

Minutes

Tuesday March 17, 2002

8:05 PM

Call to order

Roll call Connie, C, Gillian M, Louise B, Genevieve, Erin

Approval of Agenda Connie C

Approval of minutes ,Feb 4 Louise, Gillian

Presidents Report Rescheduling of 2020 show due toCovid-19

Treasurer's Report 16916.81, due to new members(10)

Refunds (4)

1.2020 update

Connie will talk to Anna from the gallery this week.

The 2020 show will be rescheduled, Gillian will put on website.

Monika is working on the catalogue.

History APA archived at U of C

Juror finished.

To be done, before rescheduling, mail out postcards

Cost-- 400, includes banner, sharing with another artist

30 postcards

Catalogue and postcards printing Minute Man Press

Motion made to pay for costs at 920.00/passed

AGM suggested for June, notification must go out 30 days ahead

Decision on AGM, tabled until April

Need to get Facebook back from Greg. Letter will be sent to that affect.

2. Committee formed to check into digitizing, catalogues, contact

Magazines etc. Erin, Gillian

Information to be gathered from Nickel Arts, Glenbow, Alberta Culture,

Medalta, U of A.

Gillian will store for the present contact mags, catalogues.

Like permanent place for hard copies, no ideas at moment.

3. Coffee and ceramics will not be held March 24th.

Rescheduling TBA. Gillian will put on Instagram.

4. Louise Brud has finished the application for Millarville.