

**Arts Centre for Edson Society
Minutes
September 8, 2010**

PRESENT:

Peter Taylor, ACES President	- peter.taylor@livingwaters.ab.ca
Shari McDowell, ACES Secretary Treasurer	- shariforlife@gmail.com
Helen Payette, ACES Director	- helepaye@gypsd.ca
Douglas Woodhouse, ACES Director	- douge@telusplanet.net
Gemma Christie, Living Waters RCSD	- gemma.christie@livingwaters.ab.ca
Tracy Templeton, Creative Campus Coordinator, Edson	- templeton.tracy@gmail.com
Ron Christie	- gemron@telusplanet.net
Edith Lindquist	- elindquist@talisman-energy.com
Kai So	- kai@kaicso.ca

Executive Regrets:

Dave Michie, ACES Vice-President	- michie.dave@gmail.com
Robyne Wilock, ACES Director	- robyne.wilock@livingwaters.ab.ca

Peter called the meeting to order at 7:14 pm.

1. Agenda

MOTION: Helen Payette moved to accept the September 8, 2010 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Doug Woodhouse moved to accept the June 9, 2010 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Recap and Feedback from Events:

a) *Presentation to Rotary Club, June 15:* Peter and Shari attended and made a brief presentation. There were good questions asked, and many people seemed very supportive of the project.

4. Timeline of Events

a) *Arts Days, September 17-19:* Shari will make posters to display at the Red Brick and Library on Arts Days that will have information for people to look at and join the ACES Facebook Group. There they will see past minutes and architectural drawings.

5. Business Plan: Shari tried several times to contact Jason Patterson at Community Futures to assist us in creating a Business Plan, but he has been too busy. ACES has now decided to approach the Town and ask for direction on how to make and what to include in this business plan. Shari will begin talking to some Town officials about this. Doug will look at grants offered by Canada Council to see if someone can be employed to do this. Kai will contact university

and college professors in Edmonton to see if students would be willing to take on this project. Peter has contacted the architect and asked him to re-do cost estimates using the drawings that were completed in the spring. Once everyone has received a response, they will contact ACES about the next step.

6. County Representative: Peter brought up that ACES should get Yellowhead County involved in the process by sending them a letter inviting a representative to sit on ACES. Town Councillor Kevin Zahara volunteers to sit on ACES as a liaison between Town Council and ACES, and it was brought up that perhaps an official letter be sent to the Town. Peter would confer with Councillor Zahara on the proper protocol for this action.

7. Meeting with Honourable Lindsay Blackett, Minister of Culture & Community Spirit: Kai submitted a written request to the Minister's office in the spring and is still waiting to hear back from them. If he does not get a response soon, he will begin talking to Robin Campbell's office about setting up a meeting with the Minister.

8. Secretary Treasurer's Report: Shari reported that there is \$460 in the ACES bank account for the month of September.

MOTION: Helen Payette moved that the Secretary Treasurer's report for the month of September 2010 be accepted as presented. Tracy Templeton seconded. Motion carried.

9. Friends of the Library Calendar: Ron Christie contacted ACES over the summer on behalf of the Friends of the Edson Public Library. ACES meetings will no appear in the 2011 calendar.

10. Next Meeting / Annual General Meeting: 7:00 pm Wednesday October 13, 2010, in the library at Holy Redeemer.

11. Adjournment

MOTION: Edith Lindquist moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:58 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)