



**Business Meeting**

**September 14<sup>th</sup>. 2022**

**Present: Christine Malone**

**President**

**Beth David**

**Secretary**

**Members 8**

**Call to order: 7:10 pm**

**Adoption of the agenda:** Tomi Hewer 2<sup>nd</sup>. Sherry Carroll

**Approval of June minutes:** Tomi hewer 2<sup>nd</sup>. Sherry Carroll

**Notes from President:**

- Club is in good standing financially - \$300 honorarium for our collaboration from Theatrix, \$150 from Polonez for panel rental, \$250 from Coquitlam Library for panel rentals, Opus donation of high quality paper for the Children's art table at Canada Day event. approx. \$160-200 in paper and we have enough for next year. POCO Foundation CCD grant of \$2500 received.
- Riverside scholarship recipient Julia Robledano thanked the club for the scholarship and looked forward to participating in our upcoming art show.
- The City of Port Coquitlam facilitated our 2<sup>nd</sup>. Plein aire /sales event in Veterans Park on September 13 by waiving the permit. This may become an annual event.
- The club appreciates the work that Helen Ramsay and Bob Wallace have done throughout the summer with Plein Aire painting and Farmers Market. Bravo to you both.

**Sherry Carroll** announced a showing of Manfred Krauss photography. "A Greek Moment" meet and greet 1:30 to 2:30 drop in on Tuesday Sept.20<sup>th</sup>. in the new recreation Centre lounge. Food and Music.

**New initiatives and one advertising opportunity:**

**Chris Lynch** – Club business cards - Discussion to be moved to our next business meeting.

**Ilona Gregor and Christina Malone** - the city has given us a room in the gathering place to hold an **Art Salon**, dates are every 3<sup>rd</sup> Wednesday of the month - Sept.21, Oct.19<sup>th</sup>, November 16<sup>th</sup> and Dec. 21<sup>st</sup>. the hours are 1-4pm. In the Michael Wright Gallery. The club will provide tea, coffee and sweets. These events are Free and open to the public. Public is welcome to bring their art supplies and work with us. Musicians who would like to participate are very welcome.

**New Initiatives:** At the salon we will finish the community painting.

**New advertising opportunity:** “Whats On” magazine to publish in November a ½ page for \$250. Unanimous agreement for our club to take advantage of this.

**ART SHOW: November 18,19,20<sup>th</sup>**

- **The 1<sup>st</sup>. Wednesday of October will be for registration and a framing workshop.**
- **The president to contact those who are short attendance at meetings to be eligible to show in the art show and let them know.**
- **Friday evening we will provide coffee/tea , wine , cheese and pastries. Coffee and Tea on Sat/Sunday only**
- **Friday we will be open from 3 – 6 to set up your panel for the show**
- **The first Oct. workshop is for Registration and lottery for panels.**

**Need a ride?** We would like to compile a list of individuals who would be willing to pick up and drive members to our meetings. Some members cannot drive at night and for other reasons. If we have volunteers, then those who need a lift could call members on the list and see if they were available to drive.

**For consideration....**An Art Crawl in co-operation with the Port Coquitlam Business association. For further consideration and discussion at future business meetings.

**Committee Reports:**

**Martin Sollanych , Treasurers report.....**

**AFAA Treasurer Report September 2022**

Balances:

General Account \$1137.71  
Gaming Account \$3417.39  
Scholarship Account \$557.46  
City Account \$2383.13

Major Transactions:

General Account:

In - \$425 etransfer memberships, \$150 from City account for Demo  
Out - \$675 etransfer to Axis Insurance (formerly Shaw Sabey)

Gaming Account: No change

Scholarship Account: \$300 in from Honorarium in July

City Account:

In - \$2500 new grant

Out - \$150 transfer to general account for upcoming demo cheque.

Pending: \$500 out of general account for two Outstanding uncashed cheques for scholarships. (Often an issue)

**Social Media:**

**Facebook** - Teesa Christie/Helen Ramsay

**Instagram** – Amy Siddaway

**Website** – Mylene Dayrit-Kubicek

**Sunshine Committee-** Christine Koenders

**Outside hanging Committee: Kathy Blore**

- Coral Chen is our exhibitor for September/October at Mike Farnworth's office.
- Martin Sollanych will display his works during January and February.
- Sahar McCullough will show during November /December
- Space is available please contact Kathy at [kathyblore1@icloud.com](mailto:kathyblore1@icloud.com)

**September demo and Publicity: Tomi Hewer**

- James Koll – water color and gouache
- Submitted article for artists journal in the fall.
- Art work is needed for the poster . Please send to Tomi by the end of September ( all pieces must be art that will be for sale in the show)

New Business:

Name suggested for our show “Arts a Going Thing” ( buy it and take it)

Adjourned: 8:15 moved Tomi Hewer 2<sup>nd</sup>. Beth David

