

**Arts Centre of Edson Society
Minutes
Sept 11, 2019
Holy Redeemer High School**

PRESENT:

Clayton Dearden
Diana Inscho
Kim Martin
Adrienne Tait
Peter Taylor

deardenclayton@gmail.com
dfinscho@telus.net
kimgregmartin@shaw.ca
adetait@gmail.com
peter.taylor@livingwaters.ab.ca

REGRETS:

Gemma Christie, Living Waters RCSD
Ron Christie
Rose Joudrey
Shari McDowell
Doug Woodhouse

gemma.christie@livingwaters.ab.ca
gemron@telusplanet.net
rmjoudrey@hotmail.com
shariforlife@gmail.com
dougewoodhouse@gmail.com

Peter called the meeting to order at 7:33 pm.

1) **Agenda**

Motion was made to accept the agenda with additions for the September 11, 2019 meeting by Kim.

MOTION PASSED

2) **Minutes**

Motion was made to accept the minutes from the May 15, 2019 meeting by Clayton. **MOTION**

PASSED

3) **Town of Edson & Yellowhead County Multiplex – Peter**

a) #BuildTheMultiplexNow

i) This campaign was not effective. No one from the groups that use the property answered Peter's calls.

b) The possible loss of the contingency funds for the civic/cultural Centre that will be put aside each year.

i) The councilors voted NOT to put the contingency funds towards the multiplex.

c) The next step(s)

i) We discussed the possibility of taking a break for a year or meeting quarterly. We will meet again in the early new year.

ii) There was discussion about what our next possible plans could be.

4) **Secretary/Treasurer's Report – Diana**

The balance in our account as at this meeting is \$1,177.11. Diana makes a motion to accept treasurer's report as stated. Clayton seconds. **MOTION PASSED**

5) **Press Release for this Meeting – Peter**

Not necessary

6) **Assigning Tasks/Recap:**

N/A

7) **Next meeting:** TBD

8) **Adjournment:**

Kim made a motion to adjourn the meeting at 8:36 pm. **MOTION PASSED**