

## BOARD MEETING MINUTES - THE VANCOUVER LIFE DRAWING SOCIETY

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

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### ATTENDEES:

**Chair:** Lindsay Towns

**Attending:** Bryce Baril, Sarah Heng Hartse, Kilian O'Reilly, Kevin Hartwig, Lindsay Towns

**Guests:**

### STANDING ITEMS:

1. Meeting called to order: 6:20 pm
2. Adoption of agenda: Adopted
3. **Financial report (Bryce):** Financials down a little bit, \$3k less than last month due to additional studio expenses. However, session attendance is up.
4. **Secretary's Report (Sarah):** Continuing to work with Cheree on newsletter and socials.

### OLD BUSINESS

1. **Paying Models GST Update (Lindsay)**
  - a. Implemented for models who are eligible. Models can invoice BI once per year with their tax ID. Secretary will send out a notice later in February to remind models
2. **Culture Crawl Update (Lindsay)**
  - a. Going smoothly. Sandwich board has been picked up. Gary is putting together the poster.
  - b. Look into pricing for physical person to put up posters.
  - c. Georgia Straight - look into advertising event there.
  - d. Killian will inquire among models for clothed life drawing for festival.
3. **Robostrar Replacement Update (David) - tabled**

#### **4. Easel Replacement Project Update (Bryce)**

- a. Bryce ready to make online purchase- will deliver them to the studio. Wants to look into getting a single credit card for large purchases where reimbursement from a personal account is tricky.
- b. Arrange for the old easels to be gone (first call to members)

#### **5. Special Event Board Update (Kevin)**

- a. Killian suggests having all special sessions (clothed, duo, etc) happen during regularly scheduled Regular-pose length sessions.
- b. Kevin would like to make a spreadsheet showing all available times for special sessions.

#### **6. Marketing initiatives (David, Christian) - tabled**

#### **7. Code of Conduct Revision Update (Lindsay)**

- a. Short form version for studio, long form version on website.

#### **8. Special Sessions Critiques Update (Lindsay)**

- a. Lukewarm feedback leads us to consider critiques to be within the weekly sessions.

### **NEW BUSINESS:**

#### **1. Additional Cleaner to supplement Will (Sarah)**

- a. Kat has stepped down as main cleaner for the time being as she has hit her ticket limit.
- b. Board will consider a back up cleaner to supplement Will, but it's not an immediate priority since Kat is still available on an ad-hoc basis

#### **2. Bulletin Board - General vs. Special Events (Sarah)**

- a. Bulletin Boards - Would be helpful for a point person to keep the boards up to date and let people know what they can post and where.
- b. Relabel Bulletin boards to designate each for their purpose.

- c. Notify session managers of the use for each board so they can direct participants when they ask.

### **3. Back Closet Organization/Cleaning**

- a. The closet has a lot of unneeded junk that should be removed, along with the easels and the particle board at the front. The board has decided to perform a major studio purge/dump, to be scheduled before the new easel delivery date. At least 3 people to help, more would be great.

### **4. Fan Expo / Sparks CG**

- a. Killian is getting info about booth space

### **5. Student ticket rates**

- a. Killian suggests that more students would come if prices were lower. Board is considering ways to lower rates and also implement group tickets to help mitigate costs for students and allow organizations to purchase ticket packs.

**Meeting Adjourned: 7:40 pm**