

Board Meeting Minutes – May 23rd, 2009

In attendance: Anna-Maria Potamiti, Doug Smardon, Elizabeth Nichols, Jim Yang and Peter Berger

- The Wednesday long pose session will change into a regular session in July. The session has been unpopular and it is hoped a change in format will boost attendance.
- The idea of Annual Session Manager meeting/training session has been proposed
- Possibility of posting information of the models for certain amount of fee is being discussed.
- The studio administrator contract is not going to be renewed after the current term ending May 31, 2009.

Regarding Memberships it was decided that the Concession fee only applies to students and not seniors. The term concession is confusing and will be dropped from use. Basic only offers student memberships at a reduced rate.

- A Student rate drop-in fee was discussed, but was voted down. The ticket fee of \$8.50 was considered reasonable enough.
- The recent issue regarding models having difficulty in cashing their checks was discussed. The contact information of our bank (VanCity Credit Union) will be posted, and maybe included with the printed check on the stubs. The contact info would allow banks to communicate with ours and clarify any issue in cashing checks.
- Peter Reid a long time model with Basic wants to see the Nude for Love reinitiated and has offered to help organize. Following discussion there was a vote to move forward with the Nude for Love event. Scheduling to be determined as it has to be coordinated with the Gallery Curator.

The next meeting will be scheduled in July. The date is to yet to be determined.