

# CVPAF Board Meeting 201705

May 5, 2017 8:25 AM

## Attendees:

- Gregg Perry
- Olivia Boudreau
- Jennifer Pelton
- Kathy Lassche
- Nikki McClarty

## Opening:

The regular meeting of the Cowichan Valley Performing Arts Foundation was called to order at 12:06 PM on [date] 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. Moved/Seconded: J. Pelton/N. McClarty CARRIED

## Business Arising from the Minutes

### Funding Application

Approved the application draft that Sarah distributed. Jennifer stated that any grant money we receive can be carried forward to the next year and does not have to be distributed.

### Wine & Cheese and CVACS Update

WINGS was selected as a partner for the fundraising event instead of us. However, CVAC said they would be interested in partnering with us for a wine and cheese fundraiser. DBIA said they would still like to support us in the future.

## Reports

Jennifer needs financial statements for filing charitable tax return. NB Emily.

### Fundraising Report

Olivia will follow up with Cowichan Sound and Cellular regarding a donation. Jennifer will follow up with Chances Cowichan and the Bottle depot. Declined by North Cowichan because we were supported in the past. Suggested that we approach Maeve McGuire to solicit support. Gregg will approach other council contacts.

### Review Panel Report

Bursary for CK was discussed and Olivia presented the history of this student's relationship with Adage Studio. It was agreed that we refer this back to Sarah Morden.

## New Business

Video Update

Kurt said the video would be ready next week. We can then proceed with the voice over.

#### SunFest

SunFest is giving us \$2500 for both fall and spring uptake. They requested the names for announcement purposes. They need the names for June, so we must put forward some names ASAP to the Review Board to meet their deadline. Michelle is working on the publicity around this in connection with SunFest.

#### First Nations Bursary Suggestion

Gregg suggested that we approach the Tribes regarding our providing a bursary for one child each term who is turned down by the Tribes because the child's parents don't meet the criteria (both members of the local tribe).

#### Music Teacher Assn Update

They have asked that we sign up to receive their newsletter. (cowichanmusic.com)

#### AGM Date

To be decided after the news about the wine and cheese fundraiser date.

### **Agenda for Next Meeting**

List the items to be discussed at the next meeting.

### **Adjournment:**

Meeting was adjourned at 12:49 by Olivia. The next general meeting will be at noon on June 2 in Old Firehouse Wine Bar.

Minutes submitted by: Gregg Perry