

**Fredericton Arts Alliance Board Meeting Minutes**  
**June 27, 2007**  
**Edmund Casey 324, STU**

Present: Maria Bourgeois, Dianne Roxborough Brown, Sabine Campbell, Katie FitzRandoph, Russ Hunt, Maggie McLaughlin, Tony Merzetti, Karen LeBlanc, Roslyn Rosenfeld, George Strunz

**1. Call to Order    2. Adoption of Agenda:** Karen/Katie

**3. Minutes of May 30:** George/Dianne with correction to item-----that Maggie, not Maria had attended. Item 7 to be amended to read "The necessity to include a First Nations representative was recognized".

**4. Business arising from the minutes:**

i) Meeting with George Butters: No meeting had taken place. In discussion it was generally agreed that an ad listing his services to artists, posted in the Arts News, was the appropriate level of involvement.

ii) Presentation on non-profit organizations: George and Maria found the meeting held by Claudette Bradshaw to be useful, with the strongest point being made that non-profits need stable funding. Bradshaw said she would recommend five year funding to the policy sessions to take place in the fall.

iii) Selection of an FAA fall event and committee: Four events were suggested, with the last two potentially combined. They were: a session on marketing for artists, one on making better use of the media, one on networking, and a final one with corporate participation. George agreed to chair a committee to plan these arts evenings, adding that he might need a co-chair. He also suggested an arts evening to discuss changing the ARTSNB jury system from its current multidisciplinary format. Karen suggested an ad in the Arts News looking for people to work on this issue.

**5. Treasurer's Report:** Karen/Katie moved adoption.

**6. Coordinator's Report:** Work towards the provincial alliance continues, Jennifer having met with Desmond Maillet and Pauline Bourque. The casemates program is to start only in July as work was to be done on the casemate itself, thus solving some of the financial shortfall. Workshop leaders were still needed and would be advertised for in the Arts News. Cheques from Culture & Sport for the casemates and our operating grant were still pending. As the students in the pro-bono program had failed to make contact, the program would be shelved until fall. Maggie suggested the faculty advisor be asked to sign off on the program. A summer student will start work the first week of July. Mayor's Business breakfasts are on hold till the fall. Preparation of tax returns is proceeding, and the accountant says an accounting program is not necessary. He will help Maria learn the appropriate spreadsheets.

**7. Setting and meeting deadlines:**

i) By-law review: Katie and Russ will get together with Darren to go through the current by-laws in order to simplify them and have them conform to actual practice.

ii) Reviewing our role as regards our consultant for the FAA Adjustment Committee: Maria will convey the board's wish for a timeline, and confirm that the consultant report at board meetings. Maria is to meet with her in July.

**8. Other business:** i) Brochures in the works. ii) Our next move is the Arts news as a PDF file.

**9. Call for adjournment.** Next meeting to be held September 26, 2007

Respectfully submitted, Roslyn Rosenfeld, Recording Secretary