

Minutes Board of Director's Meeting
Monday, June 25, 2012
Meeting held at Campagnolo - 1020 Main Street

Attendees:

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

Regrets – Randal Cullen

The meeting was called to order at 6:30 by Doug Smardon, President.

Old Business

Review of last month's minutes

Drawn Festival

Thanks to the work of Michael Evans, the Drawn Festival is progressing nicely. Invites have been printed, and the studio has already been receiving artwork. The show is from July 14th – August 4th with the proposed opening being on July 21st. The society will soon need to begin scheduling gallery hours for members participating in the show.

Visit www.drawnfestival.ca for more info

TD Investments

The Status of the TD Bank Step-up extendible is still pending. Recommendations from the Vice president, Randal Cullen, will be made in the coming weeks.

June 16 Stagette Studio Rental

Concerns regarding alcohol consumption on the premises after the June 16 studio rental were discussed, and it was decided that Special Event Insurance be a requirement of renters with engagements involving consumption of liquor on the premises.

New Business

Financial Report

The last month saw a loss the cause of which is believed to be a lower attendance than usual. In particular, ticket sales seem to be down. The society is still in very good financial standing, and the finances will be monitored closely in

the coming months.

There were problems with the model cheques in recent weeks, but the problem has been fixed.

Rental Policy Review

The rental rate of the studio has gone up by 15%, and it is proposed the studio rental policy be amended to compensate for the increase. The fees would be raised by 15%, making it \$23/hour (min \$92.00 per session) \$105 for non-members, and \$184 for Corporate rentals. The new fees will be in effect starting September 1, 2012.

Membership Cards and Session Sheets

Thanks to Jack Picknell who updated the Member cards and session sheets. New ones have been purchased.

New Fridge

The old fridge, having been damaged, has been replaced by one purchased at Sears. Thanks to Randal for picking it up for the studio.

Other

The Monday morning session manager, Veronika Bekker can no longer run the session, and Kyle Balluff is currently running the session in her place, tentatively, until October. The board approves his position as the new Monday morning session manager.

New Sheets

The board has approved a budget of \$500 for 5 new cushions and 5 new sheets for the studio. The board will contact Supplies purchaser, Jack Picknell, to pick them up.

Having no more business to discuss, the meeting was adjourned at 9:10 pm.