

Fredericton Arts Alliance Board Meeting Minutes
September 21, 2006
Edmund Casey 324, STU

Present: Maria Bourgeois, Russ Hunt, Karen LeBlanc, Neil McGill, Steven Peacock, Roslyn Rosenfeld

1. Call to Order

2. Adoption of the Agenda: Hunt/ McGill - with addition of brief report on the Andy Scott Advisory Committee under varia, along with suggestion of letter to Brad Green.

3. Adoption of Minutes of June 21: Hunt/ McGill with corrected spelling of "principle" under varia.

4. Treasurer's Report: LeBlanc/Hunt that the statement of Revenues and Expenditures for June, July and August be accepted, noting the \$852 discrepancy as a bank error, corrected by the bank. And that the projections be accepted as projections, basically indicating a healthy balance in the next fiscal year.

5. Coordinator's Report:

a) Maria reported a successful series of casemates residencies with 24 artists participating. While the city would like a commitment by December 1

b) The City Hall Gallery hosted an exhibition of casemate artists and plans to make it an annual event.

c) This year's summer student, Bridget Spence, proved very valuable, reorganizing our archives, finishing the artist resource booklet and preparing a report on managing human resources for the non-profit arts sector.

d) The arts forum September 7e) f) g) h) i) as reported

6. Leaders Speakers Series Reports (Maggie): Hunt/Rosenfeld move a vote of appreciation to Maggie for attending these events and providing a thorough report. Steven noted that now, following a change of government may be the time to have an Education evening.

7. Provincial Organization (NB Arts Alliance) Progress (Karen): Karen noted that it had been hard to make progress during the summer, but that signs are promising. She will set up a meeting with Phil Belanger, Desmond and Marie.

8. Plans for AGM: Various dates were discussed late in November, the 299. **Varia:** Roslyn reported from Andy Scott's Advisory Committee on the Arts held June 28. Andy Scott suggested that we could make our opinions known by working through the committees which are still dominated by Liberals. He could advance concerns through his contacts to appropriate departments.

Hunt/McGill moved that the suggestion of George Fry be taken up by our president and that a letter of appreciation be sent to Brad Green for his support and steady encouragement.

11. Next Meeting to be held October 19 or possibly 26

Respectfully submitted by Roslyn Rosenfeld, Recording Secretary