

**Arts Centre for Edson Society
Minutes
June 13, 2012**

PRESENT:

Gemma Christie, Living Waters RCSD	- gemma.christie@livingwaters.ab.ca
Ron Christie	- gemron@telusplanet.net
Shari McDowell	- shariforlife@gmail.com
Dave Michie	- michie.dave@gmail.com
Helen Payette	- helepaye@gypsd.ca
Peter Taylor	- peter.taylor@livingwaters.ab.ca
Douglas Woodhouse	- douge@telusplanet.net
Regrets:	
Robyne Wilock	- robyne.wilock@livingwaters.ab.ca

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

1. Agenda

MOTION: Dave Michie moved to accept the June 13, 2012 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

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

3. Architectural Drawings & Shovel Ready

Peter showed the latest architectural drawings of the new facility, designed by Gregory McClung. These drawings included updated floor plans and 3D updated modeling. ACES was very supportive of the drawings. A few questions will be sent to Mr. McClung to clarify some issues. The drawings will be available on the ACES website soon.

Peter also updated ACES that the soil samples were completed at the facility site. ACES awaits the results over the next few months.

4. Meeting with Town Manager

Peter and Dave met with Clarence Joly, Town of Edson Manager, in May regarding the ACES process. It was a very positive meeting.

5. Town Representative

A letter was sent to Edson Town Council requesting a member of Town Administration to sit on ACES. ACES awaits Council's response.

6. Capital Fundraising Plan

a. Individual & Corporate Sponsorship Package

Shari will meet with Peter and Doug over the summer to officially finish both packages.

b. Tax Receipts & Endowment Fund

Doug and Peter will contact a lawyer over the summer to begin the paperwork process.

c. Honourary Fundraising Chairperson

ACES continues to brainstorm a list of potential chairpersons.

7. Creative Campus

Peter updated ACES that Creative Campus will be acting as a “go-between” for grant funding for the new Hinton Performing Arts Centre & Movie Theatre. This would be in the same capacity as ACES and the Centennial Pavilion in Edson. Hinton Town Council thought a partnership with Creative Camus would be appropriate as they are calling it a regional facility.

8. Public Relations

a. Website

Shari says the website will be ready to launch soon. Peter will send her some final information to add to it before it is launched.

b. Facebook

A brief discussion took place about whether to advertise the Facebook page on Facebook. ACES decided not to because having authentic “likes” is far more beneficial.

9. 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 notify the volunteers closer to the dates of their jobs and duties for the events.

ACES encourages everyone to attend these events throughout the summer.

10. Edson & District Recreation Society

Dave and Ron gave a verbal update.

11. Secretary Treasurer’s Report: Shari reported that ACES has \$581.22 in the ACES account.

MOTION: Shari McDowell moved that the Secretary Treasurer’s report for May 9 and June 13, 2012 be accepted as presented. Dave Michie seconded. Motion carried.

12. Alberta Foundation for the Arts Reception

ACES received an invitation to attend a special reception Hinton for the Alberta Foundation for the Arts on June 21. Doug will attend on ACES behalf.

13. Next Meeting

Annual General Meeting: 7:00 pm Wednesday September 9, 2012 in the library at Holy Redeemer High. The regular monthly meeting will follow.

14. Adjournment

MOTION: Dave Michie moved to adjourn the meeting. Motion carried.

The meeting adjourned at 8:38 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)