

**Arts Centre for Edson Society
Minutes
May 12, 2010**

PRESENT:

Dave Michie, ACES Vice-President	-	michie.dave@gmail.com
Shari McDowell, ACES Secretary Treasurer	-	shariforlife@gmail.com
Helen Payette, ACES Director	-	helepaye@gyrd.ab.ca
Robyne Willock, ACES Director	-	robyne.willock@livingwaters.ab.ca
Douglas Woodhouse, ACES Director	-	douge@telusplanet.net
Ron Christie	-	gemron@telusplanet.net
Edith Lindquist	-	edith17@telus.net
Kai So	-	kai@kaicso.ca
Sonya Boyce	-	bdboyce@telusplanet.net
Executive Regrets:		
Andrea LaBoucane, Town of Edson Arts Coordinator	-	andreal@townofedson.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca

Dave called the meeting to order at 7:03 pm.

1. Agenda

MOTION: Ron Christie moved to accept the May 12, 2010 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Douglas Woodhouse moved to accept the May 12, 2010 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Edson & District Tradeshow:

a & b) Everyone working the booth encouraged tradeshow patrons to write down comments in the book. Dave said that he had nothing but positive feedback during his shift and all ACES members said the same. There was only one woman who disagreed with ACES, but did not write her comments down. Was told the Town of Edson received one negative call.

c) Shari to buy thank you card for Brigitte for photocopying, frames etc.

4. Recap & feedback from events

a) Press release to media – no calls

b) Holy Redeemer Dessert Theatre – Well received. Heard there were many references made to the ACES table

c) Art Show at the Library – No negative comments in the book, but because it was not ‘manned’ does not know how many may have seen it.

d) Presentation to the Community Services Board – Fair reception from the board.

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

- a. Library Book Sale, May 15 (Robyne to set up)
- b. Meeting with Yellowhead County Council “Committee of the Whole”, 9:30am May 17 (Peter & Dave)
 - i. Peter will send a package that includes drawings, cost estimates, FAQ sheet and summary since the last meeting with Council in April 2009
- c. Presentation to Rotary Club , June 15 at the Rec. Complex – Peter & Shari
- d. Official Presentation to Edson Town Council – Kevin to confirm
- e. Presentation to the Edson & District Chamber of Commerce
- f. Arts Day – Sept. 17-19, 2010

6. The Next Step:

Business Plan. Dave suggested emailing Peter a list of questions that have yet to be answered. Business Plan was initially split up in a way that made it difficult for each person to complete their section. Dave suggested email Peter with concerns and to find out what he wants. Was suggested that we contact Jason Paterson for help/info. Douglas mentioned that his section on capital planning looks very close to fundraising.

7. Meeting with Honourable Lindsay Blackett, Minister of Culture & Community Spirit: Kai will contact the Ministry next week, but says it will probably not be until the fall.

8. Secretary Treasurer’s Report: Shari reported that there is \$360 in the ACES bank account with one \$100 cheque pending for the month of April. Shari reported that there is \$360 in the ACES bank account for the month of May.

MOTION: Shari McDowell moved that the Secretary Treasurer’s report for the months of April and May 2010 be accepted as presented. Ron Christie seconded. Motion carried.

9. Legacy Grant: Discovered the Legacy Grant was a lot more work than just signing ACES name on a piece of paper. ACES should have a strong presence at the presentation and opening.

10. Business Plan: This is a work in progress (as above).

10. Assigning Tasks: Shari to buy thank you card for Brigitte at the Town. Members of the Business Plan Committee (Robyne, Shari, Douglas, Helen, Peter) to email Peter with questions/concerns/suggestions.

11. Next Meeting: 7:00 pm Wednesday June 9, 2010, in the library at Holy Redeemer.

13. Adjournment

MOTION: Douglas Woodhouse moved that the meeting be adjourned.

Motion carried.

The meeting adjourned at 7:52 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)