

Board Meeting Minutes

The Vancouver Life Drawing Society

Extraordinary Meeting of Monday, September 13, 2021; 7:30 PM

Meeting held via Zoom.

In attendance: Douglas Smardon (president), Paul Kernan (vice president), Jaime Jones (treasurer), Nick Jackiw (technology manager), Alain Boullard, Kelly Talayco (secretary)

Meeting Chair: Doug Smardon

1. Studio operations in light of the just-revised Public Health Order

Today's extraordinary meeting was convened by Doug following Nick's urgent notice that the Province has revised the Vaccine Card mandate, which now specifies "Indoor organized group recreational classes and activities with more than 50 people like pottery, art, and choir."

Discussion followed on the goal of making the studio as safe an environment as possible.

MOTION: (Doug, second by Jaime) "Carry forward with our directive to ask all attendees to show proof of vaccination regardless of the BC health authorities' specifications on number of participants."

Passed unanimously.

To ensure that all attendees are aware of the requirement, Nick will confirm with session managers and models that they have been vaccinated. Robostrar already posts a prominent alert so that people are aware of the requirement before signing up.

2. Implications for refunds

Doug's September 11th bulletin to members continues to be our policy: To keep in compliance with the BC Health Authority, as of next Monday September *"Basic Inquiry will require proof of vaccination from all attendees to our sessions. Should you have no intention of being vaccinated you may apply for a full refund of any unused tickets. Likewise should you have registered for sessions please cancel no later than 12 hours before the session starts to have your ticket returned."* Specifically this bulletin revises the published policy "no refunds on tickets or passes" to permit cash refunds of tickets in these specific Vaccination Passport enforcement circumstances. Membership, drawing passes, and charitable donations remain non-refundable.

3. New session schedule: Nick will confirm model and session manager vaccination status and advise Doug when the new schedule can be communicated.

Next Meeting: Monday, October 19, 2021 via Zoom

The Meeting was adjourned at 8:10 PM.