

**Arts Centre for Edson Society
Minutes
January 8, 2014**

PRESENT:

Ron Christie	-	gemron@telusplanet.net
Diana Inscho	-	dfinscho@telus.net
Shari McDowell	-	shariforlife@gmail.com
Dave Michie	-	michie.dave@gmail.com
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Greg Templeton	-	templeton.g@gmail.com

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Helen Payette	-	helepaye@gypsd.ca
Krysta Shack, Recreation Coordinator, Town of Edson	-	krystas@edson.ca
Madison Sharman	-	madison.em.sharman@gmail.com
Tracy Templeton	-	templeton.tracy@gmail.com
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse	-	douglasewoodhouse@gmail.com

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

1. Agenda

MOTION: *Dave Michie moved to accept the January 8, 2014 Arts Centre for Edson Society agenda. Motion carried.*

2. Minutes

MOTION: *Ron Christie moved to accept the November 13, 2014 Arts Centre for Edson Society minutes as presented. Motion carried.*

3. Advocacy

3.1 Presentations: ACES has decided not to make a presentation to Edson Town Council and Yellowhead County Council at this time since there is no new information to report. Instead, ACES will be sending their updated business plan to both Councils. In addition, ACES will send a letter to Edson Town Council showing their commitment to work with Council and other local organizations such as the Friends of the Fieldhouse Society and the Edson Public Library in the hopes of seeing the theatre project, and the proposed Fieldhouse and library expansion, become a reality in the near future. Peter will draft the letter and show ACES for their approval.

3.2 Displaying Drawings: The display will be seen at Red Brick for Pine Grove's play, *The Wizard of Oz*, in January, Chautauqua's presentation of Matt Anderson in February, and the Edson Caregivers Association's Family Day event in February.

3.3 Alberta Music Industry: ACES decided to not to move forward on this project.

3.4 Trade Show Booth, May 23 & 24: ACES has been approached by the Edson Caregivers Association to provide volunteers at their annual Family Day event on February 17. In exchange, ACES will receive the funding necessary to purchase a booth at the Trade Show. ACES supports this idea and will provide the volunteers. Ron will also look into having a local business provide sponsorship of a booth so that these funds may be used elsewhere.

MOTION: Dave Michie moved to allow the Arts Centre for Edson Society to purchase a booth at the Edson & District Chamber of Commerce Trade Show on May 23 and 24. Seconded Greg Templeton. Motion carried.

4. Charity Status

Peter reviewed the charity application with ACES so they may provide feedback. Peter will now ask a local accountant to go through the financial section with him. This document should be ready to send to Revenue Canada after the February meeting.

5. Letters to Local Businesses

Peter showed a draft letter that could be sent to local businesses asking for their support of the project. The letter would include a returned addressed envelope and letter that the company could sign and return to ACES demonstrating their support. No financial commitment is being asked for at this time. Greg recommended that perhaps an e-mail would work as well, and perhaps contacting the larger companies by phone.

MOTION: Greg Templeton moved to have the Arts Centre for Edson Society send a letter to local businesses asking for their support and all materials be purchased to do so. Seconded Shari McDowell. Motion carried.

6. Edson & District Recreation Society update

Dave and Ron gave a verbal update.

7. Secretary Treasurer's Report

Shari reported has \$692.32 in their bank account.

MOTION: Shari McDowell moved that the Secretary Treasurer's report for January 2014 be accepted as presented. Dave Michie seconded. Motion carried.

8. Next Meeting

7:00 pm Wednesday March 12, 2014 in the library at Holy Redeemer High.

9. Adjournment

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

The meeting adjourned at 8:43 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)