

**Minutes: Meeting, October 20, 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, Peggy Mezei, Suzanne Lint (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Jillian Bracken (City Liaison)

1. Call to Order: 5:09 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 08-01: To approve the agenda of the October 20, 2022 Board meeting.

By: Kerry Gellrich

Seconded: Sharon Stevenson-Ferrari

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of September 15, 2022

Motion 08-02: To approve the minutes of the September 15, 2022 Board meeting.

By: Peggy Mezei

Seconded: David Gabert

CARRIED

2. Business Arising:

A) Budget Presentation Update

The business case presentation was made to Council on September 26. Although we weren't allowed the full ten minutes to present both business cases, there were some thoughtful questions from the councilors. Follow-up queries came from Council and City Administration. Council's questions focused on other funding sources, grants, reserves, changes to staffing due to Covid, etc. Admin's questions were concerning alignment with city planning documents.

3. Action Items:

A) Finance

i) September Actual to Budget Report

Motion 08-03: To accept the September actual to budget report as presented

By: Janene Moch

Seconded: Peggy Mezei

CARRIED

ii) Staff Christmas Recognition

We will survey the staff as to whether they would like to have a staff-only holiday social or if they would like to invite the Board. In the latter case, a separate mix and mingle for the Board will occur after the December Board meeting.

Motion 08-04: To approve the staff recognition amount of 1% of annual staff salaries as well as an allocation of \$2,000 for a holiday social.

By: Peggy Mezei

Seconded: Janene Moch

CARRIED

B) Tourism Lethbridge Letter of Support

A letter will be provided indicating that the AAC is satisfied with the work that Tourism Lethbridge is doing and is grateful for the opportunity to participate on the attractions committee.

Motion 08-05: To provide a letter

By: Peggy Mezei

Seconded: Janene Moch

CARRIED

4. Reports:

A) Committee

i) Performing Arts Advocacy Group (Suzanne Lint)

B) Administrative (Suzanne Lint)

i) HR

ii) Project/Membership

Construction has started on the shade sails and mural projects on Rotary Square. Christmas at Casa is coming up on November 18 and 19 and we will be marketing a late-night shopping event with the participation of several markets and downtown businesses.

- iii) Communications
- iv) AAC Works
- v) Gallery
- vi) Public Art
- vii) Facility
- viii) Clay Services
- xi) Education

C) President's (Verbal)

D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment: 6:24 pm

By: Peggy Mezei

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Ian Zadeiks, AAC President

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Danielle Gibson, Recording Secretary