

Minutes: Meeting, September 15, 2022 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Ian Zadeiks (President), Jon Oxley (Vice President), Kerry Gellrich, Sharon Stevenson-Ferrari, David Gabert, Peggy Mezei, Jillian Bracken (City Liaison), Suzanne Lint (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Janene Moch (Treasurer), Jeremy Duchan (Secretary)

1. Call to Order: 5:04 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 07-01: To approve the agenda of the September 15, 2022 Board meeting.

By: Peggy Mezei

Seconded: Jon Oxley

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of June 16, 2022

Motion 07-02: To approve the minutes of the June 16, 2022 Board meeting.

By: Jon Oxley

Seconded: Kerry Gellrich

CARRIED

2. Business Arising:

3. Action Items:

A) Finance

i) August Actual to Budget Report

Motion 07-03: To approve the August budget report as presented.

By: Peggy Mezei

Seconded: Jon Oxley

CARRIED

ii) 2023-2026 Budget

The budget was built from 2022 projections, with an increase in budgeted expenses to reflect 6% inflation in year one and 3% in each subsequent year. Anticipated additional expenses, including an audit engagement, insurance and Casa security, are included as well as wages and salaries within 75% of the City of Lethbridge and provincial comparatives. The business case was built to align with the City's Municipal Development Plan and the Recreation and Culture Master Plan. The business case was sent to the City Admin, and a presentation will be made to Council on September 26. Council will sit as the Economic Standing Committee the week of November 14-18.

Motion 07-04: To approve the budget and business case for presentation to city council.

By: Peggy Mezei

Seconded: Jon Oxley

CARRIED

4. Reports:

A) Committee

i) Performing Arts Advocacy Group (Suzanne Lint)

The committee hasn't met recently

B) Administrative (Suzanne Lint)

i) HR

ii) Communications

iii) Project/Membership

iv) AAC Works

v) Public Art

vi) Facility

vii) Education

viii) Gallery

C) President's (Verbal)

D) Board Director's (verbal)

5. Other Business

6. Correspondence

i) Thank you note – Kiwanis Festival Scholarship

7. Adjournment: 6:24 pm

By: Peggy Mezei

Ian Zadeiks, AAC President

Danielle Gibson, Recording Secretary