

Minutes Board of Director's Meeting

Tuesday, February 12, 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

Sheets and Pillows

Jane Hennesey has graciously purchased sheets, furry throws, a big pillow and three sheer materials for draping models, totalling about \$300. Jane will be reimbursed for the purchase by the society ASAP. She also went through all of the old sheets and removed some of the older items from the drawer. A big thanks to Jane for all her help.

Calendar

There are 30 copies of the calendar left, available at the studio. Prices are below. For next years calendar, Opus has agreed to distribute them at their stores, but they need to be finished by October 2013. The studio's contact information and website also needs be added to future issues.

\$10 per one copy

\$9 per copy for 2-5 calendars

\$8.50 per copy for more than 5

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.

Update: Randal has given the contract to a lawyer in his office to review. He will get back to us with possible recommendations, and the board will consider whether to make the appropriate changes.

New Business

Financial Report

The total Net Income for January was \$218.38. It was suggested that another \$25,000 of our term deposits be moved to the society's TD step up extendible, which has a much better return. The board has agreed to discuss the matter at the upcoming AGM.

Flamenco Rosario - Vancouver International Flamenco Festival

The manager of Flamenco Rosario, Bastien Doria, has been in contact with Doug regarding an upcoming Flamenco exhibition in the fall. The idea was to coordinate a Flamenco modeling session along with a general call for Flamenco-themed art. Although the society was quite interested, Bastien and Rosario felt they would not be prepared in time, and have chosen to postpone the exhibition at Basic until the next festival in 2014.

Web Page Management

A few updates need to be made to the the website, including the memorandum. It has been proposed that a memorial page be added to the site, to honor Richard Morris and Yeanna Kim. Randal moves that either mules or easels be dedicated in their name. The details will be discussed further at the upcoming AGM in March.

March 2, 2013 AGM Agenda

2012 Minutes

Presidents Report

Financials - Attendance, Discussion on investments, Vancity deposits

Wende Louise Davis Estate Scholarship

Coffee table book, Calendar

Special Sessions

Having no more business to discuss, the meeting was adjourned at 8:00 pm.