

CVPAF Board Meeting 201707

July 14, 2017 12:09 PM

Agenda:

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Attendees:

- Gregg Perry
- Sarah Morden
- Emily Clements
- Olivia Boudreau
- Jennifer Pelton
- Nikki McClarty

Opening:

The regular meeting of the Cowichan Valley Performing Arts Foundation was called to order at 12:00 PM on July 14 in Just Jakes Restaurant 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: Nikki/Emily. CARRIED

Business Arising from the Minutes

Update on Video

Gillian read narration during Adage Highlights. Kurt will find alternate to read short version in Gillian's absence.

Island Savings Update

We were not in the top ten for the voting.

50-50 Update

Emily reported that the winners of the 50/50 at the Adage Highlights donated their winnings back to CVPAF.

Sunfest Update

Sunfest committee has received our submission of five nominees to receive the bursaries from the Lake Town Ranch Benevolent Society.

CVAC Update

Gregg reported that the CVAC was considering an Arts Award event annually. Kirsten Schraeder has already outlined some ideas for such awards and should be consulted.

Treasurer's Report

Emily presented her report. Our present balance is \$10,779.62. This does not include cheque from MTA for \$1500 and the receipts from the 50/50 draws.

New Business

Fund Raising

Olivia mentioned the idea of a wine tasting event at the Firehouse Winebar, perhaps in the fall.

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment:

Meeting was adjourned at [time] by [person]. The next general meeting will be at [time] on [date] in [location].

Minutes submitted by: