



March Monthly Business Meeting

Time: 1:30 Art Centre

Date: 04/03/15

Next: April 1, 2015 (A.G.M. April 1)

In Attendance:

Call to order: Any New Business items to add to the agenda?

Verify quorum (4 people)

- ❖ Minutes of last monthly meeting
 - Errors or omissions?
- ❖ Financial Report:
 - Balance
 - Donations
 - Grant Money
- ❖ Correspondence-

Reporting process for group decision making: discuss, motions required by member, vote!

1. Communications:

- Internal – Marg Richmond....newsletter/reminders
- External – Elfie Hall ... website
- Social Media updates...Leslie Benner

2. Community Commitments: big picture thinking

- Alberta 55+.... Copy Art and Cultural Competition info
- Art for Spock Days / Parade

3. Fund Raising:

- Grant wanted for back yard gazebo and painted wall
- Marketing Strategy: Survey/Suggestion Box?

4. Vulcan Art Center: (what works/what doesn't work)

- Membership and display fees are due
- Art Center Work Schedule –(pass around calendar)
- Operating hours – discuss - to coincide with Coffee Shop

5. Art Direction:

- Shabby-Chic (Fibre Art Project) for drop-in Mondays
- Evening Playdates scheduled: March... String of Birds ?
- Day Classes: 1. Paverpol - Winter schedule
 - 2. Watercolor classes by-weekly
 - 3. March Bird pattern exchange - for spring projects

6. Fun Raising:

- Easter Celebration?

Bouquets: