

**Board Minutes: Meeting, January 25, 2024 – 5:00 p.m.**  
**Hybrid – Zoom & 7 Street Office**

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

Regrets: Jeremy Duchan (Secretary), Sierra McTavish

1. Call to Order: 5:03 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 01-01: To approve the agenda of the January 25, 2024, Board meeting with the addition of an in-camera session in Other Business.

By: Janene Moch

Seconded: Jon Oxley

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of December 20, 2023

Motion 01-02: To approve the December 20, 2023, Board meeting minutes.

By: David Gabert

Seconded: Lisa Doolittle

CARRIED

2. Business Arising

The regular Board meeting will move to the 4<sup>th</sup> Thursday of the month, beginning with the April meeting.

3. Action Items:

A) Finance

i) December Budget to Actual

Motion 01-03: To approve the December budget report as presented.

By: Janene Moch

Seconded: Jon Oxley

CARRIED

4. Reports:

A) Committee

i) Performing Arts Advocacy Group - PACAG (David Gabert)

The PACAG committee has proposed a meeting with the Board on February 28, 2023, to discuss terms of reference, direction, and AAC support.

ii) Nominating Committee (Jon Oxley)

The call for Board members ends soon, and several applications have been received. Jon will meet with or call them.

B) Administrative (Suzanne Lint)

i) HR

ii) Project/Membership

iii) Communications

iv) AAC Works

v) Gallery

vi) Public Art

vii) Facility

viii) Clay Services

xi) Education

C) President's (Verbal)

D) Board Director's (verbal)

5. Other Business

Motion 01-04: To move the meeting to in-camera at 6:00 pm

By: Jon Oxley

Seconded: David Gabert

CARRIED

Motion 01-05: To move the meeting out of camera at 6:24 pm

By: Janene Moch

Seconded: Sharon Stevenson-Ferrari

CARRIED

6. Correspondence

7. Adjournment: 6:25 pm

By: David Gabert

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Ian Zadeiks, AAC President

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Danielle Gibson, Recording Secretary