

Board of Directors Meeting
Sooke Arts Council
June 2, 2025

In attendance: Jennie Leveque, Susan Percival, Deb Schenk, Lynda Slater, Megan Evans, Laura Barker, Peter Jonassen, William Gordon Wallace, Sherry Robb

Absentees: Bonnie S., Carolyn H., Deb S., Gail S., Peter Jonassen, Deb Schenk

Call meeting to order: 6:04
Determine Chair of the meeting: Gord Wallace

Approval of the agenda: Unanimous
Approval of the MAY meeting minutes: Unanimous

Amber Academy : Youth Arts Festival – June 21 - Gord
Keli Dunn – Sooke Youth Arts Festival –
Revolution Dance Collective, Harmony Project, Amber Academy Improv troupe, choir (3 kids) scheduled to perform, 1-4 p.m. (set up at noon), museum has 6 footer tables, (one chair per table (3 craft tables), one table for facepainting, on grassy area by swing. Museum has 3 tents, 10x15, 10x10 facepainting, 10x10 info tables, Hot dog and Ice Cream trucks booked, (Snazaroo kits available at Michaels, disposable tablecloths, art and craft supplies)

(Children's Art Day – Saturday - June 21st at the Museum) – SAC requested to carry the project forward, SHL to do the concession, Amber Academy to organize entertainment I

DOS CED meeting June 2 – Gail - Gord to attend

Sooke Senior and Family Fair – Monday July 7th – Sherry
July 7th -SRCHN hosting an intergenerational event 3-7 @ John Phillips Memorial .
Set up at 2 p.m.
Upside to attend to promote a seniors center,
SAC to represent with a table
Motion: Sherry/Lynda

Gallery Intake Guidelines: Susan – square footage approach supported
Featured Artist Questionnaire – Susan – fill in as required not necessary for it all

September Show : Poetics declined – Susan
“Collaboration” to be the replacement show for September
Sherry to create poster and change out the website

Treasurers Report – Carolyn: Finance committee to be struck
Acceptance of the report: NA

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 – Volunteer Manual- Beach art Sept.21st, flyer to be created by Sherry
Membership – Laura –
Bus Shelter/SEAPARC – Susan
Social Media/Website: –Megan
Gift Shop – Jenny– have edited old stock, looking to refresh with new works, confirmation emails will be sent to gift shop vendors to bring in their work.
Paper Dress Project: Jenny L – to be conducted
Music Festival - Sherry

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:

Jazz Band to play June 7 1:30-3:00
DOS Council Presentation – Gord willing to conduct.
Rattle workshop request – Susan – will proceed
<https://www.cognitofirms.com/RobprossWholeness/RattleMakingWorkshop>

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

Adopt an Artist: SAC interested in the concept. Stickers, printing, resources. Ukrainian Cultural Society to be contacted, newsworthy

Next newsletter: Who will produce it - Sherry

Next meeting: July 14th 2025 at 6 p.m. at the Library

Adjourn meeting : 7:35 p.m.