

Minutes Board of Director's Meeting
Monday, May 2nd
Meeting held at
1011 Main Street, Vancouver

Attendees:

Doug Smardon – President
Randal Cullen – Vice President
Melissa Delamar – Secretary
Jo-Ann Turford – Treasurer
Alain Boullard – Member at Large

The meeting was called to order at 7:05 by Doug Smardon, President.

Yeana Kim

A Vase has been donated, and the cards have been signed for Yeana's sister, who is currently in Korea. There still has been no proper connection with Yeana's family, and the board will continue to monitor the situation.

Old Business

Review of last month's minutes – The meeting minutes are accepted as read.

Monday Morning Portraiture Sessions

The Session is still going well. It provides a good opportunity to paint or draw a model in costume. The board asks that Alain Boullard provide a painting for the website to help advertise the Monday morning session.

Lease of Premises Agreement

The Society's lease at 1011 Main Street comes to term May 31, 2012. The Board has approached the City about renewing our lease at 1011 Main Street for another 5 years. After reviewing the Lease with the City of Vancouver, the board is now aware of an option to sublease, if we choose to move to a new location.

Proposed Member Shows

The Peter Reid Show in August is being organized by Elizabeth Nichols. As far as the East Side Cultural Crawl goes, unless a member comes forward wanting to co-ordinate the society's involvement, Basic will not be a part of the ECC this year. The board suggests that perhaps a committee be created to take on this task, to lighten the load of coordinating such an event.

Canadian Foundation for Donner awards for Non Profit Societies

In recognition of Doug Janzen, Basic had considered him for the Arnold Edinborough award. See letter attached to the end of this document. The board has since discovered that he does not qualify. In lieu of the award, Basic Inquiry would like to provide Doug with a dinner for two at a nice restaurant (value of \$100), in recognition of his accomplishments.

New Business

Financial Report

The board would like to make another \$5000 term deposit, but would like to consider other options that may provide a better return. Jo-Ann has agreed to look into the options provided by TD & RBC.

Doug has also suggested that we see what kind of interest has been earned on the current term deposits with VanCity.

The signing authority for the VanCity accounts has been updated to include Doug Smardon, Randal Cullen and Jo-Ann Turford.

Addition of Another Mid Week Session

To relieve some of the pressure on the Tuesday AM session, we have decided to begin another morning session on Wednesdays, starting May 18th, 2011. This will be a 2 month trial, and at the end of June, the board will decide if we will go forward with this session.

New Session

A new regular drawing session is being added to Basic's schedule for a 2 month trial starting Wednesday, May 18, 2011.

Bulk Session Ticket Sales Policy

The board has decided that in order for businesses to purchase large orders of tickets (at \$8.50/ticket) they must buy a corporate membership at \$80/year. Also as a reminder, members of Basic can currently also buy bulk tickets at \$8.50/ticket with a minimum purchase of 60 tickets.

New Volunteers

The board welcomes and thanks Tiffany Johnston for volunteering her time as our new cleaner, who has been so far doing a fantastic job.

As well the board welcomes Jessica Corporon for volunteering her time to design our flash cards.

Other

It has been brought to the attention of the board that requests have been made to take photos of the clothed models during one of our sessions. The policy of Basic Inquiry is that no photos be taken of our models at any time.

Doug Smardon has agreed to look into purchasing new easels for Basic.

There being no further business to discuss the meeting was adjourned at 8:55 pm.