

**Fredericton Arts Alliance Board Meeting Minutes**  
**December 13, 2006**  
**STU, Edmund Casey, 324**

Present: Maria Bourgeois, Katie FitzRandolph, Russ Hunt, Karen LeBlanc, Marilyn Mazerolle, Maggie McLaughlin, Tony Merzetti, Roslyn Rosenfeld, George Strunz

**1. Call to Order**

**2. Introduction and welcome to new Board members:** George welcomed new Board members and everyone introduced themselves.

**3. Adoption of the Agenda:** Karen/Tony - with the addition of items under New Business to deal with an FAA appearance on Rogers TV, problems with the casemates program, and issues regarding Joe Blades. Arts news editorial policy to be held over.

**4. Approval of the Minutes:** Katie/Karen – with the last line of item 4 (ii) to read Wellness, Culture and Sport.

**5. Election of Officers for 2007-2008 (and hand-over of Chair):** George nominated Maggie as President. Karen agreed to remain as Treasurer, and Roslyn as Recording Secretary, with Darren as Secretary, and Katie as Vice-president. All were acclaimed.

**6. December Activities:**

- i) Meeting: David Seabrook (City) Arts Tourism: (Katie/Russ) moved to endorse the concept of learning vacations involving all members of the family as outlined by David Seabrook.
- ii) Meeting with Tim Andrew, UNB Focus Group: The report from the UNB group, not unlike that of the city, stressed programs for all ages, particularly seniors, noting decreasing numbers of students and increasing numbers of seniors.
- iii) Meetings: Canadian Coalition for the Arts Advocacy Project (Megan Black / Andy Scott: tabled for discussion in January. Maggie would meet with Megan Black, Andy Scott and Tim Yerxa.

**7. Arts News Editorial Policy / Botanicals issue :** tabled for January with Amani to be present.

**8. New Business:**

- i) Kirk Pennell of Channel 10 has extended an invitation to appear on January 2. The Board decided to invite Brigid Grant and George Fry to join Maria for the FAA.
- ii) There was an invitation to meet with the FAA by Kelly Lamrock of the Capital Commission. Maria, Tony, George and Darren agreed to meet him January 11 at the Exhibit Room of the Provincial Archives .
- iii) The deadline for grant applications for the casemates project is January 31. The program must be revised again to meet criteria of the Presentations Program from ArtsNB. Maria asked for help. The idea of workshops seemed possible and possibly in keeping with the new direction of Fredericton Tourism.
- iv) Joe Blades had sent an invoice for \$14 for HST for the honorarium given to those shown at the casemates exhibition.

**9. Seasons Greetings and Board gathering/potluck :** Katie invited the Board and guests for a potluck at the pink house on George Street, January 14, 6PM.

**10. Date and location of next business meeting:** There was agreement to meet the third Wednesday of the month, making the next meeting January 17, 2007. Russ moved Adjournment.

Respectfully submitted, Roslyn Rosenfeld, Recording Secretary