

Board of Directors Meeting  
Sooke Arts Council  
August 12, 2025

In attendance: Susan Percival, Deb Schenk, Lynda Slater, Carolyn H., Deb S., Gail S., Jennie, Laura, Megan, Sherry Robb

Absentees: Bonnie, Peter,

Call meeting to order: 6:02  
Determine Chair of the meeting: Carolyn

Approval of the agenda: Jennie/Lynda  
Approval of the July meeting minutes: Deb/Sherry

Gord William Wallace resigned in order to join the Colwood Council Board

Treasurers Report – Carolyn: Working Budget – presenting a balanced budget ready for the November AGM  
Acceptance of the budget: (\$51000.00) – Carolyn/Laura

Committee Reports: (3 minutes each max)  
Fundraising –Laura/Lynda  
Volunteers – Lynda – losing volunteers, Lynda to access Zoho Forms to check vol. forms -  
Membership – Laura – change price on Square - Youth members are free to hang in a themed show.  
Bus Shelter/SEAPARC – Susan – request for images to go out in next newsletter  
Social Media/Website: –Megan Mara – Sherry to send a list of actionable items.  
Gift Shop – Jenny– needs a refresh, new makers to be encouraged,  
Featured Artists: Fibre Arts group to be Featured Artist as of September 14

Beach Art – Lynda and Gail – Gail to be the go between for DOS – the event will go on this year with DOS support

Amber Academy : table to January – ask Gord

Rattle workshop:  
Gail Scott re Jp Ellson, Metis lawyer, about the legal this issue.  
Sherry report on consult with Katherine Strongwind. – no useful response

Adopt an Artist: Ekaterina is working on details

Dana Lajeunesse : request for art for his office – rotating installation – Sherry to investigate office dimensions.

TAPS Program: SCHRN has a budget of \$5000 for two hour classes for seniors, once a week at the Community Hall. Sherry has researched several options for classes complete with materials lists. Could parallel these workshops in the Sunday Series.

Show Committee: Sherry, Laura, Susan

Next meeting: September 10th, 2025

Adjourn meeting : 7:17