

# BOARD MEETING MINUTES - THE VANCOUVER LIFE DRAWING SOCIETY

2 April 2024 / 6:00-8:00 PM / At the studio, 1011 Main St.

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## ATTENDEES:

**Chair:** Kevin Hartwig

**Attending:** Sarah Heng Hartse, David Boal, Killian O'reilly, Lindsay Towns, Bryce Baril

**Guests:**

## STANDING ITEMS:

1. Meeting called to order at 6:00pm
2. Adoption of agenda: Adopted
3. **Financial report:** Dave reported that sales were down slightly in March, but this is likely due to people traveling, as well as the sappy weather. Kevin and Bryce were asked to acquire signing authority for our bank.
4. **Secretary's Report:** Posters and social media posts were created and displayed for the Digital Show and first special session, *Flowing Fabric*.

## OLD BUSINESS:

1. **Gallery report:**
  - a. **April's gallery will be *The Digital Art Invasion***, a show dedicated to Basic's animators, digital illustrators, FX artists, game devs, and anyone who uses software to create art! If you submitted a piece, thank you! We'll be in touch.
  - b. A virtual call for the Digital Show committee will be taking place early in the month over Discord to plan the show space; actual setup will occur later in the month.

- c. The walls remain bare for now and will be spackled and painted for the upcoming show.
2. **(10 min) Progress report: Robostrar Replacement Plan**
  - a. Sarah, Dave, Lindsay, and Nick attended a virtual demo with a representative from Mindbody and are optimistic about their features and financial reporting tools. However, they have a lot of extraneous tools that Basic wouldn't need; we are comparing their features with that of Bookwhen, a simpler service.
3. **(10 min, Sarah) Progress report: New Website**
  - a. The website is ready to launch; Bryce will be contacting Cyprian in regards to web hosting.
4. **(10 min) Proposal for discussion, amendment, vote: AGM Planning**
  - a. The AGM has been slated for **Saturday, May 11 at 2pm**. All members are welcome to attend and review our previous year. Attendees will receive a complimentary session ticket.
  - b. Sarah has prepared a mission statement and slideshow presentation template for the AGM.
  - c. Lindsay has designed a poster, and another board member will print and hang them in her absence.
5. **(5 min, Bryce) Progress report: Easel Replacement**
  - a. None of the carpenters contacted have been interested, and currently there are no replies from inquiries for bulk commercial options.
  - b. Bryce will post to Craigslist to widen the search for local carpenters and reach out to local art stores about bulk sales.

## **NEW BUSINESS:**

1. **(5 min, Bryce) Proposal for discussion: Model Privacy**
  - a. A model reached out to us with concerns regarding the storefront window behind the bookcase, which is currently visible from apartments across the street.
  - b. Sean will be asked to purchase a 'sticker' for the window with a frosted effect, which will block voyeurs while allowing natural light in.

## 2. (5 min) Discussion: **Lost Items**

- a. We have received reports of people leaving items behind from time to time after sessions. If you have lost something, please describe it to the session manager on duty next time you come in for a session (they can retrieve the item from the closet filing cabinet), or email [secretary@lifedrawing.org](mailto:secretary@lifedrawing.org).
- b. Currently we have:
  - i. A set of earbuds in a case
  - ii. A small leather pouch

### **NOTES:**

- Bryce has asked Lindsay and anyone else not to use packing tape on the walls or windows. (Sorry Bryce!)

### **ACTION ITEMS:**

1. Lindsay: Select date for Digital Show committee meeting
2. Bryce, Lindsay, Kevin: Gather committee for spackling and painting gallery walls
3. Bryce: Contact Cyprian regarding our web hosting services
4. Sean: Purchase and install window cling behind bookcase
5. Board: Print and hang AGM posters

With no further business, **Meeting Adjourned:** 7:30pm