

**Arts Centre for Edson Society
Minutes
April 10, 2013**

PRESENT:

Mike Butler, Director of Community Services	-	mikeb@edson.ca
Ron Christie	-	gemron@telusplanet.net
Shari McDowell	-	shariforlife@gmail.com
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Dave Michie	-	michie.dave@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Greg Templeton	-	templeton.g@gmail.com
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Kristie Gomuwka	-	efcprogram@shaw.ca
Krysta Shack, Recreation Coordinator	-	krystas@edson.ca
Tracy Templeton	-	templeton.tracy@gmail.com
Douglas Woodhouse	-	douge@telusplanet.net

Peter called the meeting to order at 7:01 pm.

1. Agenda

MOTION: *Dave Michie moved to accept the April 10, 2013 Arts Centre for Edson Society agenda. Motion carried.*

2. Minutes

MOTION: *Dave Michie moved to accept the February 13, 2013 Arts Centre for Edson Society minutes and March 13, 2013 Arts Centre for Edson Society Notes as presented. Motion carried.*

3. Advocacy

3.1 Trade Show: Peter, Tracy and Shari have been busy preparing the ACES booth at the Trade Show. The Eagle has loaned ACES their plinko board to help with a draw for a guitar, which has been donated by Horizon Music. Tracy has organized to give away buttons and Shari has organized tattoos to give away as well. ACES members have all signed on to volunteer for the booth. Peter has also encouraged all arts and culture groups to promote their organization or upcoming event by having a poster on display or even having their tickets sold at the booth.

3.2 Membership List: Kristie is working on creating a membership list.

3.3 Presentations: ACES is on the agenda to present at the Edson & District Chamber of Commerce meeting on May 9. Shari is also working on a time for ACES to make a presentation to the Edson Rotary Club in May.

3.4 Displaying Drawings: The display has been seen at numerous arts and culture events and will be seen at numerous more in the weeks to come.

3.5 Meeting with Dignitaries: Peter will begin calling certain local dignitaries in the coming weeks to set up some informal meetings.

3.6 Rotary Sundays in the Park: ACES will once again volunteer at this summer's event. Shari will look into vests that can be worn for these types of events.

4. Business Grant

Peter was contacted by Husky Energy about a possible donation to ACES. Peter explained to them about their current stance on fundraising, however he explained if the donation is to fund ACES for the next 6-7 years as they work towards their goal, then they will graciously accept the donation.

5. Budgets from Other Theatres

Doug was not in attendance to speak about this issue.

6. Funding from Local Organizations

Funding is still being accepted.

7. Capital Fundraising Plan

In May, Peter, Greg and Shari will have a meeting to discuss this and how to proceed.

8. Theatre Alberta Article

Peter shared an article in All Stages Magazine regarding Dr. Kieran O'Callaghan and how he moved to Edmonton to be closer to more theatre work. Peter thought this would be an excellent article for the local media. He will contact Theatre Alberta to get more information to get in touch with Dr. O'Callaghan.

9. Culture Days

Robyne, Doug, Tracy and Shari are once again preparing Culture Days, September 27-29.

10. Letter of Reference

Peter was asked by Gregory McClung for a Letter of Reference for his work on the ACES project. Peter was happy to write him one.

11. Edson & District Recreation Society update

Dave and Ron reported that they gave an update regarding ACES to the Recreation Society at their last meeting. There were three questions brought to ACES attention:

-Would there be a road from the parking lot to the campground? Is there an agreement with the Town?

-Is there enough room for access to the rear of the building on the south side, between the facility and the 10th hole?

-Would the lounge be moved closer to the deck as it is being expanded to go more around the building?

Peter will bring these questions to the architect's attention, and then have Dave report back to the Recreation Society.

12. Secretary Treasurer's Report

Shari reported that ACES has \$127.52, with several cheques pending, in the ACES account.

MOTION: Shari McDowell moved that the Secretary Treasurer's report for April, March and February 2013 be accepted as presented. Greg Templeton seconded. Motion carried.

13. Volunteer Appreciation

Peter thanked all the ACES members for their hard work over the last year and gave everyone a Volunteer Appreciation Card.

14. Next Meeting

7:00 pm Wednesday May 8, 2013 in the library at Holy Redeemer High.

15. Adjournment

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

The meeting adjourned at 8:22 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)