

**Arts Centre of Edson Society
Minutes
January 15, 2015
Edson & District Chamber of Commerce**

PRESENT:

Ron Christie gemron@telusplanet.net
Diana Inscho dfinscho@telus.net
Shari McDowell shariforlife@gmail.com
Dave Michie michie.dave@gmail.com
Douglas Woodhouse douglasewoodhouse@gmail.com

REGRETS:

Deanna Adam deannaadam@gmail.com
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
Greg Templeton templeton.g@gmail.com
Tracy Templeton templeton.tracy@gmail.com
Robyne Wilock robyne.wilock@livingwaters.ab.ca
Helen Payette helepaye@gypsd.ca
Peter Taylor peter.taylor@livingwaters.ab.ca

Shari called the meeting to order at 7:07pm.

1. **Agenda**

MOTION: Diana Inscho moved to accept the January 15th, 2015 Arts Centre for Edson Society agenda. Motion carried.

2. **Minutes**

Motion: Ron moved to accept the December 12, 2014 Arts Centre for Edson Society agenda. Motion carried.

3. **Advocacy & Support: displaying drawings:** Shari will find out where the display is.

- a. Chautauqua performance end of January
- b. Picks of the Fringe performance
- c. Pine Grove "Into the Woods" January 21-23 at the Red Brick.

4. **Upcoming events:**

Shari will ask Peter about emailing the list for upcoming fine arts events or if he would like to upkeep and distribute the calendar. She will also ask him for ideas on submitting it to the newspaper. Should we include a disclaimer if we miss anything? Our next step would be to approach Helen to see if she is interested.

5. **The next step:**

- a. The Community Facility - AH Dakin. It was quoted in the article that no one had approached the Grand Yellowhead Public School Division which isn't true. We sent a letter to them in June. Shari will talk to the board and remind them that they have been approached and we are open to discussion. There are drawbacks to being attached to an elementary school. There are issues with selling liquor, access, and lack of a lobby. Shari will send a letter with Peter's letter from June attached. She will email it to the board for proofing.
- b. Introduction to Town manager: Shari hasn't phoned him yet though he has toured the museum. She will phone and introduce herself on behalf of the board.

- c. Town community meetings: Shari sent an email to every councilor saying we would be happy to work with and be open to suggestions from them. We will have a seat at the community meetings. Shari will be our representative in Peter's stead. If we need more representation we will contact others to join. Shari recommends we familiarize ourselves with our financial plan before the meeting. Shari will ask Peter if it's a good idea to ask the architect what he thinks the prices may have increased since the last plan was done. If so, she will ask Peter to talk to him.

6. Charity status – Shari :

- a. Shari sent everything in and was told they had not received it. She called again and a third time today. After some searching, the Provincial Government confirmed that they had in fact received it. The staff member gave Shari some simple changes that do not alter the intent of the document which Shari did and returned it. Once the documents are returned approved by the Provincial Government, Shari can send everything away to the federal channels.

7. Edson & District Recreation Society update – Ron:

- a. Simplex Grenel has started doing upgrades. The old motor and tanks will be removed next week. New floats were received for the sewer system. They were back ordered from Quebec. The fire suppression system should be operational by spring.

8. Secretary/Treasurer's Report - Diana:

There is \$521.12 in our account.

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

9. Trade show: April 17 & 18, 2015

Early bird booking is \$267.50 prior to February 15th, 2015. Diana will email our members to see if people will be able to work the booth.

10. Assigning Tasks/Recap:

Shari will call the GYPSD regarding the letter we wrote them in June. Shari will introduce herself to the new town manager. Shari will call Peter about where the display is and if he is interested in helping with arts calendar. Shari will keep us updated on charity status. Diana will email the members of the board for volunteers for the trade show.

11. Next meeting:

The next meeting will be Wednesday, February 11, 2015 at 7:00 pm. Shari will book either the Chamber of Commerce or the museum.

12. Adjournment:

MOTION: Dave moved that we adjourn the meeting. Seconded by Doug. Motion carried. The meeting adjourned at 8:38 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Print)