Minutes: Meeting, September 21, 2023 – 5:00 p.m. Hybrid – Zoom & 7 Street Office

In attendance: Ian Zadeiks (President), Jon Oxley (Vice President), Janene Moch (Treasurer), Jeremy Duchan (Secretary), Sierra McTavish, Lisa Doolittle, Kerry Gellrich, Sharon Stevenson-Ferrari, David Gabert, Jillian Bracken (City Liaison), Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

1. Call to Order: 5:05 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 07-01: To approve the Agenda of the September 21, 2023, with the addition of an in-camera session in Other

Business.

By: Jon Oxley Seconded: Sharon Stevenson-Ferrari

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of June 15, 2023

Motion 07-02: To approve the revised minutes of the June 15, 2023, Board meeting.

By: Jon Oxley Seconded: David Gabert CARRIED

2. Business Arising:

3. Action Items:

A) Finance

i) August Actual to Budget Report

Motion 07-03: To approve the August budget report as presented.

By: Jon Oxley Seconded: Sharon Stevenson-Ferrari CARRIED

ii) Bridge Lighting Funds

Motion 07-04: To approve the re-allocation of the Bridge lighting funds to the Bursary fund.

By: Jon Oxley Seconded: David Gabert CARRIED

4. Reports:

A) Committee

i) Awards Committee – Mayor's Luncheon (Jeremy Duchan/Jana MacKenzie)

a) Mayor's Luncheon Award Winners

The jury met to decide the award recipients, and a slate of nominees has been presented:

AAC Aspiring Artist: Lev Zienchuk AAC Young Artist: Camille Eudes AACE Individual: Connie Blackburn

AACE Business: N/A

AACE Service Organization: Playgoers of Lethbridge

Joan Waterfield Memorial Award: Fran Rude

Motion 07-05: To approve the slate of award nominees as presented.

By: Sharon Stevenson-Ferrari Seconded: Sierra McTavish CARRIED

b) Change to Award Guidelines

Following the sentence reading, "Members may choose to recognize, by nomination, a business, individual and/or service organization," we will replace "for philanthropic contributions made to the arts community" with "for a significant contribution of time, effort, or other form of altruism to an organization which therefore enhances the entire arts community."

Motion 07-05: To approve the changes to the awards guidelines as discussed.

By: Sharon Stevenson-Ferrari Seconded: Jeremy Duchan CARRIED

c) Event date and structure

ii) Performing Arts Centre Advocacy Group (Jana MacKenzie/David Gabert)

A correction was made to the April 20, 2023, minutes: Jon is removed as a member of the PACAG committee. David is the appointee, with Lisa as an alternate.

B) Administrative (Executive Director)

i) Executive Director

ii) Finance/HR iii) Communications iv) Project/Membersh v) AAC Works vi) Public Art vii) Facility viii) Clay Services ix) Education x) Gallery	ip		
C) President's (Verbal)			
D) Board Director's (Verbal)			
5. Other Business Motion 07-06: To move the meeting t By: Jon Oxley Motion 07-07: To move the meeting of By: Jeremy Duchan	Seconded: Sharon Stevenso	on-Ferrari	CARRIED CARRIED
6. Correspondence			
7. Adjournment at 6:56 pm By: Sharon Stevenson-Ferrari			
Ian Zadeiks, AAC President		Danielle Gibson, Recor	ding Secretary