

Fredericton Arts Alliance Board Meeting Minutes
October 19, 2006
Edmund Casey 324, STU

Present: Maria Bourgeois, Katie FitzRandolph, Peter Gorham, Russ Hunt, Karen LeBlanc, Maggie McLaughlin, Steven Peacock, George Strunz

1. Call to Order

2. Adoption of the Agenda: Russ/Steven

3. Approval of the Minutes: Russ/Karen

4. Treasurer's Report: Karen/Steve

5. Coordinator's Report:

- a. Artist's-in-Residence Program: Casemates exhibition and confirmation date for next year's program
- b. Pro-Bono Canada Project
- c. CARFAC, AGM and Forum: FAA's contribution in a volunteer capacity regarding logistics and participation
- d. Mayor's Business Breakfast: Denise Richard, artist representing FAA
- e. Excellence Awards: new materials received
- f. Art Trek: A success
- g. Miscellaneous: Remittances, finished programs, the AGM

6. Provincial Organization (N. B. Arts Alliance):

~ Our new contact person replacing Kelly Green is Phil Belanger of the Department of Post Secondary Education, Training and Labour.

~ FAA plans to have a consultant in place for the N. B. Arts Alliance by January of 2007.

7. Atlantic Arts Alliance:

A January meeting in Moncton is being organized with the intent of establishing an Atlantic region lobby group for the promotion of the arts. FAA intends to have a couple of representatives attend. Maria will make contact with Mark Chouinard as regards our participation.

8. Plans for AGM:

~ The AGM is set for 7:00p.m. , November 29th · Coffee and cookies will be provided.

~ The board concurred that a request should be placed for a review of FAA's constitution.

~ Three Board members will be stepping down at the AGM: Neill MacGill, Steven Peacock and Peter Gorham. George Strunz will be moving into the position of Past President.

9. New Business: Russ/Peter moved that George and Karen be appointed as the nominating committee for replacements to occupy the new vacancies on the board.

10. Varia: RE: article by Campbell Morrison, Daily Gleaner, Monday, October 16, 2006, Page 4, News Section.

FAA President George Strunz is interviewed as regards Fredericton Liberal MP Andy Scott's plan to introduce a private member's bill in Parliament that would extend employment insurance benefits to artists and authors.

11. Correspondence:

~ A letter was received from a British woman interested in the arts in general or in arts administration as part of a work abroad project. She is seeking work in either a volunteer or a paid capacity in New Brunswick starting November 10th. Karen has agreed to look into the possibility of finding a grant that would enable FAA to hire her.

~ George Strunz has drafted and sent a letter to Brad Green thanking him for his many years of support for the arts during is time in public service.

12. Date and location of next meeting: November 23rd, 5:30 p.m., Edmund Casey Hall, STU, room 324.

Meeting Adjourned. Minutes prepared by Maggie McLaughlin.