

FAA Board Meeting Minutes
5 p.m. Wednesday, September 21st, 2011
Film Co- op Boardroom, Charlotte St. Arts Centre

Present: Renée Davis, Jean Rooney, George Strunz, Myrna, Sabine Campbell,
Kim Vose Jones

Regrets: Katie FitzRandolph, Marie Maltais, Penny Pacey, Russ Hunt

1. Call to order

5:08pm by Jean

2. Motion to adopt the agenda- Renée

Second- George

3. Minutes from previous meeting

August 17th minutes are tabled until next meeting due to board needing to review them.

4. Report of Gala Committee- presented by Renée

Highlights-

- The gala committee has worked exceptionally hard and the fundraising event is on track.
- The board reviewed auction items, and event duties for various board members.
- Artwork up for auction has been delivered to the Pink House.
- Three pieces still to delivered for the live auction-Forestall, Bejeweled and Tom Smith.
- Renée moved directly to what needed to be completed for the fundraising gala, see below.

5. Remaining chores and details to be done for Gala

- a. Everyone needs to sell more tickets especially to more art buyers.
- b. Myrna will rent wine glasses from a-z- 400 glasses are needed maximum cost approved- \$200. She will check to see if the Dollar Store has them priced 2 for \$1 before renting them.
- c. Someone needs to see how many tickets were sold by other locations.
- d. Publicity- Sabine will call the public service announcements talk back lines.
Jean will be spokesperson for the event for any potential interviews.
- f. Jean will update the Facebook site with the information that early bidding is now open on the artwork. Sabine will be the contact person. She will email Amani with the information that early bidding is accepted on the artwork to be placed in ArtsNews.

6. Remaining “to- do” list to be complete for the night of September 29th

The gala committee will meet Monday September 26th at 3pm at the Pink House. The committee will contact the board if they need any further help with specific chores.

7. Programs/ issues (if not already dealt with)

- a. Artist in Residency-** exhibition of casemates- Opening set for October 5th, 5pm- 6:30pm. Kim has been working on this with Angela Watson from City Hall. The board will help locate contact information for the participating artists from the list of artists in residence Kim send out last week. Jean will help inform them of when they should have their artwork delivered and promote the event on facebook.
- b. Fundraiser (High on the Arts)-** already dealt with by board.

8. CSEA convention- Katie is to give a talk about FAA.

9. Financial Report- presented by Sabine

Highlights- two new memberships

- High On The Arts ticket sales deposited
- \$1000 grant yet to be deposited
- expenses from the Gala yet to be deducted
- Grant application for ArtsNews yet to be complete

Motion to adopt the report- Sabine

Second- Renée

10. Time and date of next meeting

October 26th, 5pm, CSAC NB Film Coop boardroom

11. Adjournment

Motion Sabine, 5:51pm

Respectfully submitted by Kim Vose Jones