

Minutes: Meeting, June 16, 2022 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Ian Zadeiks (President), Jon Oxley (Vice President), Janene Moch (Treasurer), Jeremy Duchan (Secretary), Kerry Gellrich, Sharon Stevenson-Ferrari, David Gabert, Suzanne Lint (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Peggy Mezei, Jillian Bracken (City Liaison)

1. Call to Order: 5:06 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 06-01: To approve the agenda of the June 16, 2022 Board meeting.

By: Sharon Stevenson-Ferrari Seconded: Jon Oxley CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of May 19, 2022

Motion 06-02: To approve the minutes of the May 19, 2022 Board meeting with an amendment to the Electronic Motion: To approve up to \$10,000 for the development of a new AAC website *with funds from the Leadership reserve*, as approved in Motion 05-05.

By: Jon Oxley Seconded: Sharon Stevenson-Ferrari CARRIED

2. Business Arising:

3. Action Items:

A) Finance

i) May Actual to Budget Report

We are tracking ahead of 2021 comparatives in most revenues and behind on expenses – especially Leadership expenses – which are lower than expected.

Motion 06-03: To approve the May budget report as presented.

By: Janene Moch Seconded: Jon Oxley CARRIED

ii) Budget Development

iii) Audit Services

B) Strategic Plan

The Board discussed forming committees for the implementation of the strategic plan. Committees will be comprised of board and staff members and will be tasked with developing action plans to support the strategic goals.

C) Annual Awards

The jury met to decide the award recipients, and a slate of nominees has been presented:

AAC Aspiring Artist: Claire Moore

AAC Young Artist: Mya Duncan

AACE Individual: Lorraine Lee

AACE Business: N/A

AACE Service Organization: Reconciliation Lethbridge

Joan Waterfield Memorial Award: Dale Ketcheson

Motion 06-04: To approve the slate of award nominees as presented.

By: Jeremy Duchan Seconded: Sharon Stevenson-Ferrari CARRIED

D) Summer Meetings

Motion 06-05: That the AAC Board of Directors suspend the July 2022 and August 2022 regular Board meetings, exclusive of committee work. And further, that the Board Executive be appointed to carry on the business of the AAC on behalf of the Board if required. Decisions made by the Board Executive will be reported to the Board of Directors at the September 2022 Board of Directors Meeting and will be ratified if necessary.

By: Jon Oxley Seconded: Jeremy Duchan CARRIED

