

FAA Board meeting minutes  
Wednesday, April 12, 2017, 5:15 p.m.  
Film Coop board room, Charlotte Street Arts Centre

Present: Allen Bentley, Sabine Campbell, Tahlia Ferlatte, Katie FitzRandolph, Will Forrestall, Russ Hunt, Krishna Khaitan, Heather McTiernan, Tony Merzetti, Penny Pacey, Cynthia Ryder, George Strunz

Absent: Nobody.

1. **Call to order** by Katie at 5:22.

2. **Approval of the Agenda**

Approval was **moved** by Will, **seconded** by George, and **carried**.

3. **Minutes of March board meeting**

Approval was **moved** by Russ, **seconded** by Allen, and **carried**.

4. **Treasurer's report**

Cynthia summarized the [March statement](#), and her [forecast](#) for the next year, both of which had been circulated on email (the [list of cheques for the year](#) had also been circulated). Cynthia noted that she hadn't included the new grants in her forecast, but they make it better. Bottom line, she said, looks good. She **moved** acceptance of the report, **seconded** by Will, and the motion **carried**.

5. **President's report**

Katie summarized the [written report](#) circulated on email. She passed around a photo of one of the Lily Schreyer paintings held by Habitat for Humanity. There was some elaboration of the plan for the decoration of the container – she explained that for the city's "Grand Finale" for their use of it, it will be in a different position in Officer's Square and will be repainted for our purposes after that. We will need to decide whether to move it before or after the repainting. She said someone will have to look after that in her absence the last half of May. Russ **moved** acceptance of the report, **seconded** by Sabine, and the motion **carried**.

6. **Art in the Schools program**

Allen summarized the [attached report](#), and circulated pictures from the "Bean" project at Park Street School. Katie said she had already circulated notices for the *ARTSnews* and others, Russ said it was up on the Web site, and Cynthia said it would go up on Facebook ASAP. Katie stressed that we need to get publicity out soon so artists will be aware of the opportunity.

7. **Art off the Streets program**

Nothing to report: we still have no funding for this.

8. **Grants**

Heather reported no new information on grants.

## 9. Residencies

Katie said a meeting of the Residencies committee should be called ASAP, but suggested that should be done after the Committee Committee report.

## 10. Container

Penny read [an email from Craig](#), who is going to redecorate the container. Katie and others expressed our gratitude for her work on this.

## 11. Committees – Russ and Heather

Heather went through the proposed reorganized [list of committees](#) she and Russ had come up with. Katie asked for questions; some discussion of the possibility of conducting the Residencies exhibition in the container or continuing with the library intervened. Katie proposed a motion that we strike the proposed six committees. George so **moved**, Allen **seconded**, and the motion **carried**. Katie suggested that the *ad hoc* committees wouldn't require a motion, as the ability to strike such committees is in the bylaws. She suggested we should have a motion on the rule that chairs of committees should be Board members. Cynthia so **moved**, Russ **seconded**, and the motion **carried**. It was agreed that committees have the power to delegate, create subcommittees, and invite new members. Krishna **moved** that Board members be encouraged to serve on at least one committee, Penny **seconded**, and the motion **carried**. It was agreed that while reports at every meeting are excessive, annual reports from standing committees makes sense.

Russ suggested the final membership of committees could be set up via email, but Katie noted that some of the committees are active right now and thought we should agree on memberships immediately. Through discussion, the following was agreed:

- **Artists in Residence** committee includes Katie, Will, and Tahlia, and a subcommittee on exhibitions will include George, Heather and Sabine
- **Art off the Streets** committee includes Penny, Katie, Heather, and Sabine
- **Artists in the Schools** committee includes Allen, Katie, George, Sabine, Krishna and Penny
- **Gala** committee includes Sabina, George, Tony, Allen, and Penny (and Marie Maltais is to be invited)
- **Fundraising and Grants** committee includes Heather, Katie, Cynthia and Tony
- **Promotions and Public Relations** committee includes Russ, Cynthia, Krishna, Tahlia, and Penny (and Bridget Spence is to be invited)

Katie proposed a meeting of the AiR committee for next week; this was agreed.

## 12. Posting for summer student

Katie said we can't do this till we have the grant. In response to a question from Krishna, she explained that the Seed grants work differently; we have to identify our needs first, then get approved as a possible employer, and then receive applications; whereas for the usual grant we apply for funding and then do the hiring.

**13. Other business**

The Pot luck dinner was rescheduled for April 28, at the Pink House, from 5:00; Katie asked everyone to RSVP and let her know if they would be bringing a guest and whether they were bringing a before, a main, a side, or a dessert.

There was no other business.

**14. Adjournment**

On motion, adjournment occurred at 6:17. [Many committee meetings were scheduled simultaneously afterward.]

Russ Hunt  
Secretary