

**Arts Centre of Edson Society  
Zoom Meeting Minutes  
November 4, 2020**

**PRESENT:**

Clayton Dearden  
Diana Inscho  
Kim Martin  
Peter Taylor  
Shari McDowell

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kimgregmartin@shaw.ca  
peter.taylor@livingwaters.ab.ca  
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**REGRETS:**

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

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Peter called the meeting to order at 7:10 pm.

1) **Agenda**

Motion was made to accept the agenda with additions for the November 4, 2020 meeting by Clayton. **MOTION PASSED**

2) **Minutes**

Motion was made to accept the minutes from the September 9, 2020 meeting by Kim. **MOTION PASSED**

3) **Letter to Municipalities re: Multiplex – Peter**

a) Peter wrote a letter in consultation with the board and sent it to the papers, posted it on our Facebook page and sent to Yellowhead County and the Town of Edson.

i) He received positive feedback from the local paper and a note from Mayor Zahara.

4) **Kids in the Arts Scholarships**

a) We discussed the format and steps to move forward on offering funding to people in financial need to help offset costs of arts and music programs and training. It was decided that we need to collect information so that we can set out a good plan before we begin promoting it or seeking grants or sponsorship.

b) Peter will contact Mike Derricott and/or council to ask what direction we might take for funding and exposure.

c) Shari will contact Mayor Eglinski to ask what direction we might take for funding and exposure.

d) Diana will investigate grants, the Town of Edson Community Development Micro-Grant, talk to Krysta about forms and logistics for the Town's Fee assist program, contact groups in town for costs associated to their programs, how it could help them and if they see a need.

e) Clayton will contact Axel Axman about the Kids in Sports Program, their application process, where they received funding, and how much need they saw in people accessing that funding.

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

The balance in our account as at this meeting is \$1,457.11. Diana makes a motion to accept treasurer's report as stated. Kim seconds. **MOTION PASSED**

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

Not necessary.

7) **Assigning Tasks/Recap:**

See above

8) **Next meeting:** Wednesday, January 13<sup>th</sup> at 7:00 PM

9) **Adjournment:**

Kim made a motion to adjourn the meeting at 7:46 pm. ***MOTION PASSED***