

## **Minutes Board of Director's Meeting**

**Monday, Dec 11, 2012**

Meeting held at Campagnolo - 1020 Main Street

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 6:30 by Doug Smardon, President.

### **Old Business**

Review of last month's minutes - approved as read.

#### New Fridge

The fridge was replaced by Randal Cullen, and he has been reimbursed.

#### New Sheets & Pillows for Models

The studio is in need of new sheets and pillows. If any member would like to volunteer to purchase these items, they will be reimbursed by the board. As well, if there is anyone who would like to donate these items, donations are accepted as well. Contact Doug at [dsmardon@hotmail.com](mailto:dsmardon@hotmail.com) for more information.

#### Studio Phone - Search for Better Rate

Thanks to Arthur Goldsmith who looked into finding the studio a better rate on it's landline. The current price that we're paying for the phone is \$85.70/month through Telus. Arthur was able to find us a number of better options, and the board approved to go with a \$35.95 a month for a basic landline, and unlimited calling features with 4 c/min long distance (Promotion: First year is \$24.95 a month). Still with Telus, as there will be no installation fee, just a better plan.

### **New Business**

#### Financial Report

The total net income for for November was \$13.94. The society is still in good financial standing, and has made money this year.

#### Model Cheques

Quantum Accounting has had some printing issues, but the problem has been resolved. QAS have let us know that they will be more diligent on the matter in the future.

### AGM Agenda

Next year's AGM will be held in February, on a date TBD. The board will discuss in greater detail at the next board meeting in January.

### Other

Melissa Delamar and Randal Cullen have decided to assemble a 2013 calendar. Work from many of our members will be included, and the calendar will be sold at cost at the studio. It has also been decided that to commemorate Basic's 30 year anniversary, a coffee table book will be created. More details to come. Email Randal at [rd.cullen@yahoo.ca](mailto:rd.cullen@yahoo.ca) for more information.

**Having no more business to discuss, the meeting was adjourned at 7:45 pm.**