

**Arts Centre for Edson Society
Minutes
October 9, 2013**

PRESENT:

Ron Christie - gemron@telusplanet.net
Dave Michie - michie.dave@gmail.com
Helen Payette - helepaye@gypsd.ca
Krysta Shack, Recreation Coordinator, Town of Edson - krystas@edson.ca
Peter Taylor - peter.taylor@livingwaters.ab.ca
Greg Templeton - templeton.g@gmail.com
Tracy Templeton - templeton.tracy@gmail.com

Regrets:

Gemma Christie, Living Waters RCSD - gemma.christie@livingwaters.ab.ca
Diana Inscho - dfinscho@telus.net
Shari McDowell - shariforlife@gmail.com
Madison Sharman - madison.em.sharman@gmail.com
Robyne Wilock - robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse - douge@telusplanet.net

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

1. Agenda

MOTION: Dave Michie moved to accept the October 9, 2013 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Helen Payette moved to accept the September 11, 2013 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Advocacy

3.1 Presentations: ACES would like to make a presentation to Edson Town Council in mid-November. Peter will coordinate with Krysta to set up a date.

3.2 Displaying Drawings: The display was seen at the last Rotary Sunday in the Park event and the Library Book Sale.

3.3 Meeting with Dignitaries: Peter has had some informal meetings with some local dignitaries that have been quite positive.

3.4 Theatre Alberta Article: Peter is awaiting a reply from Dr. Kieran O'Callaghan regarding the three questions ACES submitted to him.

3.5 Alberta Music Industry: Tracy did not think this venture was worth ACES time, however she will have another look at it and report back.

3.6 Membership List: A discussion took place on whether or not ACES should create a membership list of people who might attend events at the new theatre. It was decided to not pursue this initiative at this time and perhaps look at it as a possibility if they are prompted by local government officials.

4. Municipal Election

Twelve of the thirteen candidates for Edson Mayor and Edson Town Council responded to the three questions proposed by ACES. Answers to these questions can be found on the ACES webpage. ACES could not find contact information for the Yellowhead County candidates and therefore did not pose the questions to them.

5. Updating Business Plan

Helen broke down many of the statistics to compile into the business plan. Peter and Shari will meet to go through the business plan to find out where each section would fit best in the business plan.

6. Charity Status

Peter and Shari will meet to organize the charity status.

7. Edson & District Recreation Society update

Dave and Ron gave a verbal update.

8. Talisman Questions

Kristen Tiedemann from Talisman Energy attended the meeting to ask how to get in contact with local artists to help decorate their new building. ACES members gladly assisted her by supplying a list of names.

9. Secretary Treasurer’s Report

Shari was not in attendance to speak on this issue.

10. Next Meeting

7:00 pm Wednesday November 13, 2013 in the library at Holy Redeemer High.

11. Adjournment

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

The meeting adjourned at 8:09 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)