



**2020 AGM Tuesday Sept, 8 2020**

**8:00 PM**

**Virtual Meeting, Zoom**

**1.) Call to order**

8:05 PM

**2.) Roll Call**

Connie Cooper, Gillian Boon (nee Mitchell), Bob Acton, Louise Cormier, Erin Freed, Shannon MacNaughton, Connie Pike, Darlene Swan.

**3.) Approval of Agenda**

Nominated by Bob, Approved by Connie.

**4.) Motion to order catalogues for 2020 show**

Decision: Order 50. Everyone in agreement.

In addition, Erin made motion made to spend approx. \$200 on poster/banner. Louise seconded it.

**5.) Scholarship to Red Deer College**

Erin made motion to supply scholarship to Red Deer College for \$500. Everyone in agreement. Erin will reach out to Trudy.

**6.) Update re-COVID/drop off work dates**

Gillian and others to help with the drop off and pick up of work.

**7.) Bob Acton's mentorship program.**

Bob mentioned wanting to create a conversation around mentorship and how it may have some advantages for us as an organization and for partners in the province. Gillian mentioned that Coffee and Ceramics in the park had chatted about that topic and people were excited and on board with the idea.

Bob will research more on the topic and report his findings next meeting.

### **8.) Estimate of mags from West Canadian**

Erin sent out estimate, which was approx. \$900

### **9.) Prepare list of duties on Board**

Everyone please add in a list of what you do on the Board. Gillian will send out a Google Doc link in an email.

### **10.) Update on Bridgeland**

Decision: We will get our deposit back from Lisa. Discussion around online sale this year or next year. With timing and the logistics around an online sale, we will not be having a holiday sale this year online. Potential to have one in the spring.

### **11.) Thoughts for future?**

- Keep collection of work at Medalta for now. Less cost, simpler, and we know where they are.
- Potential for a free membership draw to collect emails.
- Look for digitizing grant on the Alberta Arts Council website
- APA to purchase a piece from the collection to add to it

**Next meeting: Tuesday, October 20, 2020**

**Adjournment: 9:31 PM**