

## **CVPAF Meeting, February 20, 2017**

### **Attendees:**

- Gregg Perry
- Sarah Morden
- Emily Clements
- Jennifer Pelton
- Emily Clements
- Sherie Robb

### **Opening:**

The regular meeting of the Cowichan Valley Performing Arts Foundation was called to order at 12:00 PM on February 20th in the Firehouse Wine Bar 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**

Video update: Sarah reported that snippet available from Highlights rehearsal on Facebook. Gillian Duta has agreed to do narration. We keep emphasizing that we represent ALL performing arts, not just dance. Wants to wrap up filming in April and finish editing in May.

Paint Nights: Sarah reported for Nikki that we would aim for May evening.

Sarah gave an update about support from SunFest. We may not have to help unload!

By-law Compliance: Jennifer says it is about 30% complete. She will work on it for next meeting.

Baskin Brussels application update: Sarah reported that this family went to a violin course in Victoria, but has since transferred to instructor in the valley. Want bursary transferred to a different service provider. It was suggested that we ask Garth to return the cheque so that we can pay just the one provider. Emily will call Garth.

50-50 Coordinator: Judy Hogg of Celtic Rhythms will take it on. She should be in touch with Emily.

Must determine which shows we will do. (Carlsons, Adag )

### **New Business**

Website Testimonials: Sarah suggested that when families apply for a bursary, they should be asked if they can provide testimonials about their children using first names. Michelle Fry will lead this.

Summer Gala: Sarah met with Jeff at the Winebar. Jeff said that there is a hole in the outdoor entertainment in

Mr. Mike's may do a kick back for people showing their ticket stub.

### **Adjournment:**

Meeting was adjourned at [time] by [person]. The next general meeting will be at 12:00 PM on March 10 at The Old Firehouse Winebar.

Minutes submitted by: Gregg Perry