



- i) Staffing
- ii) Communications
- iii) Project/Membership
- iv) AAC Works
- v) Public Art
- vi) Facility
- vii) Education
- viii) Gallery

C) President's (verbal)

i) Honorary

We are looking for Honorary Lifetime Member nominations among people who have had a past association or involvement with the AAC.

ii) Mayor's Celebration

The Board would like to plan for a luncheon in 2021 if circumstances permit. The luncheon has always been well attended and is an excellent opportunity to bring together the arts and business communities. Past Mayors, Councilors and City Administration have very supportive of the event; we will reach out to the new Mayor to gauge interest.

D) Board Director's (verbal)

- There will be a final event at the Geomatic Attic Gallery, Entertainment and Event Space on December 18, 2021, and all the pieces will be on sale for 10% off.
- Ian's firm has been in the process of moving to the new office space; it is currently a blank canvas. He also attended Christmas at Casa.
- Sharon is still busy with the move to the new house.
- Jon reports the University has been going through a faculty restructuring. The Art Gallery is now part of the Faculty of Arts and Humanities (and will have more interns than they've ever had before).
- Janene is in the middle of a kitchen renovation.
- David had a stage reading of A Very Didi Christmas Carol. Theatre Outré's Quaint, Quirky and Queer Cabaret is planned for the first week of March at Casa.
- Suzanne finished her kitchen renovation. In the absence of a real fireplace, there is a life-size Old English fireplace painted by Amy Dodic.
- Jillian will be performing with the Band Formerly Known as Karen, Lewis and Pam tomorrow at the Geomatic Attic space. She recently enjoyed A Very Didi Christmas Carol and attended Lethbridge Shakespeare Performance Society's Shakespeare Meets Dickens and the opening night of New West's Ode to Joy.

5. Other Business

6. Correspondence

7. Adjournment at 6:21 pm

By: Ian Zadeiks