

**Arts Centre of Edson Society
Minutes
February 20, 2019
Holy Redeemer High School**

PRESENT:

Ron Christie
Clayton Dearden
Diana Inscho
Kim Martin
Peter Taylor

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REGRETS:

Gemma Christie, Living Waters RCSD
Rose Joudrey
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Adrienne Tait
Doug Woodhouse

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Peter called the meeting to order at 7:12 pm.

1. **Agenda**

Motion was made to accept the agenda with additions for the February 20, 2019 meeting by Kim. **MOTION PASSED**

2. **Minutes**

Motion was made to accept the minutes from the January, 2018 meeting by Clayton. **MOTION PASSED**

3. **Town of Edson & Yellowhead County Multiplex Committee – Peter**

- a. In-camera meeting February 5th
- b. Multiplex Design & Location
- c. Price and timeline puts our project further and further away.

i. What is our next step? Our project could be another decade away. Peter will talk to Mike Derricott to get his opinion on our position and get back to us. We will offer feedback. Then we will send a press release accordingly within the next week.

4. **Volunteer Fair, April 8th – Peter**

- a. Set up/design – table to next meeting
- b. Volunteers - table to next meeting

5. **Arts Touring Alliance of Alberta Showcase, October 18-21 – Diana, Doug, Rose**

- a. Diana: The ATAA Showcase was great overall. We networked with many people from all over the province. We spoke to a gentleman from the Demmitt Cultural Society in the teeny hamlet of Demmitt, about 80 km west of Grande Prairie with a 275 person capacity hall that was built as an initiative of a local artist. With a lot of volunteer sweat equity, it was built for around \$1 million. It is constructed mainly of post and beam straw bale and has a solar array on the roof which makes it very efficient. Diana has family in the area so should have the opportunity to visit in the near (?) future.

<https://www.demmittculturalsociety.org>

6. **Secretary/Treasurer's Report – Diana**

- a. Diana submitted our annual return which was due December 31st.
- b. The balance in our account as at this meeting is \$1,277.11. Diana makes a motion to

accept treasurer's report as stated. Ron seconds. **MOTION PASSED**

7. **Press Release for this Meeting – Peter**
 - a. Peter will develop a press release with input from the rest of the group based on the information he gets from Mike.
8. **Assigning Tasks/Recap:**
 - a. Peter will call Mike for some advice.
 - b. We will work together to develop a press release.
9. **Next meeting:**

The next meeting will be March 13, 2019 at Holy Redeemer.
10. **Adjournment:**

Ron made a motion to adjourn the meeting at 8:11 pm. **MOTION PASSED**