

**Board Minutes: Meeting, February 22, 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, Lisa Doolittle, David Gabert, Sierra McTavish, Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Jeremy Duchan (Secretary), Jillian Bracken (City Liaison)

1. Call to Order: 5:00 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 02-01: To approve the agenda of the February 22, 2024 Board meeting.

By: Jon Oxley

Seconded: Kerry Gellrich

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of January 25, 2024

Motion 02-02: To approve the minutes of the January 25, 2024 Board meeting.

By: Lisa Doolittle

Seconded: Sharon Stevenson-Ferrari

CARRIED

2. Business Arising

3. Action Items:

A) Special Funding Requests 2024

Motion 02-03: To approve the special funding requests with the amendment that the clay wheels will be funded from the Casa reserve and the screen from the Leadership reserve.

By: Lisa Doolittle

Seconded: Jon Oxley

CARRIED

B) Theatre Grant

Lisa will revise the application from last year, and once the Board approves it, it will be circulated.

Motion 02-04: To approve the allocation of the donation for theatre arts in Lethbridge through a grant application process.

By: Lisa Doolittle

Seconded: Kerry Gellrich

CARRIED

C) AGM

i) Nomination Slate (Jon Oxley)

Motion 02-05: To approve the nomination slate as cited for presentation at the AAC Annual General Meeting.

By: Jon Oxley

Seconded: Janene Moch

CARRIED

ii) Honourary Membership (Jana MacKenzie)

Motion 02-06: To approve Suzanne Lint as an honorary lifetime member at the Annual General Meeting.

By: Janene Moch

Seconded: Sharon Stevenson-Ferrari

CARRIED

D) Membership – Motion to waive annual fees

Motion 02-07: To waive 2024 membership fees for all membership categories.

By: Janene Moch

Seconded: Lisa Doolittle

CARRIED

4. Reports:

A) Committee

i) PACAG Meeting on February 28<sup>th</sup>

B) Administrative (Jana MacKenzie)

i) Executive Director

ii) AAC Works

iii) Public Art

iv) Facility

v) Clay Services

vi) Education

vii) Gallery

viii) Communications

C) President's (Verbal)

D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment: 6:24 pm  
By: Janene Moch

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Ian Zadeiks, AAC President

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Danielle Gibson, Recording Secretary