

**Arts Centre for Edson Society
Minutes
April 9, 2014**

PRESENT:

Diana Inscho	-	dfinscho@telus.net
Shari McDowell	-	shariforlife@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

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Ron Christie	-	gemron@telusplanet.net
Dave Michie	-	michie.dave@gmail.com
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 7:37 pm.

1. Agenda

MOTION: Shari McDowell moved to accept the April 9, 2014 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Greg Templeton moved to accept the February 12, 2014 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Advocacy

3.1 Response from Town Council: Although ACES never received an official response to their letter requesting Town Council begin meeting with all the capital project groups, they have received some information. There has been a change to a major federal grant that has removed facilities from their funding formula. Town Council cannot move forward on any project in 2014. ACES will continue to work towards Council moving forward on a project in 2015.

3.2 Displaying Drawings: The display will be seen at the Holy Redeemer Art Show, Dessert Theatre, and Parkland/Pine Grove's Night of One-Acts.

3.3 Letters to Local Businesses: ACES has received positive responses from three local businesses: Alpine Fitness, Coalspur, and Husky Energy.

3.4 Trade Show Booth, May 23 & 24: ACES will contact The Eagle to borrow their plinko board again, as well as give away some prizes. Peter will contact The Eagle and Robyne to see if they can borrow some iron grids from the Edson Creative Arts Society. Greg and Tracy will look into some prizes that ACES can give away during the event. Peter will organize volunteers to man the booth.

3.5 Possible Fundraising: ACES spoke extensively again about the possibility of fundraising for the project. They decided it better to wait for official government approval of the project before moving ahead.

3.6 Rotary Sundays in the Park: ACES will once again have volunteers to help with the event this summer on June 22, July 6, July 13, August 10, September 7, and September 28. Peter will organize the volunteers closer to the summer.

4. Charity Status

Peter said that ACES has received a response from Revenue Canada. Their account has been given a number and it will be a few months before it is officially approved.

5. CFEP Grant for Amphitheatre

Peter spoke on behalf of Doug saying that the Town of Edson would like to make some improvements to the theatre in Centennial Park. The Town is once again wondering if ACES would like to be the “go-between” between the province and the Town. ACES agreed to do this.

MOTION: Greg Templeton moved to have the Arts Centre for Edson Society apply for a Community facility Enhancement Program Grant on behalf of the Town of Edson to make improvements to the amphitheatre in Centennial Park. Motion carried.

6. Edson & District Recreation Society update

Dave and Ron were not in attendance to give an update.

7. Secretary Treasurer’s Report

Shari reported has \$724.82 in their bank account.

MOTION: Shari McDowell moved that the Secretary Treasurer’s report for April 2014 be accepted as presented. Greg Templeton seconded. Motion carried.

8. Next Meeting

7:00 pm Wednesday May 14, 2014 in the library at Holy Redeemer High.

9. Adjournment

MOTION: Helen Payette 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)