



work that Suzanne has done to support all of the arts in our community in the face of Covid, especially in the last few months.

Motion 07-06: To approve the distribution of the revised Safe Return to Arts Programming policies to the AAC membership.

By: David Gabert

Seconded: Jeremy Duchan

CARRIED

AAC Allied Membership Application - Lethbridge Classical Guitar Society

Motion 07-07: To approve the AAC Allied Membership application of the Lethbridge Classical Guitar Society.

By: Janene Moch

Seconded: Sharon Stevenson-Ferrari

CARRIED

#### 4. Reports:

##### A) Committee

i) Performing Arts Advocacy Group (Peggy Mezei, Suzanne Lint)

##### B) Administrative (Suzanne Lint)

i) Staff

ii) Communications

iii) Project/Membership

The Art of Giving has been planned as an in-person event. Attendance has been limited to awardees, Board members, staff, and sponsors, with social distancing and masks required. Attendees were contacted regarding the requirement to provide proof of vaccination which was met with general acceptance. The question was brought to the Board whether there would be any bad optics in holding the event as planned, and it concurred that it was essential to have the event.

iv) AAC Works

v) Public Art

vi) Facility

vii) Education

viii) Gallery

Jillian recognized the work of the staff in response to the provincial announcement. At this time, the City of Lethbridge will leave the decision to the external operators of city-owned facilities whether they will opt into the Restriction Exemption Program.

##### C) President's (verbal)

##### D) Board Director's (verbal)

- Jon reports that the University of Lethbridge Art Gallery has a significant publication coming out soon.
- Sharon has been busy with moving; her new home should be ready to move into in December.
- Janene had a busy summer with work, running, and some horse shows.
- Jeremy displayed two of Aaron Hagan's paintings in the store.
- Ian took a family trip to Victoria; they have a new puppy who joined them for the trip.
- David's daughter took part in drama camps; he has been busy with the Theatre Outré reopening.
- Jillian took a trip to Victoria; she has been taking part in Arts in the Parks and overseeing the Public Art Mural Project.
- Suzanne went to Victoria to attend a wedding.
- Peggy spent a couple of weeks in Whitefish with her new grandchildren; she attended Arts in the Parks and the Upside Downtown concert series.

#### 5. Other Business

#### 6. Correspondence

A) Letter – SAAG

#### 7. Adjournment: 6:12 pm

By: Ian Zadeiks