Arts Centre of Edson Society Zoom Meeting Minutes September 8, 2021

PRESENT:

Shari McDowell Adrienne Tait Peter Taylor Kim Martin Gemma Christie, Living Waters RCSD Clayton Dearden

REGRETS:

Ron Christie Rose Joudrey Doug Woodhouse Diana Inscho shariforlife@gmail.com adetait@gmail.com peter.taylor@livingwaters.ab.ca kimgregmartin@shaw.ca gemma.christie@livingwaters.ab.ca deardenclayton@gmail.com

> gemron@telusplanet.net rmjoudrey@hotmail.com dougewoodhouse@gmail.com dfinscho@telus.net

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

1) Agenda

Motion was made to accept the agenda for the September 8, 2021 meeting by Kim Martin. *MOTION PASSED*

2) Minutes

Motion was made to accept the minutes from the September 8, 2021 meeting by Kim Martin. *MOTION PASSED*

3) Kids in the Arts

a) Donations: \$5,000 from the Town, \$2,000 from Servus Credit Union, \$1,000 Fineline, \$500 Bannister. Businesses are asking for a report- how much was given out etc. but most importantly they are asking for quotes from the kids as to what the money means to them.

b) Advertising

- i) Facebook Peter will post another Facebook ad for one week
- ii) Registration Night went well and handed out applications
- iii) Contacting Arts Groups Shari asked if we could go through CANOE. Peter suggested we reach out to individual musician groups.
- c) Applications: Deadline of September 15. Discussion was held as to when we should let the applicants know. The decision was made to deal with the applications as they came if there are only a few.
- d) Next Steps Shari will follow up with Greg. Peter will follow up with Robyne Wilock. Kim will ensure the application form is on the parent page at the school.

4) Municipal Election, October 18

a) Questions to candidates. Clayton suggested we wait until the shovels are in the ground with the multi-plex before we push for a facility. Consensus was this is not the time/election to be asking candidate questions.

5) Insurance for Our Group

i) We can revisit if it is needed if, and when, we start fundraising for a facility or are in possession of a substantial amount of funds.

6) Treasurer's Report – Shari

a) The balance in our account as at this meeting is \$4,857.11 including the bursary donations. Shari made a motion to accept treasurer's report as stated. Kim seconded. **MOTION PASSED**

7) Assigning Tasks/Recap:

Peter will make an ad for Facebook regarding the Kids in Arts bursary to run for a week. Kim will talk to Mary Bergeron regarding putting the application information on the parent website. Shari will talk to Greg and Tracy Templeton to see if they have any youth who may qualify. Adrienne will ask the Anchor if they would be willing to donate ad space regarding Kids in Arts.

8) **Next meeting**: Wednesday, November 3, 2021 at 7:00 PM.

9) Adjournment:

Peter made a motion to adjourn the meeting at 8:24PM. MOTION PASSED

Signed:	Signed:	
Print:	Print:	