

Minutes: Meeting December 20, 2022 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

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

Regrets: Jeremy Duchan (Secretary), Jillian Bracken (City Liaison)

1. Call to Order: 5:04 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 10-01: To approve the agenda of the December 20, 2022 Board meeting.

By: Sharon Stevenson-Ferrari

Seconded: Peggy Mezei

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of November 17, 2022

Motion 10-02: To approve the minutes of the November 17, 2022 Board meeting.

By: Jon Oxley

Seconded: Peggy Mezei

CARRIED

2. Business Arising

3. Action Items:

A) Finance

i) 2023-2026 Budget

Motion 10-03: To approve the 2023-2026 budget as presented.

By: Janene Moch

Seconded: Peggy Mezei

CARRIED

ii) Special Funding Requests 2023

Motion 10-04: To approve the 2023 Special Funding Requests as presented.

By: Janene Moch

Seconded: David Gabert

CARRIED

B) Audit Services RRP

Motion 10-05: To accept the 2023-2026 audit services proposal from KPMG as presented.

By: Janene Moch

Seconded: Jon Oxley

CARRIED

C) Theatre Arts Donation

Suzanne will reach out to the Community Foundation to determine whether the donor has a specific project or recipient in mind and follow up with the Board.

4. Reports:

A) Committee

i) Performing Arts Advocacy Group (Suzanne Lint)

ii) Nominating Committee (Jon Oxley - verbal)

a) Meeting update

b) Evaluation Forms

B) Team Lethbridge (Janene Moch/Suzanne Lint - Verbal)

Minister of Culture Jason Luan and other VIPs will be formally invited to the Casa 10th Anniversary celebration.

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)

E) Board Director's (verbal)

5. Other Business

6. Correspondence

A) Letter

B) Letter

7. Adjournment: 6:26 pm

By: Peggy Mezei

Ian Zadeiks, AAC President

Danielle Gibson, Recording Secretary