

**Arts Centre of Edson Society
Zoom Meeting Minutes
February 10, 2021**

PRESENT:

Clayton Dearden
Diana Inscho
Shari McDowell
Adrienne Tait
Peter Taylor

deardenclayton@gmail.com
dfinscho@telus.net
shariforlife@gmail.com
adetail@gmail.com
peter.taylor@livingwaters.ab.ca

REGRETS:

Rose Joudrey
Doug Woodhouse
Ron Christie
Gemma Christie, Living Waters RCSD
Kim Martin

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

Peter called the meeting to order at 7:02 PM.

1) **Agenda**

Motion was made to accept the agenda with additions for the February 10, 2021 meeting by Shari.

MOTION PASSED

2) **Minutes**

Motion was made to accept the minutes from the January 13, 2021 meeting by Adrienne. **MOTION**

PASSED

3) **Kids in the Arts Scholarships**

- a) Peter – General Form: we discussed the outline that Peter proposed. We polished some of the points and suggested that it be called a scholarship rather than a grant.
- b) Adrienne – Application Form: we discussed and polished the form that Adrienne created.
- c) Next steps:
 - i) Application and General Forms graphics and beautification: Peter will send her the most recent form and Shari will do
 - ii) Add form, general form, option to upload letter to website and give option to print for handwritten submission – Shari will ask Giles
 - iii) Town/County Council presentation to ask for seed money
 - (1) Shari spoke to a rep from the County who did not give us a hope of getting any funding
 - (2) Peter suggested that we might have more leverage and validity if we were to approach the municipality first.
 - (3) We decided to ask for \$5,000 as a one-time donation for an application date beginning in September.
 - (4) Peter will get in touch with council and setting up a presentation for the March 23rd COW meeting.
 - iv) Apply to/contact local businesses – Adrienne will with the help of Shari
 - v) Town of Edson and area students
 - vi) Notify local arts & Culture groups – Diana will contact them once things are up and running, Shari can do up a rack card, Diana will distribute and promote the scholarship in her role with the Town.
 - vii) Present to Rotary Club later in the year?
 - viii) Motion was made to approve the amended forms, create a presentation and present to

council, to promote the scholarship, and ask for donations from local businesses as written above by Clayton. **MOTION PASSED**

4) **Library Presentation – Adrienne**

- a) The library Board did a new feasibility study totaling over \$800,000 over several years. Council was pleased that the library would use their reserve to fund a detailed design plan and begin fundraising. The library is making it a priority to bring the building up to code and use their space more effectively. An addition would be required in the future if the population increases as projected.

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

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

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

Not necessary.

7) **Assigning Tasks/Recap:**

- a) Peter will get in touch with Town Council and create a presentation for the March 23rd Committee of the Whole meeting.
- b) Clayton will proof Peter's presentation.
- c) Diana will get in touch with the Arts Groups to promote.
- d) Shari will beautify the forms and update the website.
- e) Adrienne will contact businesses for possible sponsorship.

8) **Next meeting:** Wednesday, March 10 at 7:00 PM.

9) **Adjournment:**

Peter made a motion to adjourn the meeting at 8:30 PM. **MOTION PASSED**