

Community of Creston Arts Council

Members Meeting Agenda – Wednesday, June 21, 2017

Wrap – up Meeting and BBQ – 5:30 PM

Call to order

1. Additions to the Agenda
2. Adoption of the Agenda
3. Adoption of minutes from May 16, 2017
4. Treasurers' report:
5. Correspondence:
6. Ongoing Business:
 - a) Change of meeting for 2017, 2018 year. Will be Wednesday at the Museum, Sept 20, 2017 – first mtg. AGM
 - b) Arts council will place ads in Advance re notification of AGM and open director's positions
7. New Business:
 - a) Art and Craft market applications are available on the website
 - b) Art Club request for funding for Summer Arts shows and Acrylic workshop – need member approval to grant it to them from discretionary funds
 - c) Arts Council ordered and paid for new info cards for public art displays
 - d) Funding acknowledgments: logos that must appear on any projects funded by BCAC and CKCA as well as Arts Council logo
 - e) All invoices/expense reports must be in June 29, 2017 for current fiscal year.
 - f) Will post email from Bonnie McCaul, programme administrator, requesting instructors of various art forms to share their craft/art techniques in short courses. Members are encouraged to offer their time for such a request that will also promote their own work
8. Reports:
 - a) Full Plate – Art Show exhibition – Erickson room has been rented
 - b) Community Networking meeting – no one attended
 - c) Nest Project final results – Anne
 - d) The Board will be holding a planning meeting in Aug to set the coming year in motion
- 9 Member announcements:

Next Directors Meeting – Chamber of Commerce, Aug, 2017

Next Members Meeting – Museum, Wed Sept 20, 2017

