

Board Agenda: Meeting, March 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), Sharon Stevenson-Ferrari, Sierra McTavish, Yvonne Barthel (KPMG), Dan Bosters (KPMG), Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Kerry Gellrich, Lisa Doolittle, David Gabert, Jillian Bracken (City Liaison)

1. Call to Order: 5:01 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 03-01: To approve the agenda of the March 21, 2024 Board meeting.

By: Jon Oxley

Seconded: Janene Moch

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of February 22, 2024

Motion 03-02: To approve the minutes of the February 22, 2024 Board meeting

By: Sharon Stevenson-Ferrari

Seconded: Jon Oxley

CARRIED

2. Business Arising

3. Action Items:

A) Finance

i) Presentation of Year End Statements (KPMG)

Motion 03-03: To approve the 2023 Year End Statements as presented and further to present to the membership at the March 26, 2024, AGM for acceptance.

By: Janene Moch

Seconded: Jon Oxley

CARRIED

ii) Allocation to Reserve Funds

iii) Reserve Fund Request – Printmaking equipment for Education Program

Motion 03-04: To approve the purchase of printmaking equipment for the Education Program.

By: Jon Oxley

Seconded: Sierra McTavish

CARRIED

iv) Endowment Fund – Community Foundation

v) 7th Street Lease Agreement 2024-2027

Motion 03-05: To approve the signing of the lease for the offices at 318 and 324 7 Street South.

By: Jeremy Duchan

Seconded: Sharon Stevenson-Ferrari

CARRIED

4. Reports:

A) Committee

i) PACAG Presentation

B) Administrative (Jana MacKenzie)

i) Executive Director

ii) Finance/HR

iii) AAC Works

iv) Public Art

v) Casa Facility

vi) Clay Services

vii) Education

viii) Gallery

ix) Engagement

C) President's (verbal)

D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment: at 6:30pm
By Jon Oxley

Ian Zadeiks, AAC President

Danielle Gibson, Recording Secretary