

**Arts Centre for Edson Society
Minutes
January 12, 2011**

PRESENT:

Peter Taylor, ACES President - peter.taylor@livingwaters.ab.ca
Douglas Woodhouse, ACES Director - douge@telusplanet.net
Andrea LaBoucane, Town of Edson Arts Coordinator - andreal@townofedson.ca

Executive Regrets:

Dave Michie, ACES Vice-President - michie.dave@gmail.com
Shari McDowell, ACES Secretary Treasurer - shariforlife@gmail.com
Helen Payette, ACES Director - helepaye@gypsd.ca
Robyne Wilock, ACES Director - robayne.wilock@livingwaters.ab.ca
Kevin Zahara, Town of Edson Councillor - kzahara@newcap.ca

Peter called the meeting to order at 7:02 pm.

1. Agenda

MOTION: Doug Woodhouse moved to accept the January 12, 2011 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Doug Woodhouse moved to accept the December 8, 2010 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Meeting with Recreation Board: Peter reported that Peter, Shari, Doug and Kevin will meet with the Recreation Board at the Recreation Complex at 7:00 pm on Monday January 17. ACES then brainstormed a list of pros and cons of attaching it to the Recreation Complex, while at the same time approaching the “cons” with a realistic approach to solving those issues.

4. Business Plan

- a. Progress:** Peter has been in contact with Kai and they are in the process of a first draft.
- b. Grant:** Doug continues to research grants.

5. Involving More Organizations

- a. Aboriginals (Friendship Centre):** Peter will e-mail the Friendship Centre about a list of ways ACES and the Friendship could benefit one another with the construction of new facility.
- b. Seniors (Pioneer House):** Sonja was not in attendance to speak about this item.
- c. Persons with Disabilities (SCOPE):** Peter sent a letter to Ed Moore, President of SCOPE, and has not heard back from him. Shari was not in attendance to speak about this item.

d. Person with Disabilities (Reflections): Shari was not in attendance to speak about this item.

e. Youth (Interyouth Agency): Andrea will make a list of how the construction of new facility could benefit youth.

f. Recreation (Recreation Coordinator): Andrea will make a list of how the construction of new facility could benefit the recreation community.

6. Edson & District Trade Show, April 15 & 16: Peter asked the group if they wish to have a table at the Edson & District Trade Show. ACES decided to table this to the next meeting, however there is nothing new to report at this time. Andrea recommended perhaps having a table at the Registration Night in September. This item was tabled until the next meeting.

7. Money from Organizations: Peter asked ACES about organizations once again donating funds to ACES. Currently there is \$460.00 in the account and no funds have been spent. This item was tabled until the next meeting.

8. Secretary Treasurer's Report: This item will be tabled until the January meeting as Shari was not in attendance.

9. Next Meeting: 7:00 pm Wednesday February 9, 2011, in the library at Holy Redeemer.

10. Adjournment

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

The meeting adjourned at 7:57 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)