



Business Meeting Feb 12, 2025

1. **Call to order:** 7 pm **Attendance:** TBD from sign in sheets
2. **Approval of Agenda:** Moved: Carla Vermatt Seconded: Christine Lynch
3. **Approval of the Jan 2025 Business Meeting minutes** Moved: Connie Loughton
Seconded: Julie Brassington
4. **Notes to members: Christine Malone**
 1. The Community Cultural Development (CCD) grant application funded by the PoCo Foundation has been prepared by Lisa Bewley and Christine Malone and submitted.
 2. We have asked for \$3000 instead of \$2500 to cover the cost of increased storage fees.
5. **Job openings and opportunities within the club**

Several of the Executive members' terms are up (terms are two years) creating the call for other members to consider serving on the Executive. There are also other job opportunities available all with support from the outgoing members!

Please consider putting your name forward to the Nomination Committee via Christine Malone for the Executive Positions and/or volunteering for the other opportunities. Think of it as another facet of a life well lived by sharing your love of art and helping with this important work.

We are looking for:

Executive positions:

- President
- Vice President
- Treasurer

Other opportunities:

- Farmers Market – Christine Malone to send information to Wendy Russo/Connie Loughton for consideration
- Recruiting of Demo Artists

6. Art in the Park - Ilona Gregor, C. Malone

Christine reported that the City of Port Coquitlam has been contacted and no special action is required to hold “Art in the Park” Art Focus Artists’ Association events this summer in the City’s parks. The format for the events will be developed by Christine Malone and Ilona Gregor at Art Salon; the format to include artists painting/art displays for sale. Lions Park is the preferred venue on weekends in summer with the schedule to be determined.

7. Outside Hanging Schedule – Alexine Law, Carla Vermatt, Wendy Russo

To add your name or make a change:

For **Florens**, contact **Carla** vermaatcarla@gmail.com for June/July, August/September and October/November spots.

For **Amigo's**, contact **Wendy** eye_gal@hotmail.com for June/July, August/September and October/November spots.

For **MLA Farnworth**, contact **Kathy** kathyblore1@icloud.com for June/July, August/September and October/November spots.

	Cassandra’s Cakes	Florens’ Hair Cuts	Amigo’s	MLA M. Farnworth’s Office
Number of Paintings	4 small pieces 1 up to 16x 20	4 - 16x 20	2	5
Dec/January 2025	Coral Ye Chen	Start Jan 2025	C. Malone	Sherry Carrol
February/March	Julie B		Connie	Connie
April/May	Wendy R	Ting Zhao	Carol Ye Chen	Tomi Hewer
Jun/July	Alexine Law		Vijay	Kathy Blore
Aug/Sep				Carla Vermaat
Oct/Nov		Tomi		Helen Ramsay
Dec/Jan		Ilona		

Cassandra Cakes

Please see attached schedule for and contact Alexine alexinelaw@gmail.com if you want to book dates from September onwards. Note the specific instructions for Alexine to assist in the Hanging and Take Down Date & Times which is a condition of the venue.

From Alexine Law: “this location is a trendy bakery and your paintings should reflect its theme. Check out their logo for ideas and stop by to get to know the location and to get

a feel for the ambience. Great treats! Cassandra is a cake decorating artist and an award participant from the Food Network”.

Artist	# of Paintings & Theme	Hanging Date & Time	Take Down Date & Time
Coral Chen	Watercolor	Jan. 8 th . @10:30 a.m.	Mar. 5th @ 10:15 a.m.
Julie Brassington	Oil	Mar. 5 th .@ 10:30 a.m.	May 7th@ 10:15 a.m.
Wendy Russo	Acrylic	May 7 th . @ 10:30 a.m.	July 9 th @ 10:15 a.m.
Alexine Law		July 9 th .@ 10:30 a.m.	Sept 3rd@ 10:15 a.m.
		Sept 3rd.@ 10:30 a.m.	Nov. 12 th @ 10:15 a.m.
	Holiday Theme	Nov. 12 th . @ 10:30 a.m.	Jan 7th@ 10:15 a.m.

8. Demo - Tomi Hewer

Reza Doust – Feb 26

9. Committee reports:

- **Financial:** Lisa Bewley - reports for Jan 2025 and Feb 2025 sent out as attachments to the Feb 12, 2025 minutes.
- **Social Media:**
 - **Web site:** Mylene Dayrit-Kubicek/Eva Kapytskaya
 - **Facebook:** Teesa Christie
 - **Instagram:** Amy Siddaway
 - **Art Focus members only page:** Helen Ramsay reported that the Art Focus members' Facebook page is an excellent way to stay in touch with fellow members through this private members only Facebook account and to please contact her if you wish to be “friended” for access
- **Sunshine Committee** - Christine Koenders

10. New Business/Announcements:

- No new dates yet for the reception at Government House

11. Adjournment: Moved by: Carla Vermatt Seconded by: Helen Ramsay