

Minutes of Focus Art Executive meeting (May 19th 2010)

People in attendance: Micheline Tanguay
Jacqueline Milner
Anne Bergeron
Bev Leroux
Libby Cameron
Tina Taliano-Morin

Member presence: Rolande Levac

- 1- Minutes of last executive meeting approved by Anne, seconded by Libby.
- 2- UCDSB donation for 100\$ and Focus Art membership for 10 winners was accepted by all executive members present including Sandra's proxy vote. For more information on donation cause, visit: www.championsforkids.ucdsb.on.ca
- 3- Saving the mural proposition by Paul Madan was discussed. Due to several questions by executive group members on everyone's role in this project, the group proposed that Paul be invited to the next executive meeting. Confirmation by email of Paul's attendance would be required so that item can be added to next meeting's agenda. **If everyone is in agreement, Tina will email Paul to invite him to the next executive meeting.**
- 4- Plein Air painting presentation for June's member's general meeting was discussed. Motioned by Bev and accepted by all present members.
- 5- Bev, Libby and Adele looked into various Art Retreat options for members.

Results are: Alexandria is booked until next spring on weekends, available during the week but it is closed during the summer. Cost for a weekend is 100\$ including accommodations and meals (Fri-Sun). Meals include supper on Friday, lunch on Sunday and every meal in between.

Manoir D'Youville in Chateauguay, meeting was cancelled. Will be rescheduled at a later date. Waiting on Adele's return to reschedule.

Bridgewater retreat in Tweed was discussed but seems far to travel.

6- Everyone in attendance at the May executive meeting was notified that the date and place for the summer planning meeting will be decided at the next executive meeting.

7- September's member general meeting guest speaker discussed. Executive members in attendance at the May meeting came to the consensus that they would like to see a hands-on activity for members in addition to the presentation. One suggestion was that a Focus Art member present. Possibilities are being looked at. Decision has been postponed until the next executive meeting.

8- Notes/minutes of general meetings discussed. Decision by executive members present at the meeting was that the **general meeting minutes** be posted via the website for member viewing before the following month's general meeting and that the **executive meeting minutes be posted on the website before the following month's general meeting in case members wish to discuss them at the meeting. This gives us a 2 week window to have them posted to the web.**

9- Other items discussed:

Micheline Tanguay would like all emails sent to her sympatico address: michegeo1@sympatico.ca

Downtown Business Improvement Area market (DBIA). Members interested in displaying/selling at this market should consult the DBIA website www.cornwalldbiamarket.com for more information or contact Gaye Adams directly at **613-933-4004**.