

Board of Directors Meeting
Sooke Arts Council
September 10th, 2025

In attendance: Susan Percival, Deb Schenk, Lynda Slater, Carolyn H., Jennie L., Sherry Robb

Absentees: Laura, Megan, Peter, Gail

Call meeting to order: 6:06
Determine Chair of the meeting: Lynda

Approval of the agenda: Jenny/Carolyn
Approval of the August meeting minutes: Susan/Carolyn

Treasurers Report – Carolyn - \$12,000 available as of July 31, budget has been approved, payouts for year end signed for distribution.
(request for double volunteer credit: items can be under one name or 2nd person can come with first person to volunteer)

Zoho forms need to be edited as correspondence received.

Committee Reports: (3 minutes each max)
Fundraising – Sherry – 2nd life project underway, Sunday Sessions registrations coming in
Volunteers – Lynda – Beach Art is going ahead. Volunteers required
Membership – Laura - absent
Bus Shelter/SEAPARC – Susan – only one response to request for prints - 17 prints to be funded – Carolyn/Sherry
Social Media/Website: Sherry – need assistance with Social media strategy – register with volunteer outreach coordinator, search independently, advertise opportunity
Gift Shop – Jenny – details about soap to be clarified, member list to be cross referenced to items in the gift shop
Featured Artists: Megan -absent – Weavers time as featured artists September 23rd start.

Correspondence: Susan – WSIC(West Shore Islamic Center request for art teachers, Fiber Arts group, Arts Development seminar, (able to send one attendee- put out to Board

Goldfinch Gallery borrowing six grids (Thursday September 11)

Beach Art – Lynda and Gail – discuss request for interview (extension cords)
DOS wants signage re fragile eco systems

Sunday Sessions – Susan – payment system to be created (Zoho?)

Amber Academy : advise them to renew their membership, advise of no capacity for the student gala in June

Dana Lajeunesse : request for art for his office – rotating installation – Sherry waiting for his response

TAPS Program: Sherry : arts programming the most popular so far, kits for 60 being prepared, funding the pilot project could lead to future increased funding.

Show Committee: Sherry, Laura, Susan to meet

Next meeting: October 9th, 2025 (second Thursday of each month) at 5.p.m.
Sherry/Carolyn

Adjourn meeting : 7:30