

**Arts Centre for Edson Society
Minutes
December 16, 2012**

PRESENT:

Kristie Gomuwka	-	efcprogram@shaw.ca
Shari McDowell	-	shariforlife@gmail.com
Dave Michie	-	michie.dave@gmail.com
Greg Templeton	-	templeton.g@gmail.com
Tracy Templeton	-	templeton.tracy@gmail.com

Regrets:

Mike Butler, Director of Community Services	-	mikeb@edson.ca
Ron Christie	-	gemron@telusplanet.net
Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Helen Payette	-	helepaye@gypsd.ca
Krysta Shack, Recreation Coordinator	-	krystas@edson.ca
Patti Shea	-	pshea@newcap.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse	-	douge@telusplanet.net

Dave called the meeting to order at 7:10 pm.

1. Agenda

MOTION: Tracy Templeton moved to accept the December 16, 2012 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Shari McDowell moved to accept the November 14, 2012 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Architectural Work

Peter was not in attendance to speak about this issue.

4. Presentations

Dave talked to Yellowhead County Councillor Shawn Berry regarding a presentation to Yellowhead County Council. He suggested it would be a good idea to present to County Council. ACES will present to YH County Council in January or February 2013.

5. Capital Fundraising Plan

a. & b. Tax Receipts and Endowment Fund – Accountant

Greg talked to Darrell Mergaert regarding donations from individuals and charity status. It would be advantageous for ACES to become a charity to provide individuals with a charitable receipt. Mr. Mergaert said it is not too difficult, but

ACES must be sure to submit returns and stated that he could help. Greg and Shari will meet with him in January or February.

b. Honourary Fundraising Chairperson -

ACES continues to brainstorm a list of potential chairpersons.

6. Informal report from Decker Theatre

Patti was not in attendance to speak about this issue.

7. Edson & District Tradeshow, April 19 & 20

Decided to move forward with this and get a booth. Will form a subcommittee in January, 2013. Early Bird cost is \$250 to be paid by January 31st.

8. Rec Society update

Sent a letter to the Curling Club suggesting they shut down 4 sheets of ice. Shari to email Dave re: Bylaws contact at Service Alberta. Kristie to email Dave re: Friendship Centre Bylaws.

9. 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 December 2012 and October, 2012 be accepted as presented. Kristie Gomuwka seconded. Motion carried.

12. Next Meeting

7:00 pm Wednesday January 9, 2013 in the library at Holy Redeemer High.

13. Adjournment

MOTION: Tracy Templeton moved to adjourn the meeting. Motion carried.

The meeting adjourned at 8:00 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)