



Art Focus Artists' Association
Wednesday, January 8, 2020

Minutes - Business Meeting

President: Bob Wallace

Vice-President: Christine Malone

Treasurer: Martin Sollanych

Secretary: Helen Ramsay

Show Coordinator: Dianna Veenhof

Members present: 12

1. **Call to Order** 7:07 p.m.

2. **Adoption of the Agenda**

1. New additions, None

3. **Approval of the previous meeting minutes on November 13, 2019**

1. Moved by Val Bordian, Seconded by Christine Koenders

4. **New Members:** None.

5. **Announcements/Correspondence:**

6. **President's Report,** Bob Wallace

1. Happy New Year, welcome. We have a good season coming up.

7. **Treasurer's Report,** Martin Sollanych

1. Monthly Update.

2. Financial Results, see table below (Page 2).

3. Will close out the Westminster Saving Credit Union and transfer the money into the RBC account.



Art Focus Artists' Association
 Wednesday, January 8, 2020

	RBC	Westminster	Total
General	1,182.53	39.63	\$1,222.16
CCD	2,501.39	n/a	\$2,501.39
Gaming	-0.03	3,462.10	\$3,462.07
Scholarship	524.18	491.32	\$1,015.50
Total			\$8,201.12

Pending:

General Account	Demo	-\$150
General Account	Misc.	-\$100
General Account	Storage	-\$2,610.30

4. Approved by Shermineh Razavifar, Seconded by Linda Macbeth

8. Committee Reports

1. Publicity Committee, Christine Malone
 1. 2020 City Calendar, the City opted not to add our demo dates but displays our Spring & Fall show dates.
 2. Community Events - Helen Ramsay, nothing to report.
 1. Per Christine Malone - Heritage Project, Starting Feb 17th with the Flood mural, Christine and Rae Yano will purchase paints; Zeny is working on the Financial portion and will bring it to the Tuesday Drop-in. This is also a workshop project.
 3. Demo Committee - Christine Malone



Art Focus Artists' Association

Wednesday, January 8, 2020

1. Our February demo artist - Alyina Smolyanski (iconographer who works with egg tempera) who was scheduled for February is stepping up for Tony O'Regan who has been ill. Posted on Facebook, our website, Opus website, Leisure Guide and sent to Tri-City News.
2. "What's On" Poco, we have purchased a (two month) ad.
4. Cultural Roundtable, Linda Macbeth, No report due to holidays.
5. Social Committee - Val Bordian
 1. Thank you to everyone who attended the Christmas dinner. There will be a Pizza Party on February 12 after a short business meeting; please bring items to swap or pass on to others. Pizza and pop will be provided.
6. Outside Hanging Committee
 1. City Hall, Bob Wallace - 10-12 paintings maximum. Shermineh to install on the main floor next week. Rae to install in the Mayor's office.
 2. Mike Farnworth, MLA, Bob Wallace. Martin to install next week.
 3. Dialysis Clinic, Nickey McLallen (absent). Beth David & Bob Wallace in now.
 4. Sunshine Committee - Christine Koenders. Christmas cards mailed out to Anna Wagner, John Hansen, Colin Craig and Chris Pearce.
 5. Facebook Co-Ordinator - Teesa Christie (absent).
- 9. Old Business**
 1. Website Update, Mylene Dayrit-Kubicek. Mylene posted photos of the Christmas party. Posted: Schedule, By-laws, Icon for membership, list of member names but not contact information.
 2. Membership Attendance Update, Linda Macbeth. Linda is making a graph.
- 10. New Business**
 1. Shermineh suggested we apply to show at the Michael Wright Gallery; she will investigate this possibility.



Art Focus Artists' Association
Wednesday, January 8, 2020

11. **Adjournment** 8:00 p.m.

12. **Next Business Meeting:** Wednesday, February 12, 2020

Minutes-taking by Helen Ramsay