

FAA MEETING- MAY 30,2012Attending: Jean Rooney, Cynthia Ryder, Allen Bentley, Renee Davis, Marie Maltais

Regrets: everyone else!

1. Call to Order- JR 5:10 pm

2. ADOPTION OF AGENDA-- AB, CR

3. ADOPTION OF MINUTES--CR, JR

4. PRESIDENT'S REPORT (see copy [appended](#))

- Michel Berube got our final report
- July 15 deadline for Pro Bono project- JR questions purpose
CR suggests that we do something on rights of artists to collect on bad debts, protect themselves from debt and fraud
- We do have Copyright : An Artist's Guide to contract law
- A large number of applications have been received for a summer job with FAA
- JR attended the Grantwriting workshop for Not-for-Profits and sent out the information to FAA members

5. TREASURER'S REPORT (see copy [appended](#))

- Taxation meeting was productive and it is set up so that FAA will be able to do it ourselves . 4 Memberships this month
- Waiting to hear that Pre-authorized payment is approved and functioning
- Paypal doesn't take money out of the account if we have a balance of \$150
- Recommendation that FAA looks at planning ahead fiscally in the event that grants don't come through

6. MEMBERSHIP REPORT .

- Membership notices have gone out
- Need to have a Membership meeting
- Draft letter for users of Newsletter to become members of FAA to be sent out individually
- Discussion re: FAA newsletter and the City's support, grants from the City

7. ELECTION OF HIRING COMMITTEE -- CR, JR, RD

- June 4 deadline

8. JURY TO SELECT ARTIST-IN-RESIDENCE

- AB from FAA, suggested Kim vose Jones, Luke Randall, Wayne Burley
- June 4 deadline
- culture crawl- casemates are open for the summer months only

9. STRATEGIC PLANNING .

- FAA Strategic plan last prepared in 2008
- CR attended Strategic Planning for Women and Dr. Shawn Dalton was recommended
- CR to arrange for a suitable nominal fee and a date (5200 max fee)

10. PROGRAMS/ISSUES:

- a. Artist-in-Residence-contact jurors
- b. High on the Arts- getting details from artist on timeset date, prepare program, catering etc
Round tables will be picked up by JR
- c. Pro Bono

11. Next meeting June 27 at 5 pm at CSAC - Film Co-op Boardroom

12. Adjourned 6:10

More discussion - need new board members (2) for next meeting

[Minutes taken by Marie Maltais]