

**Arts Centre for Edson Society
Minutes
May 9, 2012**

PRESENT:

Ron Christie	-	gemron@telusplanet.net
Dave Michie	-	michie.dave@gmail.com
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Douglas Woodhouse	-	douge@telusplanet.net

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Shari McDowell	-	shariforlife@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca

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

1. Agenda

Peter added one item to the agenda: 2.1 Town Council Representative

MOTION: Dave Michie moved to accept the May 9, 2012 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Dave Michie moved to accept the April 18, 2012 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Council Representative on ACES

Councillor Gean Chouinard informed Peter (which was made official by a letter from Mayor Greg Pasychny) that Town Council has decided to remove the Council representative from ACES. This stems from a request from the Fieldhouse Committee to have a Council Representative on their committee. After much discussion and in an effort to treat both committees fairly, Council decided to remove the ACES representative. Council's mandate on the matter is to place representation on boards/committees wherein Council provides operational or major capital funding. ACES accepts this decision from Council.

4. Architectural Drawings & Shovel Ready

Peter showed the latest architectural drawings of the parking lot concept, designed by Gregory McClung. ACES was very supportive of the concept. Peter was also informed by Bridget Lemieux that a firm from Hinton has been contracted to do geological surveys of the land by the Recreation Complex. The surveys will be done at the end of May.

5. Capital Fundraising Plan

a. Individual & Corporate Sponsorship Package

Shari was not in attendance to speak about this issue.

b. Tax Receipts & Endowment Fund

Doug is positive this concept will work. ACES wants the paperwork for the fund ready to go by October. The application deadline is December 31.

c. Honourary Fundraising Chairperson

ACES continues to brainstorm a list of potential chairpersons.

6. Meeting with Town Manager

Peter and Dave will be meeting Clarence Joly, Town of Edson Manager, on Tuesday regarding the ACES process.

7. ACES Website

Shari was not in attendance to speak about this issue.

8. Rotary Sundays in the Park

ACES has recruited volunteers for the summer events:

- June 17 – Helen & Peter
- July 15 – Shari & Ron/Gemma
- August 12 – Dave & Gean
- September 9 – Gean & Doug

Peter will contact Greg and Tracy Templeton to iron out the final details of ACES responsibilities at the events.

9. Edson & District Recreation Society

Dave and Ron gave a verbal update.

10. Secretary Treasurer's Report: Shari was not in attendance to speak about this issue.

11. Next Meeting

7:00 pm Wednesday June 13, 2012 in the library at Holy Redeemer High.

The meeting adjourned at 7:50 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)