

FAA board meeting minutes

Tuesday, February 28, 2012, 5:15 p.m.

Film Coop Boardroom

Charlotte Street Arts Centre

Present: Katie FitzRandolph, Jean Rooney, Renee Davis, Allen Bentley, David Perritt, Russ Hunt, Cynthia Ryder (from 5:45, Penny Pacey)

Absent: Barbara Roberts, Bill Johnson, Marie Maltais

Call to order

By Katie at 5:15 p.m.

Adoption of the Agenda

Moved by Jean, seconded by Cynthia, passed.

Election of Officers

- Nomination of Jean Rooney as President, by Renee; no further nominations; elected by acclamation
- Nomination of Russ Hunt as Secretary, by Katie; no further nominations; elected by acclamation
- Nomination of Cynthia Ryder as Treasurer, by Katie; no further nominations; elected by acclamation
- Nomination of Allen Bentley as Vice President, by Russ; no further nominations; elected by acclamation

Assumption of the chair by Jean

Adoption of minutes

Motion to adopt the corrected minutes of the December meeting by Renee, seconded by Katie, passed.

President's report

Katie noted there would be no formal report, but some items need to be attended to, including some grant applications currently underway; checking the phone and deciding whether we need to have an FAA phone number (if there have been no or few messages recently, we should discuss at the next meeting whether it's worth the expense); some paperwork which will need to be passed to Cynthia and to Russ, as treasurer and secretary; the Post Office box key (now that FAA is again the sole proprietor of the box, there will be two keys, and probably the treasurer should have one, the president the other).

Treasurer's report

There was no treasurer's report.

Membership report

Renee reported that currently there are 108 members (including three corporations, 15 organizations, and one student), and explained the process of renewal notification.

Supervision for summer student, if we get the money for one

Katie volunteered to continue to do this, explaining that we expect the summer student to be housed, as last year, at Renaissance College, just around the corner from her house. It was moved by Russ, seconded by David, that Katie be given authority to supervise the summer student.

Strike committee for High on the Arts Gala

After discussion, and explanation of how the Gala works, it was agreed that this year's committee would include Jean, Katie, David, Cynthia, Allen and Sabine Campbell.

Programs / issues (if not already dealt with):

- a. Artists in Residence -- no action
- b. Fundraiser -- already dealt with
- c. Membership drive -- ended for this year
- d. Pro Bono program -- Jean is to check on the status of this with Maria Bourgeois
- e. Web site -- Russ said he would circulate the URL and invite people to think about its status; Jean said that when we've decided how we wish it to function she has design students to whom we could farm out the Web design
- f. RBC exhibition -- there is some confusion about this; we have had a grant from RBC to mount an exhibition after the Artists in Residence concludes, but this did not happen this year. Penny is to contact the RBC people to clarify exactly what they have in mind.

Other business, Time and date of next meeting

It was agreed that Jean would poll the membership via email and a Doodle poll to set up a meeting in early March.

Adjournment

The meeting was adjourned at 6:10.

Russ Hunt
Secretary