

**Arts Centre for Edson Society
Minutes
September 19, 2011**

PRESENT:

Anita Michie

Dave Michie

Peter Taylor

Kevin Zahara, Town of Edson Councillor

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Executive Regrets:

Gemma Christie, Living Waters RCSD

Ron Christie

Andrea LaBoucane, Town of Edson Arts Coordinator

Shari McDowell

Helen Payette

Robyne Wilock

Douglas Woodhouse

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Peter called the meeting to order at 7:56 pm.

1. Agenda

MOTION: Dave Michie moved to accept the September 19, 2011 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Kevin Zahara moved to accept the June 8, 2011 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Reports:

a. Town of Edson Presentation, June 21: Peter reported the presentation went very well as the Edson Town Council then voted unanimously in support the concept (attaching the theatre to the Rec Complex) in principle.

b. Yellowhead County Council Presentation, August 23: Dave reported the presentation went well with a lot of positive discussion from the Council.

c. Special Meeting, September 14: Peter reported that ACES developed a brief plan to display the architectural drawings, along with a FAQ sheet and a survey at the Edson Centennial celebrations, September 21 to 24. Andrea said she would be able to use survey monkey to post the survey online.

4. Releasing Architectural Drawings & Cost Estimates:

a. Display: ACES finalized the survey form that will accompany the architectural drawings. The group then decided to make arrangements to display the drawings at numerous locations around Edson:

- September 19 to September 30: Edson & District Recreation Complex

- October 1 to 10: Edson Public Library (Arts Days)
- October 10 to 17: Ecole Pine Grove School
- October 17 to 24: Edson Public Library
- October 24 to 31: Town Hall
- October 31 to November 7: Edson & District Leisure Centre
- November 7 to 14: County Hall
- November 14 to 21: Pioneer Cabin
- November 21 to 28: Holy Redeemer Catholic Jr/Sr High School

These locations will need to be confirmed. ACES members will report back. ACES will then try touring County areas in early 2012 to receive feedback from County residents.

b. Meeting with MLA Robin Campbell: It was decided to wait until after the expected provincial election this fall to meet with Mr. Campbell to update him on our progress.

c. Meeting with MP Rob Merrifield: ACES will try to set up a meeting as soon as possible with Mr. Merrifield to update him on our progress.

d. Meeting with GYPSD & Living Waters: ACES will table this item to the October meeting.

e. Letter to Edson Town Council: ACES will send a letter to Edson Town Council requesting funding be included in the 2012 budget so that the next phase of architectural drawings and research can be completed.

MOTION: Dave Michie moved that the Arts Centre for Edson Society send a letter to the Edson Town Council requesting funding be included in the 2012 budget to cover the cost of the next phase of architectural drawings. Motion carried.

5. Business Plan

a. Draft: ACES reviewed the document and made adjustments. Peter and Kevin will set up a meeting with the Town's Finance Manager to go over the Operational Costs section. ACES may need a special meeting in early October to approve the final document before both Edson Town Council and Yellowhead County Council begin their budgeting phase.

b. Marketing Plan Grant: Doug was not present to speak about this item.

6. Capital Fundraising Plan, 2012

This item was tabled until the October meeting.

7. Public Relations:

a. Facebook: The Facebook page has 115 members.

b. ACES Website: Shari was not in attendance to speak about this issue.

c. Monthly Press Releases: ACES decided to send monthly press releases to the local media after each meeting.

MOTION: Dave Michie moved that the Arts Centre for Edson Society send monthly press releases after each meeting. Motion carried.

8. Town of Edson / ACES Pavilion:

a. Museum Grand Opening, September 23: Peter and Robyne will attend.

b. Museum & Pavilion Public Opening, September 25: All ACES members are encouraged to attend.

9. Secretary Treasurer's Report: Shari was not in attendance to give the Secretary-Treasurer's Report from June and September. This item was tabled to October.

10. Next Meeting: 7:00 pm Monday October 17, 2011, at the Edson & District Recreation Complex

11. Adjournment

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

The meeting adjourned at 9:41 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)