

Sooke Arts Council

BOD Meeting Agenda November 13, 2025

Call to order: 5:05pm.

In attendance: Jennie Levesque, Susan Percival, Megan Evans, Sherry Robb, Deb Schenk

Regrets: Lynda Slater, Carolyn Hahn

Approval of the agenda: Susan Percival motioned to approve. Deb Schenk Seconded. Carried

Approval of October meeting minutes: Deb Schenk motioned to approve. Susan Percival Seconded. Carried

Guest Speaker: Katherine Strongwind discussed collaborating with TAG on a future First Nation day added either to All Sooke Days, or Sooke Fall Fair, Children's Festival June 1st. Best to connect with Monique or Debra Lazzar to collaborate.

Treasurer's Report: Carolyn sent for review. Susan Percival motioned to approve. Megan Evans second. Carried.

New Business

- AGM and Defining Executive Roles. Deb Schenk motioned to adopt directors at the AGM and assign positions or decide on a cooperative/ structure at the first meeting. Megan Evans seconded. Carried.
- Bus Shelter & Budget
Susan Percival discussed concerns that funds are rolled into general coffers. Energy for the bus shelters are waning. Creativity is taxing. Need to do something different to get more art on a regular turnaround. Susan has been doing it for 17 years. New art is currently being printed. A meeting needs to be had with Treasurer in the new year and come up with a new strategy. 12 bus shelter frames and 9 Seaparc frames. Table decision for new executive.
- 2026 Show Themes
Presented by Sherry Robb. Susan Percival motioned to approve. Jennie Levesque seconded. Carried.

- Holiday Market: Decorating days Monday 17th and Tuesday 18th
- Workshops (SAC and TAPS) Sunday Sessions Workshops going well, all sold out. Last one Dec 7th and then we'll break over Christmas and January. Teachers want to repeat classes.

AGM Nov 26th at 6pm on Worklink

Formal meeting Jan 8th at 5pm Gallery

Meeting adjourned at 5:55pm