

# CVPAF Board Meeting 201801

January 26, 2018 9:29 AM

## Agenda:

- As circulated

## Attendees:

- Gregg Perry
- Emily Clements
- Olivia Boudreau
- Nikki McLarty

## Regrets:

- Sarah Morden
- Jennifer Pelton
- Joyce Scott

## Opening:

The regular meeting of the Cowichan Valley Performing Arts Foundation was called to order at 12:00 PM on January 26, 2018 in Just Jakes by Olivia Boudreau .

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

## Business Arising from the Minutes

### 1. 2018 Gala Update & Decision

Olivia shared details from Farms Gate proposal for our Gala. We have four quotations now. Olivia will ask Claire to further investigate Farms Gate and Ma Maison, currently our top two picks, in order to settle on one.

### 2. Presentation Preparations

Olivia suggested that we postpone further development of the longer program until the summer when we have more free time.

## Report from Sarah Morden

1. CVRD grant requesting \$10,000 submitted yesterday.
2. North Cowichan grant-in-aid was declined; follow-up with the municipality will occur to determine what improvements can be made for next year.
3. Comedian / Ventriloquist night - we are working on identifying some available dates with Shawnigan Lake School and Michael Harrison.

Leaving it in Kelli's hands to see if next set of dates will work. Further discussion after we hear whether they work.

## New Business

Fifty/fifty coming up in April, May, and June. Judy Hogg has volunteered to coordinate them again.

Letter from RBC offering volunteers. Suggested that we let them know about 50/50 draw occasions.

### **Agenda for Next Meeting**

Fifty/fifty.

### **Adjournment:**

Meeting was adjourned at 1:15 by Nikki McLarty.

Minutes submitted by: Gregg Perry