

FAA Board meeting minutes  
Wednesday, Oct 12, 2016, 5 p.m.  
Film Coop board room, Charlotte Street Arts Centre

Present: Allen Bentley, Sabine Campbell, Katie FitzRandolph, Bruce Gray, Russ Hunt, Heather McTiernan, Tony Merzetti, Penny Pacey, Cynthia Ryder

Absent: Will Forrestall, Trudy Gallagher, George Strunz

1. **Call to order** by Katie at 5:07

2. **Adoption of the Agenda**

Adoption of the Agenda circulated by Katie was **moved** by Allen, seconded by Tony, and carried.

3. **Approval of Minutes**

Approval of the minutes of the Sept 14 board meeting was **moved** by Cynthia, seconded by Allen, and carried.

4. **President's report**

Katie reported on discussions with the city regarding the Imagine Fredericton trailer and the Artists in Residence programme. She said they liked the idea but, better, a second trailer is to be installed in Officer's Square specifically for the AiR programme (they weren't so enthusiastic about moving the container around the city). She also said that the request for an increase in the *ARTSnews* grant would be in on Friday. She noted that a number of Board members – herself, Bruce, Penny, Sabine) had attended the Art off the Streets exhibition opening at Old Government House at noon, and that it had been a very successful event. The three facilitators had attended as well, and some of the participants. Allen wondered whether the writers involved had read their work; Bruce responded that they hadn't, that Forrest Orser had said perhaps they were too personal for that. Finally, Katie noted that everything seems to be going well with the Gala, that we have lots of good art work donated and ticket sales are underway, urging everyone to sell as many as possible. She **moved** acceptance of the report, Sabine seconded, and the motion carried.

5. **Treasurer's report**

Cynthia summarized the report circulated via email (“As of the end of September, we have \$16109.69 available. \$3200 is earmarked for Art Off the Streets. 6 more months of ARTSnews consumes \$3300. The Gala expenses that we usually have will run in the vicinity of \$3500 based on past averages. As it stands, we will have about \$6000 going into next April should we fall terribly flat on our faces,” as well as the monthly [statement](#) for September. She **moved** acceptance of the report, Allen seconded, and the motion passed. Allen asked for clarification on the \$6000 remainder statement, and Cynthia explained that that would be a worst-case scenario: if we made nothing on the Gala and no grants came through, we'd still have that much.

6. **Website/Facebook**

Katie, and others, congratulated Cynthia on the great job updating the Facebook page. There was nothing new about the Web site.

## 7. ARTSNews request to city

This item had been covered in the President's report; Russ volunteered to help with editing if that would be useful.

## 8. Programs/Issues

### a. *Art in Schools*

Allen reported that the school district had been instructed to start inviting proposals, noting that we can afford to run four of them even if there's no further grant money forthcoming.

### b. *Art Off the Streets*

Bruce summarized his report ([attached](#)). He added that if we are to underwrite 2/3 of the software costs (buying 6 copies of Corel Aftershock) we'd need Board approval. Cynthia said that we'd told the City we were putting in \$500 of our own, so that would cover it. Katie said that it was possible that Corel would treat this as a charitable opportunity, and either give us a discount or the software free in return for a charitable donation receipt, and said she had been in touch with them. Bruce **moved** that we approve the extra expense, to a limit of \$200, if it proved necessary; Cynthia seconded, and the motion carried. Sabine wondered how participants were chosen; Bruce said they signed up. Allen wondered when the deadline for completion was; Bruce said it would be the end of November, and that in fact the project were starting now. It was suggested that everybody should make a point of stopping by the impressive exhibition at Old Government House.

### c. *Gala*

Katie said she'd forgotten to bring posters, but that they are available. Sabine confirmed that everything seems to be going well, that the artists have been especially forthcoming in offering quality work, and that although J. C. Belzile hadn't responded to emails about tending bar, John Herron would take over. It was noted that besides the musical entertainment, Fredericton's Poet Laureate, Ian leTourneau, will read.

### d. *AIR program*

Since the program now has a confirmed home for next summer, we didn't need to discuss this.

## 9. Other business

### a. *Time & date of next meeting*

It was agreed that the 5:00 time seemed to be preferable to most people, so the next meeting will be November 9 at 5:00.

## 10. Adjournment

On motion, the meeting was adjourned at 5:46.

Russ Hunt  
Secretary