

**Arts Centre for Edson Society  
Minutes  
June 9, 2010**

**PRESENT:**

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| Peter Taylor, ACES President                     | - <a href="mailto:peter.taylor@livingwaters.ab.ca">peter.taylor@livingwaters.ab.ca</a>     |
| Shari McDowell, ACES Secretary Treasurer         | - <a href="mailto:shariforlife@gmail.com">shariforlife@gmail.com</a>                       |
| Helen Payette, ACES Director                     | - <a href="mailto:helepaye@gyrd.ab.ca">helepaye@gyrd.ab.ca</a>                             |
| Robyne Wilock, ACES Director                     | - <a href="mailto:robayne.wilock@livingwaters.ab.ca">robayne.wilock@livingwaters.ab.ca</a> |
| Douglas Woodhouse, ACES Director                 | - <a href="mailto:douge@telusplanet.net">douge@telusplanet.net</a>                         |
| Kevin Zahara, Edson Town Councillor              | - <a href="mailto:kzahara@newcap.ca">kzahara@newcap.ca</a>                                 |
| Andrea LaBoucane, Town of Edson Arts Coordinator | - <a href="mailto:andreal@townofedson.ca">andreal@townofedson.ca</a>                       |
| Sonja Boyce                                      | - <a href="mailto:bdboyce@telusplanet.net">bdboyce@telusplanet.net</a>                     |
| Kai So   | - <a href="mailto:kai@kaicso.ca">kai@kaicso.ca</a>   |

**Executive Regrets:**

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| Dave Michie, ACES Vice-President | - <a href="mailto:michie.dave@gmail.com">michie.dave@gmail.com</a> |
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Peter called the meeting to order at 7:02 pm.

**1. Agenda**

***MOTION: Sonja Boyce moved to accept the June 9, 2010 Arts Centre for Edson Society agenda. Motion carried.***

**2. Minutes**

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

**3. Recap and Feedback from Events:**

- a) *Library Book Sale, May 15:* There was positive feedback from the Library Book Sale. The display is still in the foyer of the Edson Public Library. The Library has asked that we continue to leave the display up over the summer, perhaps until Arts Days so that more people may see it.
- b) *Yellowhead County Council, Meeting of the Whole, May 17:* Peter reported that the Mayor and Council asked good constructive questions about the drawings, and the future of other facilities in Town. Some questions even asked for more partnerships with other organizations wishing to develop new facilities.

**4. Timeline of Events**

- a) *Presentation to Rotary Club, June 15:* Peter and Shari will attend.
- b) *Presentation to Edson Town Council:* Kevin advised that it would not be necessary.
- c) *Presentation to Edson & District Chamber of Commerce:* ACES decided this would not be necessary.

d) *Arts Days, September 17-19*: the drawings display would remain in the foyer of the library until then.

**5. Business Plan:** ACES had a long and important discussion on the development of the business plan. The members agreed that we needed more guidance to proceed further on this matter. Shari said she would contact Community Futures and hopefully set up a summer meeting where a draft plan can be devised. Shari will then contact ACES members about this meeting. Kai also said he would contact the University of Alberta to see if some professors would offer some advice, or perhaps a class project that can help ACES develop a plan.

**6. The Next Step:** A long and important discussion revolved around the next step in the process of developing a business plan while at the same time redesigning the architectural drawings to meet our needs. Peter will contact the architect to see if ACES can gain some free advice on how to “roll back” the size and scope of the drawings, as well as perhaps look at a stage process of developing the facility. It was decided by ACES to proceed with both the business plan and the drawings simultaneously in the fall under the presumption that the business plan will always be “influx” until a facility is ready to be constructed.

**7. Facebook:** ACES would like to see more use of the Facebook page to keep members in the loop with information, upcoming meetings, minutes, the architectural drawings, etc. Shari said she would take care of this.

**8. Meeting with Honourable Lindsay Blackett, Minister of Culture & Community Spirit:** Kai submitted a written request to the Minister’s office and is waiting to hear back from them.

**9. Secretary Treasurer’s Report:** Shari reported that there is \$360 in the ACES bank account for the month of June.

***MOTION: Helen Payette moved that the Secretary Treasurer’s report for the month of June 2010 be accepted as presented. Andrea LaBoucane seconded. Motion carried.***

**10. Next Meeting / Annual General Meeting:** 7:00 pm Wednesday September 8, 2010, in the library at Holy Redeemer. This meeting will double as ACES Annual General Meeting. Shari will contact the media no later than August 8, as per society rules.

**13. Adjournment**

***MOTION: Douglas Woodhouse moved that the meeting be adjourned. Motion carried.***

The meeting adjourned at 8:24 pm.

Minutes approved on \_\_\_\_\_.

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ACES President (Print)

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ACES Secretary Treasurer (Print)

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ACES President (Signature)

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ACES Secretary Treasurer (Signature)