

APA minutes, April 20/2012

Call to order 7:03 Pm

Roll call Erin, Gillian, Bob, Monika, Louise C

Approval of Agenda Monika, Gillian

Approval of minutes Gillian

Open Issues

1. Resignations---Acknowledged

2. Stepping down---Acknowledged

3. Upcoming Agm

Motion made to spend 1000 on speakers for Agm

Bob, motion, seconded Louise

Speakers to be paid 80 an hr, 40 per half hr

Date will be 11th, 12, 13th of June.

Gillian will write up a document to inform membership of what will be offered during the weekend

Speakers so far

Paul Leathers interested

Studio tours Erin, Darlene Swan interested, Connie Pike as well.

Possible other speaker Heather Fletcher

4. Year in Review---Acknowledged

5. Bobs survey Discussed and approved

6. Committees officers/ roles

Keeping names / as per bylaws

Will need President, Secretary, Treasurer, 3 directors.

Note made to have back up for secretary, treasurer. Will need a cosigner.

Close 9:05

Next meeting May 11/2021 7PM