

FAA Board Meeting Minutes
Tuesday, January 17, 2012, 5 p.m.
Charlotte St. Arts Centre, Film Coop Boardroom

Present: Jean Rooney, Katie FitzRandolph, Myrna Gunter, George Strunz, Russ Hunt, Sabine Campbell, Renée Davis, Kim Vose Jones

Regrets: Penny Pacey, Marie Maltais

1. Call to order

By Katie at 5:05pm

2. Adoption of the Agenda

Motion to adopt the agenda- Myrna

Second- George

All in favour, motion carried.

3. Minutes of August/September/ December board meetings

August 17th- Motion to adopt the minutes- Jean

Second- Sabine

All in favour, carried.

September 21st- Motion to adopt the minutes- Renée

Second- Sabine

All in favour, motion carried.

December 7th- Motion to adopt the minutes- Myrna

Second- Renée

Renée had a comment on the membership report. As follows:

A regular monthly reminder is sent out to members whose membership is up for renewal. It was not a singular gesture as worded in the December membership report.

All in favour, carried.

4. President's report- Katie deferred until the AGM

Note: A letter was sent out to FAA membership expressing the need to

support the FAA. Katie has had excellent response from the community so far regarding this letter.

5. Treasurer's report- presented by Sabine

High on the Arts highlights- \$7, 600.93 raised
Board discussed future expenses of the High on the Arts Gala such as purchasing wine glasses for the event instead of renting them.
George thanked the committee for their hard work on the Gala event.

December statement- \$11, 638.83 balance
Sabine will check on the contract service (ArtsNews) fees and report back to the board.

Board discussed the difference between “donations” and “charitable donations”

Note- Charitable donations require a tax receipt; both will continue being reported in the financial report.

Sabine moves approval

Second- Russ

All in favour, carried.

6. Membership report- presented by Renee

Highlights-

94 memberships have lapsed.

13 memberships will expire in January.

18 memberships will expire in February.

There are 59 paid memberships.

The board discussed PayPal account and if it is user friendly.

Katie will check the FAA email to see if PayPal receipts have come in.

Newly formed membership committee- Katie, Renee, Marie, Penney met on Dec. 19th. A letter of appeal for support was drafted by committee and sent out to the membership.

7. RBC Exhibition presented by Katie

Penney has been asked to take on the organization of this exhibit. Katie is waiting to see if this is something Penney is able to organize for FAA.

8. Website- Jean and Russ

Sabine asks if a FAA blog would be something to explore to develop our social media profile.

The vision of the website needs review and discussion ensued.

The website design and content issues will be deferred to the new board.

9. Programs/ issues

a. Artist in residence- nothing new to report

b. Fundraiser- already addressed in detail.

Sabine and Myrna have volunteered to continue on the committee.

c. Membership drive- ongoing

d. Pro bono program- on track

e. Charitable status- nothing new to report

f. Website committee- deferred.

10. Other business

a. Details for AGM discussed by the board

i. The Annual General Meeting of the Fredericton Arts Alliance is set for Wednesday February 15th in the auditorium of the Charlotte Street Arts Centre, at 5:30pm.

ii. The agenda is set and includes the election of new board members.

iii. Discussed refreshments- Sabine will look into food, and refreshment costs for the AGM.

iv. Table to view membership will be placed at the door.

v. A sign up sheet for committee work to include at the meeting.

b. Nominating committee Report- Presented by George

i. Leaving the board this year-

Myrna, Kim, Sabine, George. Katie will stay on as past present.

ii. Presently serving terms-

Jean (1st term), Russ (2nd term), Renee (2nd term), Marie (1st term), Penney (1st term).

iii. Five new candidates needed to serve on the board, to be nominated and elected at the next meeting.

c. Programs for 2012
To be continued into the next year-
Summer Student
Artist In Residency
Municipal election meeting

Board discussed creating a map of artist's studios for the public

New programming suggestions will be taken at the AGM and will be discussed by the new board.

11. Time and date of next meeting

AGM- Wednesday February 15th

The regular meeting schedule to be set by new board after the AGM.

12. Motion to adjourn- George

All in favour, carried.

Time- 6:15pm.

Respectfully submitted by Kim Vose Jones