

Meeting of February 17, 2010

In attendance: D'Arcy, Rose, Micheline, Bev, Adèle, Anita

1. D'Arcy declared the meeting opened.
2. D'Arcy motioned to accept the minutes of the previous meeting dated Jan. 20, 2010. Rose proposed, Micheline second and all were in favour.
3. There was no business from the previous minutes to discuss.
4. Rose presented the financial report which indicates an actual balance of \$4278.05 with 82 paid-up members. This is our best ever. Rose requested an advance of \$500 from Focus Art to purchase supplies for the March workshop. This will be reimbursed in full by the Square. D'Arcy proposed, Micheline second and all were in favour.
5. Insurance coverage Cornwall Square: We may be able to save on insurance fees by going under the umbrella coverage of the Centre Culturel Cornwall.. Rose will obtain information regarding the fees and details in writing from their committee and a decision will be made accordingly.
6. Theme show, other work not "5" The decision to keep "5" as the theme was unanimous
7. Cornwall Square workshop update: all is in place. The Cornwall Square will begin the publicity 2 weeks in advance. This will be held in the old "Blue Jeans" location, next to the food court, from March 15-19 beginning at 1:30pm to 3:30pm. A good variety of activities has been planned. Rose will keep notes to write up a standard of operation for this event for future references.
8. New business: **As of Jan 12, 2010, we are officially incorporated, "Lassociation Focus Art Association".**
Congratulations!
9. Media Director: the search continues
10. Riocan update, Eastcourt Mall: Still no response to e-mails sent to Riocan. D'Arcy and Micheline will try to find another way to contact them.
11. Hockeyville request: This request will be sent out to all members and artists interested can contact Jodi Conway.
12. Constitution review: The revision was started and changes have been noted. Any other changes are to be forwarded to D'Arcy. A revised copy will be reviewed again and once accepted it will be put on our website.
13. Strategic Planning: A meeting for strategic planning will be held on Feb. 25, 2010 at 7:00pm at Sandra's Studio

D'Arcy proposed to adjourn the meeting, Rose second, all in favour.