

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

Present: Allen Bentley, Sabine Campbell, Katie FitzRandolph, Russ Hunt, Heather McTiernan, Tony Merzetti, Cynthia Ryder, George Strunz

Absent: Tahlia Ferlatte, Will Forrestall, Krishna Khaitan, Penny Pacey

1. **Call to order** by Katie at 5:17

2. **Approval of the Agenda**

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

3. **Minutes of October 4 board meeting**

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

4. **Treasurer's report**

Cynthia summarized the [October statement](#), and the [forecast](#) for the next year; she also mentioned the current [list of cheques for the year](#), all of which had been circulated on email. We are, she said, in good shape going into the new year. Expenditures for artists were much lower, largely because more artists accepted tax receipts, and we sold many more tickets than last year. Katie asked about the Gala proceeds; Cynthia noted that we netted \$9,256.10 at the most recent count. She **moved** acceptance, Tony **seconded**, and the motion **carried**.

5. **President's report**

Katie noted that she was going to keep it very brief; in fact, that nothing worth reporting has happened since the last meeting.

6. **Schools program**

Allen reported that all were going pretty well, and noted that some board members were to attend the Gesner project's final display this evening.

- George Street: Multicultural collage map of Canada: going well
- Gesner: Styles of Canadian Artists Re-imagined by Students: completed
- Keswick Ridge: Wool Then and Now; in process now and proceeding well
- Park Street: 150 Maple Leaves: no report but proceeding
- Lincoln Elementary: Our National Anthem: no report but proceeding
- Leo Hayes: Re-imagining Philip Iverson; Allen has talked with Peggy Holt and multi-media events are well on the way

Sabine said we need to get a piece in the *Daily Gleaner* about this. It was agreed this was an impressive list of achievements. Allen **moved** acceptance of the report, Russ **seconded**, and the motion **carried**.

## **7. Grants**

Heather said not much has happened, but it would be worth thinking about potential themes for next year's Artists in Residence program. Russ remembered that at a previous meeting we had talked about the river as a theme, though not at the last meeting [in fact it was at [the September meeting](#)].

## **8. Gala report**

Sabine reiterated that we'd netted over \$9,000, and sold the most tickets ever. She said there seemed to be a buzz this year that wasn't there last year, and that she'd had very little trouble selling tickets (others agreed). We can hope this carries over. She said the bidding had been less enthusiastic than we'd like, but that artists seemed happy with it, even some whose work went for less than they might have hoped, or didn't sell at all. She noted that Diane Roxborough Brown had suggested that contributors might appreciate a stronger or more formal expression of thanks; it was agreed that this can be done. Cynthia thanked Tony for his work on the spreadsheet for bidding, which she said had made everybody's lives easier at the end of the evening. Russ reminded everyone about Anne's suggestion about creating a screen display of the FAA's work to show during the Gala, which he'd emailed about. There was some discussion about when, or whether, this might be done, and he said he just wanted to make sure it got into the minutes so we'd talk about it in the runup to next year's Gala, and perhaps be more conscious about documenting our projects for that kind of purpose.

## **9. Other business**

Cynthia said we need to decide on a date for the AGM, which will need to be in February. Katie suggested the 7<sup>th</sup>, with a storm date for the 8<sup>th</sup> (a week from the 7<sup>th</sup> would be Valentine's day, probably not a good idea). We could probably have a Board meeting just ahead of the AGM, as we've done before.

## **10. Next meeting**

Katie suggested December 13, but with the proviso that if it were determined that we didn't need one it would be cancelled. Katie also announced that the annual Pink House holiday reception will be on December 19, from 4 to about 8:00.

## **11. Adjournment**

On motion, the meeting was adjourned at 5:41 pm.

Russ Hunt  
Secretary