

**Minutes: Meeting, May 18, 2023 – 5:00 p.m.**  
**Hybrid – Zoom & 7 Street Office**

In attendance: Ian Zadeiks (President), Jon Oxley (Vice President), Jeremy Duchan (Secretary), Sierra McTavish, Lisa Doolittle, Sharon Stevenson-Ferrari, Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Janene Moch (Treasurer), Kerry Gellrich, David Gabert, Jillian Bracken (City Liaison)

1. Call to Order: 5:07 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 05-01: To approve the agenda of the May 18, 2023, Board meeting with the addition of an in-camera session in other business, and a thank you note to correspondence.

By: Jeremy Duchan                                      Seconded: Sierra McTavish                                      CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of April 20, 2023

Motion 05-02: To approve the minutes of the April 20, 2023, Board meeting.

By: Lisa Doolittle                                      Seconded: Jon Oxley                                      CARRIED

2. Business Arising:

3. Action Items:

A) April Actual to Budget Report

Motion 05-03: To approve the budget report as presented.

By: Jon Oxley    Seconded: Lisa Doolittle                                      CARRIED

B) Theatre Grant

Motion 05-04: To accept the award decision of the Theatre Grant Committee as presented.

By: Lisa Doolittle                                      Seconded: Sharon Stevenson-Ferrari                                      CARRIED

C) Arts Alive & Well

4. Reports:

A) Committee

B) Administration and Programming Reports (Executive Director)

i) Finance and 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

Motion 05-05: To move the meeting to in-camera at 5:35 pm.

By: Jon Oxley    Seconded: Sierra McTavish                                      CARRIED

Motion 05-06: To move the meeting out of camera at 6:10 pm.

By: Lisa Doolittle                                      Seconded: Jon Oxley                                      CARRIED

6. Correspondence

- A) Card from Award Winner
- B) Card from Suzanne Lint

7. Adjournment at 6:12 pm.

By: Lisa Doolittle

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Ian Zadeiks, AAC President

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Danielle Gibson, Recording Secretary