

FAA board meeting minutes

Thursday, July 5, 2012, 5:07 p.m.

Film Coop Boardroom
Charlotte Street Arts Centre

Present: Katie FitzRandolph, Jean Rooney, Barbara Roberts, Russ Hunt, Cynthia Ryder, Penny Pacey

Absent: Allen Bentley, Renee Davis, Bill Johnson, Marie Maltais

1. Call to order

By Jean at 5:07 p.m.

2. Adoption of the Agenda

Tacitly agreed.

3. Adoption of minutes

Moved by Cynthia, seconded by Russ, passed.

4. President's report – Jean

See copy of report [appended](#). Additional notes: Katie volunteered to do a page for the Web site on replacing the donations jar; it was agreed that board attendance needs discussion.

5. Treasurer's report – Cynthia

See copy of report [appended](#). adoption moved Katie, seconded Barb, passed.

6. Membership report

In Renee's absence, postponed to next meeting

7. Strategic planning: Cynthia requested that we table the issue.

It was agreed that Cynthia should continue exploring the issue. Some discussion of finding a person who might facilitate self-examination for a reasonable amount of money. Cynthia to contact Shawn Donaldson, who has indicated that she's interested in helping. It seemed likely we'd need a day, perhaps at the Pink House.

8. Programs / issues (if not already dealt with):

a. Artists in Residence: We're up and running; Jean presented a rough brochure which we can distribute at the Culture Crawl. Rachel is to tidy it up. The first two artists are on site and keys will be exchanged on Friday. Jean raised the question of whether we should

be pursuing people to sponsor artists. Some discussion of who might be interested. Katie reported Sue Lawrence can't participate this year but has asked to be involved next year. It was suggested we might approach Gallery 78 & Picaroons (others are possible). Isaac's Way is a good one, too. Russ will check with STU. Sponsors get a notice on the site for the season, etc.

b. Fundraiser (High on the Arts): Planning is under way. Everybody got tickets. We agreed that they need to be sold, asap. Items are coming in at a good rate.

c. Pro Bono Program renewal: Renee has suggested some possible initiatives. e.g. We might revise the copyright one. Agreed that it would be a good idea.

d. Summer Student: Could Rachel take over the phone? Agreed that it would be a good idea. She's good with HTML; Russ might ask her to do some Web site maintenance. (Maybe she can even do something to improve the pictures issue.) Katie suggested if we can find some sponsorships for the AIR we might be able to use other money to keep her on a bit longer. It would be good to have her on board in the runup to the Gala.

9. Other business

The question about whether we should bring some more people on the board. There is at least one vacancy. Penny suggested Susan Piers. We may need to approach a couple of people.

10. Time and date of next meeting

After some discussion, the next meeting was scheduled for Thursday, August 2 at 5:00 at the Film Co-op Board Room.

Adjournment

The meeting was adjourned at 6:10.

Russ Hunt
Secretary