



## BOARD OF DIRECTORS' MEETING

January 8, 2026 at 5:00 pm at

**Sooke Arts Council Gallery**

1. Elect Person to Chair Meeting:  
Carolyn elected Sherry, Deb seconded.
2. Call Meeting to Order : 5:00
3. Confirm Quorum: Confirmed
4. Approve Agenda. Jennie approved. Carolyn, second. Carried
5. Approve November 13, 2025 Meeting Minutes: Megan Approved, Deb Seconded
6. Assign Executive
  - President: Sherry Robb
  - Secretary: Megan Evans
  - Treasurer: Carolyn Hahn
7. Nominate / Elect Committee Chairs
  - Gift Shop Jennie Levesque with Gail Blais and Caroline Brown
  - Workshops: Sunday Sessions Chair Susan Percival and Sherry Robb (TAPS)
  - Events (Beach Art, Children's Festival): Gord Wallace
  - Featured Artists: Megan Evans
  - SEAPARC: Table for when Sherry meets with them to discuss
  - Bus Shelters: Susan Percival
  - Fundraising: Gord Wallace and Sherry Robb
  - Social Media: Jennie Levesque and Sherry Robb
  - Volunteers: Send Forms to Lynda and Linda Anderson
  - Art Show Intake: Susan Percival and Laura Barker
  - Community Art Shows: Linda Anderson with Sherry Robb
8. New Business

- (a) Security Camera: Gord will connect with Randy who will buy cameras for \$100 and we will replace.
- (b) District of Sooke Grant Presentation Sherry to prepare, Gord to give

9. Confirm Date for Next Meeting Thursday Feb 12 at 5pm at Gallery
10. Adjourn Meeting: 5:43pm