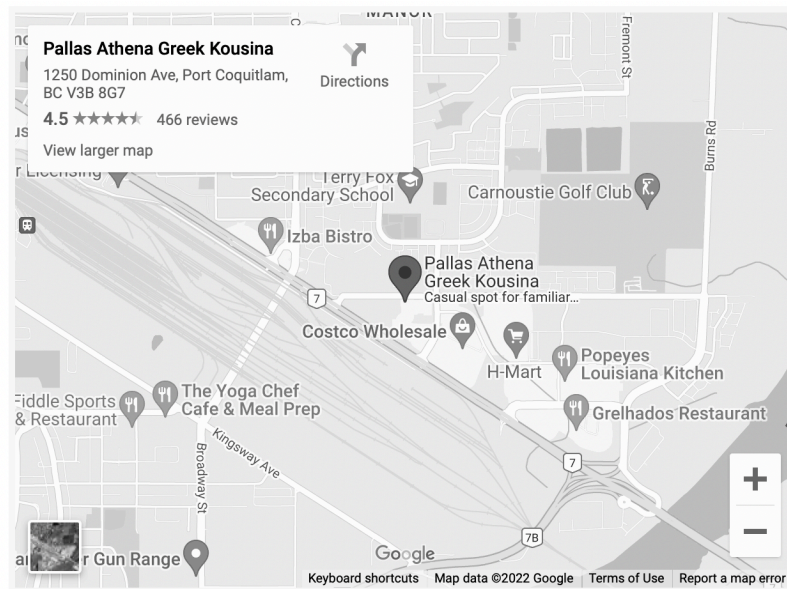


## Business Meeting Minutes - The Outlet

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1. **Call to Order** at 7:04 p.m. **Attendance:** 20
2. **Adoption of the Agenda.** Moved Julie Brassington / Seconded by Amy Siddaway.
3. **Approval of the May 2022 business meeting Minutes:** Moved by Beth David / Seconded by Tomi Hewer.
4. **Notes from the Interim President** - Christine Malone
  1. Additional to the Agenda:
    1. Thank you, Martin for delivering the scholarship cheques of \$250 each to the schools. This year's recipients are:
      - Julia Robledano, from Terry Fox;
      - Jake Nadalin, from Riverside;
      - Vanessa Chung, from Archbishop Carney.
    2. Thanks to Tomi Hewer who has volunteered to become our new Publicist.
      - a. **Farmers Market Community Painting** - Preparation for this art piece is done and ready for the citizens to work on it. Art Focus's first date at the Market is July 7th with further information to follow from Bob Wallace.
      - b. **Theatrix June 25th Art Focus Collaboration** - We will receive a \$200 Honorarium for our participation and help to offset the costs of purchasing materials for the project. It's ready to go and Christine Malone will be in touch with our volunteers, Chris Lynch, Tomi Hewer, Sneha Sansare, and Beth David prior to the event for last-minute planning update. Thank you.
      - c. **Canada Day at Castle Park** - We are invited to do a shortened hours of our traditional Children's Painting Table; 3:00-6:00. Ilona Gregor, Sneha Sansare, Tomi Hewer, Amy Siddaway and daughter Zoe have volunteered to help out with this activity.
      - d. **Western Sky Books hanging opportunity**
        - All local artists have been invited to submit works to hang in this bookstore. Details and information were sent to members on June 2nd and submissions must be received by June 10th. From Art Focus, those who responded are Andrew Carroll and Helen Ramsay. Contact Tamara if you are interested.
        - Tamara also asked about a photography exhibit in the future. If interested, contact Tamara directly at Western Sky Books. [info@westernskybooks.com](mailto:info@westernskybooks.com)

- e. **Coquitlam Library Exhibit - possible opportunity**
  - Shirley Chan of the Coquitlam Library sent us an email with all the contact information necessary on how to book a no-fee room. Tomi Hewer volunteered to research this opportunity and update members at the September meeting.
  
