Sollanych has some artwork going in this weekend at Western Sky Books (20% commission this year).
- D. Sunshine Committee - Christine Koenders (absent)
- E. Facebook Co-Ordinator - Teesa Christie
- Ad results - Spent \$50 for 10 days which was shown to over 9,000 people. 146 people clicked to go to the website. 11 people viewed the AFAA Facebook page.
 - Facebook Members Group Page - Private to members only. Co-administrators are Helen Ramsay and Teesa Christie. Unofficial - business matters will be communicated in the usual manner. An opportunity to share, discuss and communicate with fellow AFAA members.
- F. Instagram Co-Ordinator - Amy Siddaway
- AD, total of 50 promotion taps. 54 to the website, 5 taps to the profile on IG. Reached over 7,000 people with 97% from the promotion. Fairly even distribution of men/women viewed it. 2 saves, 6 shares, 23 likes of the post.
- G. Website - Mylene Dayrit-Kubicek (absent)
7. Old Business
- Nothing to report.
8. New Business
- AGM at the final business meeting. See the attachment for roles and who is currently filling them. The executive have agreed to stay on for another year however **any and all** roles are open for nomination and vote.
 - Lifetime members. Should we continue the practise or discontinue it?
 - Additional discussion regarding the MWG Show, and if we should have a Fall Show.

Adjournment at 8:45 p.m.

Next meeting & AGM June 9, 2021 at 7:00 p.m. on Zoom