

Board of Directors Meeting
Sooke Arts Council
July 7, 2025

In attendance: Susan Percival, Deb Schenk, Lynda Slater, William Gordon Wallace, Carolyn H., Deb S., Gail S., Sherry Robb

Absentees: Jennie, Laura, Megan, Bonnie

Call meeting to order: 6:
Determine Chair of the meeting: Sherry

Approval of the agenda: Carolyn/Linda
Approval of the June meeting minutes: unanimous

Amber Academy : Youth Arts Festival Review and Forecast – Gord
Disappointing event overall- minimal participation by Amber Academy, Harmony project and Revolution Dance company. No budget was allocated.
Gord has offered to champion next year. We will run it autonomously.

Sooke Senior and Family Fair Review – Sherry

September Show “Collaboration” to be the replacement show for September
Sherry created a great poster and changed out the website

Treasurers Report – Carolyn: Financial statement attached
Adjustments to the commission structure and membership fees proposed.
Membership increase to \$35 September 1 – Sherry/Deb
Commission structure to be 0/60%, 5-70%, 10-75,15- 80%, 20_90% Carolyn/Deb – Sept.1
Acceptance of the report: Gord/Deb

Committee Reports: (3 minutes each max)
Fundraising – Gord – donations of art for an auction from the community,
Need a Big hairy audacious annual goal of an event - Sherry
Volunteers – Lynda –
Membership – Laura –
Bus Shelter/SEAPARC – Susan
Social Media/Website: –Megan
Gift Shop – Jenny–
Paper Dress Project: Jenny L – to be conducted
Music Festival – Sherry

Rattle workshop feedback from Bruce Barry– Susan
Gail Scott to discuss the situation with Jp Ellson, Metis lawyer, about the legal side of
this issue. Sherry to have a discussion with Katherine Strongwind.

Solo Shows in the Studio: Megan/Jennie – Feature artist show of members (Rebecca-
April, Amber Academy-May, Susan P. – July, Sherry – August (June – Sheila Knox)
Jenny – October – Weavers in September- Lynda) Laura – November

Featured artists to have access to both walls in the studio.

New Business:

DOS Council Presentation – Gord - tabled

SAC presence at the Music Festival: Sherry – August 9th - one tent of activities

Adopt an Artist: Ekaterina is working on details

Next newsletter: Who will produce it - Sherry

Next meeting: August 11 @ Library

Adjourn meeting : 7:37