

Minutes: Meeting, November 17, 2022 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

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

Regrets: Janene Moch (Treasurer), Kerry Gellrich, David Gabert

1. Call to Order: 5:07 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 09-01: To approve the agenda of the November 17, 2022 Board meeting.

By: Jeremy Duchan

Seconded: Peggy Mezei

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of October 20, 2022

Motion 09-02: To approve the minutes of the October 20, 2022 Board meeting.

By: Jeremy Duchan

Seconded: Sharon Stevenson- Ferrari

CARRIED

2. Business Arising:

A) City Budget Update

B) December Meeting

3. Action Items:

A) Finance

i) 2022 Year End Projection

Motion 09-03: To accept the 2022 Year End Projections as presented.

By: Peggy Mezei

Seconded: Jon Oxley

CARRIED

B) Audit Services RFP

Motion 09-04: To approve the Audit Services RFP as presented.

By: Sharon Stevenson-Ferrari

Seconded: Jon Oxley

CARRIED

4. Reports:

A) Committee

i) Performing Arts Advocacy Group (Suzanne Lint)

ii) Nominating Committee (Jon Oxley - verbal)

a) Meeting update

A message was circulated to the Board members to determine their intention to continue with the Board. The Nominating Committee met to discuss a possible candidate; we are looking to fill two positions. Board evaluation forms have been circulated as well.

b) Evaluation Forms

C) Administrative (Suzanne Lint)

i) HR

ii) Project/Membership

iii) Communications

iv) AAC Works

v) Gallery

vi) Public Art

vii) Facility

viii) Clay Services

xi) Education

D) President's (Verbal)

i) In-Camera - Personnel matter

Motion 09-05: To move the meeting to in-camera at 5:44

By: Peggy Mezei

Seconded: Jon Oxley

CARRIED

Motion 09-06: To move the meeting out of camera at 6:24 pm

By: Peggy Mezei

Seconded: Jeremy Duchan

CARRIED

E) Board Director's (verbal)

5. Other Business

6. Correspondence

A) Letter – Thank you LSIDA

B) Letter – Thank you Gem of the West

7. Adjournment: at 6:35 pm

By: Peggy Mezei

Ian Zadeiks, AAC President

Danielle Gibson, Recording Secretary