

**Arts Centre of Edson Society
Minutes
June 10, 2015
Edson & District Chamber of Commerce**

PRESENT:

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

REGRETS:

Deanna Adam.....deannaadam@gmail.com
Gemma Christie, Living Waters RCSDgemma.christie@livingwaters.ab.ca
Helen Payettehelepaye@gypsd.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
Peter Taylor peter.taylor@livingwaters.ab.ca
RobyneWillock..... robyne.willock@livingwaters.ab.ca

Shari called the meeting to order at 7:06pm

1. **Agenda**

*MOTION: Diana Inscho moved to accept the June 10, 2015 Arts Centre for Edson Society Minutes.
Motion Carried*

2. **Minutes:**

Table approval of minutes from previous meeting.

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

- a. June 21st: Rockin' in the Park and Aboriginal Days events start at 1:00 - 6:00. Please be there to help with set up at noon. There will be bannock burgers, bannock, jam, face painting, bouncy house, juggler, hoola "hooper" ...
 - i. Diana, Doug and Shari will help out. Ron and Gemma may help.
- b. August 9th 1:00 - 5:00:
 - i. Potential volunteers: Dave will help with Pig Roast
- c. September 6:
 - i. PotentialVolunteers : Doug
- d. September 26:
 - i. PotentialVolunteers : Doug
- e. Shari will send out schedule for Sundays in the park, ACES members please sign up as the summer progresses.

4. **Fundraising:**

- a. We need to do some fundraising. It was suggested that we write letters to Pandora Players, Chautauqua, Holy Redeemer Drama, Pine Grove Middle School, Double Feature Theatre, Town (Anne) specifically to Sundays in the park (commitment to writing grants, and volunteer hours) asking for \$100 from each group in support. *Diana will ask Peter for the list and template letter.*

5. **The NextStep:**

- a. The community facility: nothing has changed
- b. Town community meetings: nothing has happened
- c. The Town is advertising for a part time Arts & Culture coordinator. A unanimous motion was made and passed at the community services meeting. *ACES will send a letter of support. Kevin will draft a letter for Shari to send on our behalf.*

6. **Meeting withTown Manager:**

- a. *Shari and Peter will be meeting with Mike, Kayla and Bridgette on Friday at 1:30. Shari asked if there was anything the board would like to bring to the table that meeting. It was suggested that they go with a business plan and link to our website so Mike can look it over if he likes. A few things to mention are that we have followed Council's suggestions that we don't fundraise because of stewardship of the money and that they recommended combining with the Rec Complex. ACES also recommended that we make it clear that a lot has gone into this project and that we have always advocated community involvement in all arts and culture in Edson as surrounding area.*

7. **Edson & District Recreation Society Update:** Ron

- a. There will be updates to the meeting room names and an increase in sponsorship costs for the advertisement of the rooms. Will be looking at sponsorship on the ice surface as well. Weyerhaeuser has said they want the Rec Board to hurry and get the renos done to the Weyerhaeuser Room so they can give some money for it.
- b. Curling rink will be down to 4 sheets of ice because they only have 96 curlers.
- c. Safety: waiting on pump and motor for the fire suppression system. It is in Edmonton at Simplex but they are swamped with work right now. It should be within the next couple of weeks.

8. **Secretary/Treasurer's report:**

At end of March, the balance in our account was \$200.30.

9. **Assigning Tasks/Recap:**

- a. Shari will send emails on Sundays in the park.
- b. Diana will write letters for fundraising. She will get the list from Peter.
- c. Kevin will draft a letter in support of the new Arts and Culture Coordinator.
- d. Shari and Peter will meet Mike.
- e. Giles will update the website.
- f. Peter will organize going out for a drink during the summer. Kevin offers his back yard for a fire.
- g. Shari will book the Chamber of Commerce for our next meeting.

10. **Next meeting:**

The next meeting will be at 7:00 pm, Wednesday, September 9th, 2015. Shari will book the Chamber of Commerce.

11. **Adjournment:**

MOTION: Doug moved that we adjourn the meeting. Seconded by Diana. Motion carried. The meeting adjourned at 7:55pm.

Minutes approved on _____

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)