Edmonton Art Club September 2021

Minutes

19 members, 0 guests

* Call to Order. Sharon called the meeting to order at 7:06.
* Introduction of Guests / New Members

There were no new members and no guests.

* Approval of the Agenda

Moved by Sharon, seconded by Nola that the agenda be approved as written. All in favor, passed.

* Approval of the June Minutes

Moved by Jani, seconded by Johanna that the June minutes be accepted as written. All in favor, passed.

* President’s Remarks

I am happy to be together again. Zoom kept us together, but this is more important.

* Vice President’s Report

100 Years

Our exhibit will be from October 30 to January 23 in the Community Gallery. The Retrospective will open November 6 to March 13. Works are to be delivered to the Art Gallery from October 18 to 22. Take down is yet to be determined.

Members Tour of the retrospective exhibit will be held on November 24 with coffee following in the Ledcour Theatre next to our exhibit.

Critique Night will be held on January 20 in the hall as you enter the gallery, open to our members and the public.

Posters and books are for sale at the meetings or email Seraya.

Misericordia Show will be from October 8 to December 3. We have two areas – admitting area and left hallway. 80 pieces are needed. Email Seraya if you haven’t already signed up.

Web Site. The web stats were updated on June 30. Details are on the website. This year’s updates to be sent to Seraya by September 30. Guidelines are on the website.

Workshops.

Mixed Media Madness. Jani and Seraya. September 15 in the Orange Hub.

Acrylic and Mixed Media. Suzanne Northcott. November 19 to 21. Individual instruction plus lectures, discussion, and demos.

Art Market in the Vistas. Jasmin Alstad. September 11. See our Facebook group for more details.

Survey for All Members

As part of the Edmonton Art Council Grant, $3000 was allocated for workshops to expose members to new disciplines and to bring in new members. What workshops are you interested in, especially nontraditional crafts?

* Treasurer’s Report for April 9, 2021 to Sept 9, 2021 (Marge for Connie)

Bank Balance

Opening balance: 10,508.59

Income during the period: 20,054.22

Expenses during the period: 16,060.82

Closing balance: 14,601.99.

Summary

100th Anniversary

Expenses: 9,027.30

Income from 106 book sales to date: 5,500.00

To break even, we need to sell books and bags totalling 3,527.30. We have 94 books left to sell and not sure how many reusable bags.

AFA Grant

818.41 to last until next April or May

Edmonton Arts Council Grant

8,000.00 for very specific use to create higher profile for club online and towards 100th anniversary event

* Newsletter

No report available.

* Other Business

Edmonton Arts Council Grant (Eleanor for Betty).

Progress on contracting with a social media communications manager:

* I have taken on the role of liaison with David Cheoros of the Edmonton Arts Council.
* Have sent an RFP (request for proposals) to 2 possible sources given to us by David:
	+ Josh Semchuk of Bottom Line Productions. He’s interested but has been away. Will get his proposal to me this week.
	+ Katie Sowden. She has returned to school and is not accepting new contracts.
* A committee (Sharon, Janie, Rhea, me) is in place to review Josh’s proposal and decide if we want to look for others or accept his.

Open Studio.

The next Open Studio is this coming Tuesday from 10 to 2. 6 are presently attending. More than double that is needed to hold it in the Orange Hub.

Social Duties. Jani needs a volunteer to help before the meeting. Donna and Sharon volunteered.

* Attendance (Y/N)

19 members attended.

16 members submitted artworks for the critique.

* Motion to Adjourn

Myrna moved to adjourn the meeting at 7:28.