

**Arts Centre for Edson Society
Minutes
March 10, 2010**

PRESENT:

Peter Taylor, ACES President	-	peter.taylor@livingwaters.ab.ca
Dave Michie, ACES Vice-President	-	michie.dave@gmail.com
Shari McDowell, ACES Secretary Treasurer	-	shariforlife@gmail.com
Robyne Willock, ACES Director	-	robyne.willock@livingwaters.ab.ca
Kevin Zahara, Town of Edson Councillor	-	kzahara@newcap.ca
Andrea LaBoucane, Town of Edson Arts Coordinator	-	andreal@townofedson.ca
Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Sonja Boyce	-	bdboyce@telusplanet.net
Ron Christie	-	gemron@telusplanet.net
Edith Lindquist	-	edith17@telus.net

Executive Regrets:

Helen Payette, ACES Director	-	helepaye@gyrd.ab.ca
Doug Woodhouse, ACES Director	-	douge@telusplanet.net

Peter called the meeting to order at 7:05 pm.

1. Agenda

MOTION: *Dave Michie moved to accept the March 10, 2010 Arts Centre for Edson Society agenda as adopted. Motion carried.*

2. Minutes

MOTION: *Dave Michie moved to accept the February 10, 2010 Arts Centre for Edson Society minutes as presented. Motion carried.*

3. Architectural Drawings: Peter presented the updated architectural drawings on behalf of Greg McClung, as well as the estimated cost breakdown of the facility. It was decided by ACES, that until the drawings and cost estimates have met a first draft approval by ACES they shall not be sent out to the public. If anyone wishes to see the current designs or the cost estimate, they may contact Peter or attend one of the ACES meetings. It is the hope to give final approval the drawings at the April meeting.

4. Business Plan: Peter, Helen, Robyne and Shari presented their completed sections of the business plan. There are numerous "holes" in the report that ACES needs find out. Those working on the plan will compile a list of questions they need answered so that they can further proceed with the report. ACES decided that the business plan will continue to be a work in progress.

5. Society Bank Account: Shari advised ACES that we now have a bank account at ATB with Peter, Dave and Shari having signing authority on cheques. There is currently \$260 in the account.

MOTION: Kevin Zahara moved to accept the Secretary Treasurer's Report of March 10, 2010 as presented. Seconded by Edith Lindquist. Motion carried.

6. Edson & District Trade Show: The Town of Edson has been kind enough to provide ACES with a booth at the Trade Show, which is scheduled for April 16 and 17. It is here that ACES will unveil its architectural drawings to the public. ACES has decided to prepare a Frequently Asked Questions sheet to hand out to the public. After brainstorming a list of questions ACES may encounter, Peter, Dave and Kathy will formulate some answers. Shari will then prepare the FAQs in a brochure format. Kathy and Sonja have agreed to decorate the booth. Sonja will create a draw form for people to fill out and Peter will supply a prize. ACES is looking for volunteers to man the booth, as well as a set up and take down crew. Peter will schedule the volunteers.

6. Timeline of Events: ACES created a timeline of presentations we could make during the spring to showcase the finalized first-draft drawings and cost estimates.

- a. Meeting with Edson Town Council (in camera), March 16
- b. Press Release to Media
- c. Trade Show, April 16 & 17
- d. Holy Redeemer Dessert Theatre, April 23 & 24
- e. Art Show at Library, May 1 & 2
- f. Library Book Sale, May 8 – Ron
- g. Meeting with Yellowhead County Council – Dave
- h. Presentation to Rotary Club – Shari
- i. Presentation to Community Services Board – Kevin

8. Meeting with Honourable Lindsay Blackett, Minister of Culture & Community Spirit: Shari expressed some concerns from Kai that we need to have a business plan before we meet with the Minister. ACES still decided to meet with the Minister to get “on the radar” that Edson sees a culture facility as a need.

8. List of Actual Events: ACES is still accepting recommendations of any actual events that took take place a new facility.

9. Arts on Fire: Robyne reported that seven people from Edson were in attendance, including four from ACES. The evening went well and was enjoyed by all.

10. Next Meeting: 7:00 pm Wednesday April 14, 2010, in the library at Holy Redeemer.

11. Adjournment

MOTION: Kevin Zahara moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 8:45 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)