Minutes: Meeting, October 19, 2023 – 5:00 p.m. Hybrid – Zoom & 7 Street Office

In attendance: Ian Zadeiks (President), Janene Moch (Treasurer), David Gabert, Sierra McTavish, Lisa Doolittle, Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Jon Oxley (Vice-President), Jeremy Duchan (Secretary), Sharon Stevenson-Ferrari, Kerry Gellrich

1. Call to Order: 5:06 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 08-01: To approve the agenda of the October 19, 2023, Board meeting with two additions to

correspondence.

By: Janene Moch Seconded: David Gabert CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of September 21, 2023

Motion 08-02: To approve the minutes of the September 21, 2023, Board meeting.

By: David Gabert Seconded: Sierra McTavish CARRIED

2. Business Arising:

3. Action Items:

A) Finance

i) September Actual to Budget Report

Motion 08-03: To approve the September budget report as presented.

By: Janene Moch Seconded: Sierra McTavish CARRIED

ii) Staff Christmas Recognition

Motion 08-04: To approve the staff recognition amount of 1% of annual staff salaries.

By: Janene Moch Seconded: Lisa Doolittle CARRIED

Motion 08-05: To approve an allocation of \$3,000 for staff and Board holiday parties.

By: Janene Moch Seconded: Sierra McTavish CARRIED

iii) Office Equipment

Motion 08-06: To approve the purchase of \$2,400 in additional office equipment.

By: Janene Moch Seconded: David Gabert CARRIED

4. Reports:

A) Committee

i) Performing Arts Centre Advocacy Group (David Gabert)

B) Administrative (Executive Director)

i) Executive Director

- Collaborative Strategies Proposal

ii) Finance/HR

iv) Project/Membership

v) AAC Works

vi) Public Art

vii) Facility

viii) Clay Services

ix) Education

x) Gallery

C) President's (Verbal)

D) Board Director's (Verbal)

6. Correspondence A) Southern Accord Chorus B) LSIDA C) L. Zienchuk	
7. Adjournment: 6:00 pm By: David Gabert	
Ian Zadeiks, AAC President	Danielle Gibson, Recording Secretary

5. Other Business