

**Arts Centre for Edson Society
Minutes
November 12, 2014**

PRESENT:

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

REGRETS:

Peter Taylor..... peter.taylor@livingwaters.ab.ca
Douglas Woodhouse douglasewoodhouse@gmail.com
Deanna Adam deannaadam@gmail.com
Krysta Shack, Recreation Coordinator, Town of Edson krystas@edson.ca
Madison Sharman madison.em.sharman@gmail.com
Greg Templeton templeton.g@gmail.com
Tracy Templeton templeton.tracy@gmail.com
Robyne Wilock robyne.wilock@livingwaters.ab.ca

Shari called the meeting to order at 7:05 pm.

1. Agenda

MOTION : Diana Inscho moved to accept the November 12, 2014 Arts Centre for Edson Society agenda. Motion Carried.

2. Minutes

MOTION: Helen moved to accept the September 10,2014 Arts Centre for Edson Society agenda. Motion carried.

3. Advocacy & support, displaying drawings:

- a. Red brick for HRH production at beginning of December (4-7th),
- b. Culture days: September 26-28 - Robyne sends regrets. ***Table to next meeting.***
- c. Rotary Sundays in the park - Greg & Tracy send regrets. ***Table to next meeting.***

4. The next step - *Table for next meeting*

- a. Town & country agreement,
- b. Letters to local businesses/groups asking for support,
- c. Presentation to Town.

5. Special Resolution - Charity Status – Shari

MOTION: Dave moves that the special resolution as attached be submitted as written. Seconded by Ron. Motion carried. Unanimous. Doug also voted in favor by proxy.

6. Edson & District Recreation Society update - Dave & Ron

- a. Dave submitted his resignation to the board on October 27th, 2014. The Recreation Society presented to the town. Things are complicated between the curling club, town, Recreation Society, and golf club. Something will have to change. The curling club is not maintaining itself. If the society ever folds, the complex operation will revert to the town of Edson. \$300,000 of the town's operating capital goes to the facility for maintenance and operations.
- b. It was suggested by a councillor that we consider joining with A.H. Daikin when they rebuild. This brings to light that there are other options available though none come without their challenges.

7. Secretary/Treasurer's report – Diana

There is one cheque cleared for \$203.70 for Computer consulting. Remaining balance in the account is \$521.12.

MOTION: Diana moves that we accept the treasurer report as read. Dave seconds. Motion carried.

8. Open Discussion – All:

- a. Join forces with other interest groups in town. It was suggested that now may be the time to meet with library board & field house society and a facilitator to help keep the meeting even. *Table for January.*
- b. Whitecourt is building a 600 seat theatre attached to a new catholic school in cooperation with the catholic board, county & town of Whitecourt.

9. Venue for meetings

\$25 for chamber of commerce.

MOTION: Dave motions that we continue to meet at this venue and pay the \$25 rent per meeting. Seconded by Helen. Motion carried. Unanimous.

10. Assigning Tasks/Recap:

- a. Shari will update Peter on the meeting and ask him about displaying the drawings at the HRH productions in December.
- b. Shari will follow up on submitting the Special Resolution to Canada Revenue Agency

11. Next meeting:

The next meeting will be January 14, 2015 at 7:00 pm. Shari will book the Chamber of Commerce.

12. Adjournment:

MOTION: Diana moved to adjourn the meeting. Motion carried. The meeting adjourned at 8:18pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)