



BOARD OF DIRECTORS' MEETING MINUTES

September 10, 2026, at 5:00 pm
at Sooke Arts Council Gallery

Present: Linda Anderson Deb Schenk Lynda Slater
 Megan Evans Carolyn Hahn

1. Call Meeting to Order

Linda Anderson called the September 10, 2026, Board of Director's Meeting to order at 5:00 pm.

2. Territorial Acknowledgement

Linda did the acknowledgement.

3. Introduction of Guests

Emily Lutze attended and is interested in becoming a board member.

4. Confirm Quorum

With five board members present, quorum was confirmed.

5. Approve Agenda

MOTION: Linda moved to approve the agenda, seconded by Carolyn, with all in favour the Agenda was approved.

6. Approve August 13, 2026 Meeting Minutes

MOTION: Deb moved to approve the August 13, 2026, Meeting Minutes, seconded by Linda with all in favour the Minutes were approved.

7. Treasurer's Report

The Treasurer's Report was sent out to group for review.

MOTION: Deb moved to approve the treasurer's report, seconded by Lynda with all in favour the Treasurer's Report was approved.

8. Committee Reports

- **Sunday Sessions – Susan**
 - Beth is monitoring while Susan is away.
 - If Beth or Susan could send the board a written report.
- **Bus Shelters/Seaparc Art – Susan**
 - No updates (in the future, Megan will ask for an update before the BOD meeting).
- **Social Media – Beth**



Sooke Arts Council

- No updates (in the future, Megan will ask for an update before the BOD meeting).
- **Gift Shop – Linda**
 - No updates.
- **Newsletter – Linda**
 - Will send out the newsletter after the board meetings.
- **Featured Artists/Website – Megan**
 - Upcoming Featured Artists: Wesley Jobe (September), Jennie Levesque (October), Small Works (November-December).
 - Sunday Sessions are now live on the website.
 - A general website update has been done.
- **Memberships/Volunteers – Lynda**
 - Running low on volunteers, a call for new volunteers to go in next newsletter.
- **Events - Lynda**
 - September 26, 11am-3pm – SAC garage sale tables \$20 each

9. New Business

- SAC Rebranding – information emailed to the board from Beth - \$1500-2500 budget proposed.
- Board decided not to rebrand at this time.
- Discussion membership type wording e.g. Person with Disabilities. Ratification at AGM and Special Resolution (Carolyn).
- Can allow memberships for special circumstances, e.g. hardship.
- Current categories are now: New Member \$35, Renewal \$35, Organization/Association \$40, and Youth – 17 and under \$0
- SAC Bylaws (Carolyn).
- The Board will have a Zoom meeting to discuss the bylaws.

10. Confirm Date for Next Meeting: Thursday, October 8 at 7:00pm via Zoom.

11. Linda Anderson adjourned the board meeting at 6:07pm.