

Alberta Expressive Arts Society

Unapproved Minutes of the Board of Directors Meeting

February 21, 2023

At 102 Churchill Manor, 20 St Joseph Street, St Albert, AB

Article	Item	Action
1.	<p>Call to order, roll call: Glen called the meeting to order at 5:27pm .</p> <p>Present: Frank van Veen(Secretary), Glen Wood (Chair), Isaac Atterbury(treasurer), Melanie Hsiao(vice-president).</p> <p>Absent: with notice: Bruce Allen, Donna Daniel, Heather Howard. (Connie Osgood and Wayne Gorman have resigned from the board.)</p>	
2.	<p>Approval of the agenda: motion to approve by Ike, seconded by Frank, carried.</p>	
3.	<p>Approval of the October 08 meeting minutes: so moved by Melanie, seconded by Ike, carried.</p>	
4.	<p>President's report:</p> <ul style="list-style-type: none"> a. Glen reported that he met with Nancy Unsworth who is interested in becoming involved. She is doing the Authentic Art Program at VASA, so she may be available only occasionally do do workshops. b. Melanie mentioned that Julie Kaldenhoven, who works for Robertson United Church may be available to some arts/crafts workshops. c. Glen went on to report that Nicole of Rivers Edge Counselling was receptive to the idea of connecting with us. We discussed what that relationship might look like and wondered what we may have to offer them. 	
5.	<p>Vice-President report:</p> <ul style="list-style-type: none"> a. Melanie reported a need f=to produce mere business cards as a result of our networking efforts. b. Melanie is organizing a study group which will have a maximum number of ten members. c. There is federal grant money for helping NGOs to deal with their post Covid challenges. We will apply for a \$45,000, one-time, single year grant, to train 10 members to run workshops (advertizing and promotion included). 	
6.	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> a. Ike reported on the Digital Economic Program offered by the U of A, and sponsored(50%) by the City of St Albert. We paid \$150.00 for ten hours of instruction on digital presence, social media initiatives for our organization. Somewhat helpful. 	

7.	<p>Business from the minutes :</p> <ul style="list-style-type: none"> a. Arts Exchange Meeting. Wayne, Glen, and Isaac attended. A presentation on website/social media. The promised power point pages were never sent; it was somewhat disappointing, but it offered opportunity for networking. . b. Unsworth meeting: see above president’s report. c. Rivers Edge Counselling connection: see above president’s report. d. Fundraising for St Albert Library: Glen and Melanie’s painting will hang at the Women’s Clinic for three months and if sold the proceeds will be donarted to the library in AEAS’ name. e. Physical Location : Melanie presented information on spaces available from St Albert Further Education, and on possible rental rates. 	
8.	<p>New businesses:</p> <ul style="list-style-type: none"> a. Bylaws workshop update: Ike presented some issues about memberships: categories and rates. There was some discussion on opening up for memberships and the rates. It was decided that we would charge \$25 for individual memberships from now until June 30, 2024 After July 1, 2024 it will be \$45.00 per year. We decided on several categories but tabled corporate membership for now. b. Why Expressive Arts discussion: Tabled. 	Melanie
9.	<p>New Board members: we discussed the need for new board members and some names were suggested.</p>	
10.	<p>Next Meeting: March 28, 2023</p>	
11.	<p>Motion for meeting adjournment: at 8:09 pm, seconded and carried.</p>	

Members of the Board of Directors, Alberta Expressive Arts Society:

<p>President: Glen Wood</p> <p>Vice President: Melanie Hsiao</p> <p>Secretary: Frank Van Veen</p> <p>Treasurer: Isaac (Ike) Atterbury</p>	<p>Director: Bruce Allen</p> <p>Director: Donna Daniel</p> <p>Director: Heather Howard</p>
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