

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

**Monday, January 15, 2013**

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.

#### Sheets and Pillows

Jane Hennesey has contacted Alain regarding either possibly donating some sheets, or donating her time to purchase some new sheets and pillows for the studio. The board is offering a budget of \$500 for whomever would like to take on this task. Inventory of current sheets needs to be taken as well, to remove some of the older ones.

#### Calendar

Will be ready on Wednesday, January 16. Prices are listed below. The total cost of printing was \$645. Randal Cullen has paid out of pocket and will be reimbursed asap. An electronic version of the poster Melissa Delamar has done up will be emailed out, and added to the website.

\$10 per one copy

\$9 per copy for 2-5 calendars

\$8.50 per copy for more than 5

### **New Business**

#### Financial Report

The total Net income for 2012 was 22,035. Although, a whopping 16,160 was from donations made to the society, thanks to the Wendy Louise Davis Estate, which was received in early 2012. The remaining profit is believed to be from our rental income, which totalled 5,245.

#### Insurance and 3rd Party Liability on Studio Rentals

#17 Clause E from Basic Inquiry's Lease agreement reads as follows:

*17. The Artist(s) hereby indemnifies and saves harmless the Gallery for any loss,*

*damage, costs [including a solicitor's costs computed on a solicitor and own client basis] by any third party or the Artist as a result of bodily injury to others on the Premises **as a result of the actions of the artist(s)** for any reason whatsoever be it through negligent, accidental or intentional behaviour.*

It was suggested by a member looking to rent the studio, that the board have a lawyer revisit the contract to remove any third party liability altogether. It is believed that the artist will become responsible when an accident happens at the studio. It was recommended by Basic Inquiry's insurance agent, to leave the clause in. After discussing the matter, the board has decided to make no change to the document.

#### AGM Agenda

Next year's AGM will be held on March 2nd, 2013. The board reviewed the agenda, and will reconvene for one last board meeting before the AGM to discuss any further topics.

#### Other

Randal Cullen has expressed interest in creating a Coffee table book, after such a great response from the calendar. He is currently looking at prices, and will get back with more information when he has it.

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