

Minutes: Meeting, Tuesday, October 28, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), Lisa Doolittle (Vice-President), David Barrus (Secretary), Kerry Gellrich, Megan Jones, Steven Foord (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Penny Warris, Sandra Lamouche, Sierra McTavish

1. Land Acknowledgement

2. Call to Order: at 5:37 p.m.

A) Approval of the Agenda, confirmation of a quorum

Motion 08-01: To approve the agenda of the October 28, 2025, Board Meeting.

By: Kerry Gellrich

Seconded: Megan Jones

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of September 25th, 2025

Motion 08-02: To approve the minutes of the September 25, 2025, Board Meeting.

By: Lisa Doolittle

Seconded: Megan Jones

CARRIED

3. Business Arising

4. Action Items:

A) Financial

i) September Budget to Actual Report

Motion 08-03: To approve the September Budget to Actual report as presented.

By: Megan Jones

Seconded: Kerry Gellrich

CARRIED

ii) September Income Statement

B) Resignation of Janene Moch

Motion 08-04: That the AAC Board of Directors formally accept the resignation of Janene Moch from her position as Treasurer and as a member of the Board of Directors, effective immediately, and that the Board initiate the process to appoint a new Treasurer in accordance with the organization's bylaws.

By: David Barrus

Seconded: Lisa Doolittle

CARRIED

C) Application for Alberta Gaming License

Motion 08-05: The Board of Directors of the Allied Arts Council of Lethbridge authorizes the Executive Director, Steven Foord, to submit an application to the Alberta Gaming, Liquor and Cannabis Commission for a gaming license and to allocate any proceeds to the Endowment Fund in accordance with the Board-approved Strategic Plan, including support for the RAW Program and AMAPA.

By: Kerry Gellrich

Seconded: Megan Jones

CARRIED

D) Letter of Support for Enabling Accessibility Fund Application

Motion 08-06: That the Board of Directors of the Allied Arts Council of Lethbridge provide a letter of support for the organization's application to the Enabling Accessibility Fund (Small Projects Component) for accessibility improvements to the AAC Works / 7th Street Office entrance, and affirm the Board's willingness to support the project should final costs exceed the approved grant amount or the funding awarded be less than requested.

By: Lisa Doolittle

Seconded: Kerry Gellrich

CARRIED

5. Reports:

A) Committee

i) PACAG (Steven Foord)

B) Administrative Reports

Shared Services

- a) Executive Director
- b) Finance / HR
- c) Communications
- d) Engagement

Leadership

- a) Projects
- b) Public Art
- c) AAC Works
- d) Volunteer Coordination
- e) The Gallery at Casa

Casa

- a) Education
- b) Clay Services
- c) Facility

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

- A) Coulee Glass
- B) Board Application – Andrea Sandul

8. Adjournment: at 6:53 p.m.
By: David Barrus