

**Arts Centre for Edson Society
Minutes
May 14, 2014**

PRESENT:

Deanna Adam	-	deannaadam@gmail.com
Ron Christie	-	gemron@telusplanet.net
Diana Inscho	-	dfinscho@telus.net
Shari McDowell	-	shariforlife@gmail.com
Dave Michie	-	michie.dave@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Greg Templeton	-	templeton.g@gmail.com
Douglas Woodhouse	-	douglasewoodhouse@gmail.com

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.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

Peter called the meeting to order at 7:02 pm.

1. Agenda

MOTION: Dave Michie moved to accept the May 14, 2014 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

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

3. Resignation

Peter reported that Mike Butler has resigned his position as Director of Community Services with the Town of Edson. He has taken a new position in Westlock. ACES wishes Mr. Butler all the best in the future.

3. Advocacy

3.1 Displaying Drawings: The display will be seen in the ACES booth at the Edson & District Chamber of Commerce Trade Show on May 23 and 24, at The Chronicle Project's production of *Whiteoaks* on May 29-31, and at the Rotary Sunday in the Park events all summer.

3.2 Trade Show Booth, May 23 & 24: ACES has a booth at the Trade Show. Peter reported that The Eagle has given permission to borrow their Plinko game. ACES will purchase a youth guitar from Horizon Music to give away as a prize, as well as candy treats. Volunteers were also organized to set up, man, and

clean up the booth on the required dates. Shari will provide her laptop for a special photography presentation.

MOTION: Dave Michie moved to have the Arts Centre for Society spend up to \$250.00 on a guitar and candy to give away as prizes at the Trade Show. Doug Woodhouse seconded. Motion carried.

3.3 Rotary Sundays in the Park: Greg spoke briefly about the upcoming event. ACES members began volunteering for dates to help, which will be June 22, July 6, July 13, August 10, September 7, and September 28. Peter will organize the volunteers via email.

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 and Doug need to fill out information for the CFEP grant and return to Ann Dechambeau at the Town of Edson.

6. Edson & District Recreation Society update

Dave and Ron gave a verbal update, which included that Darrel Talpash is the new President of the Edson & District Recreation Society and Ron is the new Vice-President.

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

Annual General Meeting: 7:00 pm Wednesday September 10, 2014 in the library at Holy Redeemer High

The regular monthly meeting will follow after the AGM.

9. Adjournment

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

The meeting adjourned at 7:51 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)