

FAA Board Meeting Minutes  
Wednesday, September 1st, 2010  
Film Coop Board Room, Charlotte St. Arts Centre

Renee Davis, Tony Merzetti, Maria, Katie FitzRandolph, Kim Vose Jones, Leo MacNeil,  
George Strunz, Myrna Gunter.  
Regrets: Sabine Campbell, Meredith Snider

1. **Call to order:** Katie at 5:06pm

2. **Motion to accept the agenda:** Tony

Second: Renee

All in favour, carried.

3. **Motion to accept the minutes of June 23<sup>rd</sup>:** Renee

Second: George

All in favour, carried.

4. **President's Report:** presented by Katie, see attached report.

Highlights: Katie thanked Sabine, Renee and Tony for their extra help and exemplary efforts in putting together the "High on the Arts" fundraising gala.

Katie urged all board members to continue selling as many tickets as possible, and distribute fliers for ArtTrek.

Myrna arrives at 5:15pm.

The "High on the Arts expenditures to date is approximately \$1,200.

The committee will collect the artwork from the donors; Maria will distribute cheques/charity receipts to the artists after the event.

Laura at the Charlotte St. Arts Centre will collect the ticket sales money from FAA board members prior to the event.

The board discussed setting a 1340 ticket sale goal for the event.

Motion to adopt the report: Katie

Second: Tony

5. **Treasurer's Report:** Presented by Maria, see attached report

Maria reported that the \$10,000 Operational Grant from Wellness, Culture and Sport had not yet been received.

Maria reported that because of this eight of the artists- in- residence for the month of August had not been paid yet, as well as Amani. She herself will soon be without pay for 6 weeks.

Maria informed the board that she contacted Wellness, Culture and Sport about the late check and it seems to have been approved and signed but did not get mailed.

Maria will follow up with the minister's office to try and track down the missing check.

Maria reported that \$7000 of the Operating Grant is already committed.  
Projected income from up- coming grants: \$3000.00 Budget Grant from City of Fredericton in January.

Motion to accept the report: George

Second: Renee

All in favour, carried.

**6. Coordinator's Report:** Presented by Maria, see attached report.

Highlights:

Artist- In- Residency- Maria reported that the museum staff during the summer residency program was helpful and accommodating, though the situation was not ideal.

It is recommended that next year we return to the casemates.

ArtsNews- Board discussed the possibility of appealing to the readership to help fund the ArtsNews through a subscription formula.

CHSR Radio-FAA is still in need of volunteers to read the FAA News on the radio.

Kim will contact STU Fine Arts to see if they would be interested in setting up a regular News reading/arts report.

Arts and culture Forum- Maria requested that board members send in their questions for the arts forum by September 7<sup>th</sup> via email.

September 13<sup>th</sup> has been set as a tentative date for the forum.

Motion to adopt the report: Tony

Second: George

All in favour, motion carried.

**7. Discussion of Governance/responsibilities**

Tabled for a special meeting

**8. Other Business**

Maria mentioned to the board a shared fundraising opportunity.

On October 9<sup>th</sup> from 7-11pm there will be a CD launch for Eric LeBlanc.

They are asking for volunteers to man the door and distribute door prize tickets.

Maria will circulate further details of the shared fundraiser to board members who may be interested in helping out.

**9. Adjournment**

Next meeting set for Wednesday October 6<sup>th</sup>, 5pm.

Motion to adjourn: Myrna, all in favour.

Meeting adjourned at 6:16pm

Respectfully submitted by Kim Vose Jones