

**Arts Centre for Edson Society  
Minutes  
November 13, 2013**

**PRESENT:**

Ron Christie	-	<a href="mailto:gemron@telusplanet.net">gemron@telusplanet.net</a>
Diana Inscho	-	<a href="mailto:dfinscho@telus.net">dfinscho@telus.net</a>
Shari McDowell	-	<a href="mailto:shariforlife@gmail.com">shariforlife@gmail.com</a>
Madison Sharman	-	<a href="mailto:madison.em.sharman@gmail.com">madison.em.sharman@gmail.com</a>
Peter Taylor	-	<a href="mailto:peter.taylor@livingwaters.ab.ca">peter.taylor@livingwaters.ab.ca</a>
Greg Templeton	-	<a href="mailto:templeton.g@gmail.com">templeton.g@gmail.com</a>
Tracy Templeton	-	<a href="mailto:templeton.tracy@gmail.com">templeton.tracy@gmail.com</a>

**Regrets:**

Gemma Christie, Living Waters RCSD	-	<a href="mailto:gemma.christie@livingwaters.ab.ca">gemma.christie@livingwaters.ab.ca</a>
Dave Michie	-	<a href="mailto:michie.dave@gmail.com">michie.dave@gmail.com</a>
Helen Payette	-	<a href="mailto:helepaye@gypsd.ca">helepaye@gypsd.ca</a>
Krysta Shack, Recreation Coordinator, Town of Edson	-	<a href="mailto:krystas@edson.ca">krystas@edson.ca</a>
Robyne Wilock	-	<a href="mailto:robyne.wilock@livingwaters.ab.ca">robyne.wilock@livingwaters.ab.ca</a>
Douglas Woodhouse	-	<a href="mailto:douge@telusplanet.net">douge@telusplanet.net</a>

Greg called the meeting to order at 7:20 pm.

**1. Agenda**

**MOTION: Shari McDowell moved to accept the November 13, 2013 Arts Centre for Edson Society agenda. Motion carried.**

**2. Minutes**

**MOTION: Ron Christie moved to accept the October 9, 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 and Yellowhead County Council in January. Peter will coordinate with Krysta at the Town Office and Tracy Parker at the County Office to set up a date.

**3.2 Displaying Drawings:** The display will be seen at Red Brick for Holy Redeemer's play, *Dracula*, in December and Pine Grove's play, *The Wizard of Oz*, in January.

**3.3 Theatre Alberta Article:** Dr. Kieran O'Callaghan replied to ACES questions. His reply will be found on our website. In addition, the Weekly Anchor did a story on Dr. O'Callaghan and his thoughts on arts and culture and a new theatre in Edson.

**3.4 Alberta Music Industry:** Tracy was not in attendance to speak on this issue.

**3.5 Misinformation:** A brief discussion took place regarding some inaccurate information presented during the election campaign in October. ACES decided that no real harm was done and will not be pursuing it any further.

**3.6 Trade Show Booth, May 23 & 24:** ACES decided to get a booth at the Edson & District Chamber of Commerce Trade Show. Ron will speak to local businesses about perhaps having a booth donated to ACES.

**4. Updating Business Plan**

Helen broke down many of the statistics to compile into the business plan. Shari then reformatted the business plan to include the new information.

***MOTION: Greg Templeton moved to accept the newly updated Business Plan for the Arts Centre for Edson Society. Motion carried.***

**6. Charity Status**

Peter is currently working on this. After he has completed a rough draft, he and Shari will meet to officially organize the information.

**7. Edson & District Recreation Society update**

Ron gave a verbal update.

**9. Secretary Treasurer's Report**

Shari reported has \$298.82 in their bank account.

***MOTION: Shari McDowell moved that the Secretary Treasurer's report for November and October 2013 be accepted as presented. Greg Templeton seconded. Motion carried.***

**10. Next Meeting**

***MOTION: Greg Templeton moved to cancel the scheduled ACES meeting on December 11, 2013. Motion carried.***

Next Meeting: 7:00 pm Wednesday January 8, 2014 in the library at Holy Redeemer High.

**11. Adjournment**

***MOTION: Ron Christie moved to adjourn the meeting. Motion carried.***

The meeting adjourned at 8:38 pm.

Minutes approved on \_\_\_\_\_.

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ACES President (Print)

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ACES Secretary Treasurer (Print)

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ACES President (Signature)

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ACES Secretary Treasurer (Signature)