- f. **Grants** - Collaboration and submission by Christine Malone and Martin Sollanych.
  - a. Poco Foundation CCD Application for \$2,500 has been submitted. We will receive news regarding this grant over the Summer.
  - b. BC Gaming of \$3,600 grant was received today.
  
- 5. **Demonstration Mirror** - Dianna Veenhof
  - Dianna contacted numerous places, and no one can store it. She called junk pickup companies and one has committed to look at it tomorrow. It's a minimum of \$150 to pick up plus .39/lb over a certain weight.
  - Expense vote required. 1 opposed. Carried.
  
- 6. **End of Season Dinner** - Val Bordian
  - Reserved for 28 people, June 15th, 6:00 p.m. at Pallas Athena in Port Coquitlam. <https://www.pallasathena.org/contact-us/>
  - Val advises there are several good choices on the menu.



7. **Summer en plein air painting** - Helen Ramsay
  1. Interested members will meet weekly on Tuesday at 10:00 a.m. through July and August. First location at Leigh Square unless it is under construction. Afterward, location to be determined by the group each week with emails to follow.
  2. Helen's en plein air initiative is in its third year and Amy Siddaway reports it's been the most well-received on Instagram with Helen posting weekly photo collages of our painting adventures.
  3. **Additional:** Thank you to everyone who nominated me for the Volunteer of the Year. This year the award was given to a volunteer in the environmental category.

8. **Committee Reports**
  - a. **Financial Report** - Martin Sollanych

**Current Club Activity for past month**

<b>RBC Account</b>	<b>In</b>	<b>Out</b>	<b>Balance</b>
General Account	\$1,107.50	\$17.02	\$1,470.81
Gaming	-	\$179.36	\$395.82
Scholarship	\$84.50	\$750.00	\$174.56
City CCD	-	-	\$33.07
<b>Total</b>			<b>\$2,074.26</b>

**Cash into General Account:** \$267.50 Honorarium from City of POCO for Beyond Visions and Visits show in the MWAG. After discussion, it was determined that \$17.50 of that amount is the amount to be paid to Dianna Veenhof for her sold miniature painting (\$25 minus 30% City Commission) which she has graciously donated to the scholarship fund.

\$750 transfer from Scholarship account to cover scholarship cheques.

\$17.02 in club expenses.

**Cash out of Gaming Account:** \$179.36 transfer to reimburse VISA payment for website - domaine name and email renewal cost.

**Cash into Scholarship Account:** \$84.50 from donations at show and 50/50

**Cash out of Scholarship Account:** \$750 to General Account to cover the 3 scholarship cheques.

**Pending Expenses:**

- \$750 in cashed scholarships,
  - \$300+ for website two-year premium package renewal fee,
  - \$50 for annual report filing,
  - \$25 for club expenses,
  - \$50 for flowers at wind-up.
- b. **Social Media Communication:**
- i. **Facebook** - Teesa Christie (absent)
  - ii. **Instagram** - Amy Siddaway
    - i. Still getting new followers each month. Photos from our previous plein air collages from Helen get a lot of views. Our Community Painting also receives a lot of views.
  - iii. **Website** - Mylene Dayrit-Kubicek (absent)
- c. **Sunshine Committee** - Christine Koenders - no news.
- d. **Publicity** - Tomi Hewer
- a. Submitted an article to the Artists Journal which will be in July and August; put in the September demo.
- e. **Outside Hanging Committee** - Christine Malone
- a. At Michael Farnworth MLA office - Christine Malone and Sneha Sansare are currently exhibiting artwork until June 30th. Shery Razavifar, Amy Siddaway, and Tomi Hewer will exhibit their works there for July and August.
  - b. Kathy Blore has accepted looking after the OHC. Amy Siddaway will ask tomorrow and be in touch with Kathy.

9. **New Business**

- Calendars: Christine Malone mentioned we will revisit this at our first meeting in September. Discussion regarding the mistake made in the printing (June was incorrect).

10. **Adjournment:** Moved by Beth David / Seconded by Julie Brassington, 7:45 p.m..