



BOARD OF DIRECTORS' MEETING MINUTES

October 8, 2026, at 7:00 pm
Via Zoom

Present: Linda Anderson Deb Schenk Lynda Slater Beth Cougler Blom
 Megan Evans Carolyn Hahn Emily Lutze

1. Call Meeting to Order

Linda Anderson called the October 8, 2026, Board of Director's Meeting to order at 7:02 pm.

2. Territorial Acknowledgement

Linda did the acknowledgement.

3. Introduction of Guests

Beth was in attendance – would like to join the board.

4. Confirm Quorum

With six 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 September 10, 2026 Meeting Minutes

MOTION: Linda moved to approve the September 10, 2026, Meeting Minutes, seconded by Lynda with all in favour the Minutes were approved.

7. Treasurer's Report

The Treasurer's Report will be sent to board next month.

8. Committee Reports

- **Sunday Sessions – Beth/Susan**
 - Megan gave report provided by Beth:
 - Started Sept. 20, we have 13 sessions scheduled featuring 8 different instructors.
 - Oct. 17 workshop cancelled.
 - 49 participants have registered so far for 100 total possible spots in the 13 workshops; 49% registration rate so far.
 - Class size: 6 to 10 participants.
 - Kinks with Square online have been worked out; Carolyn fixed.
 - Advertising workshops through Facebook.



- **Bus Shelters/Seaparc Art – Susan**

- Susan confirmed everything is up to date.

- **Social Media – Beth**

- Megan gave report provided by Beth.

- **Facebook**

- We have 1,400 followers in total.
- In the last 28 days we've had 41,376 views and 34 new followers.
- Views are up 79% over the month before.
- Put up 75 posts over the last month.

- **Instagram**

- We have 1,298 followers in total.
- In the last 30 days we've had 35,200 views and 20 new followers.
- Put up 60 posts over the last month.

- **Gift Shop – Linda**

- Sales at giftshop are up, expecting more for winter show.
- Set up for winter shows on November 9 and 10

- **Newsletter – Linda**

- Will send out the newsletter after the board meetings.

- **Featured Artists/Website – Megan**

- Upcoming Featured Artists: Jennie Levesque (October), Small Works/Holiday Maker's Market (November-December).
- A general website update has been done.

- **Memberships/Volunteers – Lynda**

- Running low on volunteers, a call for new volunteers went out in the last newsletter.
- Designate only 1 or 2 people to contact members from the gallery regarding memberships, sales, etc.

- **Events – Lynda**

- No events coming up

- **Fundraising -**

- Carolyn applied for a grant.
- Have had more book donation sales.

9. New Business

- Discussion regarding Zoho Form administration volunteer needed (Carolyn).
- Table for after AGM
- SAC Gallery 2027 Show Ideas, sent to board via email (Megan).



Sooke Arts Council

- Show for the new year – SAC Member Showcase
- Update footer on website discussion – question from Beth - do we do what is listed here? Should it be updated? (Megan)
- Megan/Beth will update with current wording



OUR PURPOSE

We Strive to Elevate, Educate and Celebrate the Arts in Our Region with Opportunities to Perform, Exhibit, Learn, Educate and Share.



VISIT OUR GALLERY

Learn About Art Events in our Region
Discover New and Emerging Talent
Support Our Local Art Scene
Connect with Local Artists



PARTICIPATE

Themed Monthly Art Shows
Meet & Greets, Artist Circles
Youth Programs, Writers Readings
Workshops & Studio Events



PROMOTE

Connect with Other Artists
Exhibit in our Gallery & Gift Shop
Receive your Own Webpage
Exclusive Opportunities for Members

10. Confirm Date for Next Meeting: No board meeting. Annual General Meeting - Thursday, November 12 @ 6pm

11. Linda Anderson adjourned the board meeting at 8:22pm.