

FAA Board meeting minutes
Wednesday, October 4, 2017, 5:15 p.m.
Film Coop board room, Charlotte Street Arts Centre

Present: Sabine Campbell, Tahlia Ferlatte, Katie FitzRandolph, Russ Hunt, Krishna Khaitan, Tony Merzetti

Absent: Allen Bentley, Will Forrestall, Heather McTiernan, Penny Pacey, Cynthia Ryder, George Strunz

1. **Call to order** by Katie at 5:23

2. **Approval of the Agenda**

Approval was **moved** by Sabine, **seconded** by Tony, and **carried**.

3. **Minutes of September 14 board meeting**

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

4. **Treasurer's report**

In Cynthia's absence, we agreed there were no questions regarding the [September statement](#), and Cynthia's [forecast](#) for the next year, or the current [list of cheques for the year](#), all of which had been circulated on email. Russ moved acceptance, Tony seconded, and the motion carried.

5. **President's report**

Katie noted that she was going to keep it brief, since our focus tonight is to be the Gala. She noted that the application for the Art off the Streets grant had, with some difficulty because the date was so early, been submitted on time. Russ noted that there had been some difficulty finding copies of the reports needed, and thought we should make a habit of keeping such documents somewhere accessible, and wondered if he should post a copy of the report on the Web, and retain a hard copy in this year's records. This was agreed [Click to see the [Application](#) and [supporting news stories](#)]. Katie then said that we should probably talk about the Art in the Schools program, but that that could wait until after the Gala.

6. **Gala**

Katie said that we have sold at least 100 tickets, plus a few more we know about. There are a few left at Westminster and CSAC, but we seem to be doing much better than last year. Russ wondered if we have any figures about how many tickets were sold at the door in the last few years. Katie said we could probably find out, but obviously it's better to sell them in advance. Sabine said she had circulated the list of tasks so that people could know what's going on exactly, and where they might volunteer to help. Russ said that it was a good idea, and a daunting list; lots of work has been, and is being, done. Tony noted there are lots of immediate separate tasks that need to be done, and Sabine said it would be great if people can volunteer on the day of the Gala. She also noted that, with the renovations, we have much better facilities – for example, for washing up – than ever before. Russ wondered if the elevator were in service yet; Tony said that no, it hasn't arrived. Sabine said that, among other things, we're doing very well with getting art – for instance, getting a Lucy Jarvis at the last minute. The committee – herself, Katie and Tony, mainly – have been meeting every week for

the last while. Katie said that, on the whole, she's a lot more optimistic than last year at this point. Sabine noted that the BAG Gala is the Saturday following ours, and might affect attendance or purchasing; Tony pointed out that people don't buy things at the BAG function. Krishna raised a question about the cost of taking credit cards for payment, and wondered about a Square credit card reader. Tony wondered what the charges would be; Krishna checked, and said it would be 3.4%, whereas a regular reader would probably be around 2.5% or so.

7. Other business

Tahlia wondered about the progress of the planning for an AiR exhibition. Katie said that she would email all the artists who participated, say we are hoping to put together an exhibition, and ask if they'd be interested and have something to contribute; if so, they should contact Sabine and Heather. Sabine said she would like to have a list of the emails of participating artists, and after some discussion of formats and functions of such lists, Katie said she would send her one. Tony suggested we could discuss this at the next meeting, after the Gala.

8 Adjournment

On motion, the meeting was adjourned at 6:55 pm.

Russ Hunt
Secretary