

Board of Directors Meeting
Sooke Arts Council
April 7, 2025

In attendance: Carolyn Hahn, Jennie Leveque, Susan Percival, Deb Schenk, Lynda Slater, Bonnie Sprinkling, William Gordon Wallace, Megan Evans

Absentees: Laura Barker Gail Scott, , Peter Jonassen

Call meeting to order: 6:01
Determine Chair of the meeting: Carolyn Hahn

Approval of the agenda: Deb Schenk/Bonnie Sprinkling
Approval of the [March 3rd](#) meeting minutes: Bonnie/Megan

Ayre Manor Hospice Project: Sheila Thomas: \$2000 for supplies for 1st phase
2nd phase: built in cabinetry for the hallway
Motion to approve: Carolyn
Lynda 2nd

Volunteer Manual – Lynda and Gail Blais: to be distributed digitally for review after final edits.

Beach Art: September 21st i(11-2) in conjunction with BC Arts and Culture Days
(potential for advertising and funding) Lynda to investigate

Treasurers Report – Carolyn:
Acceptance of the report: Megan/Jenny

Garden Tour – Bonnie - tickets are ready – Jazz Band will play one of the two days-
Upside Guys will come out before the event (May 27th) – 7 Studios, website:
sookephil.ca

Sookerama: Lynda/joceleyne/Susan – meet at 8:30 for set up

Totem Pole Project Collaboration: on going

SAC HR Policies: Carolyn/Deb – to be distributed to board and included in the
volunteer manual binder

Committee Reports: (3 minutes each max)
Fundraising – Gord – gaming grant and grow forward grant have been submitted (with
Sooke Phil) community connections: youth, artists, community (paper dress project,
SFAS Family Arts Day,

Volunteers – Lynda Art Courses – Lynda – May 5th Mondays for 6 weeks, start to finish a painting course , hoping for 6 students - \$200 per student – donated to SAC
Membership – Laura - absent -
Bus Shelter/SEAPARC – Susan -
Social Media/Website: –Megan – updating forms, accessing calendar Workshop by Vienna Wroblewska on May 25th at the Gallery – include in newsletter -
Gift Shop – Jenny–
Paper Dress Project: Jenny L –
Moved: Susan P 2nd: Lynda

Code of Conduct: Carolyn

Solo Shows in the Studio: Megan/Jennie – Feature artist show of members (Rebecca-April, Amber Academy-May, Susan P. – July, Laura – August (June available) Jenny - October

Easter Egg Hunt with Chamber of Commerce: Deb S. – April 1st to 21st –our egg reward- wrapped chocolate – motion: Carolyn/Bonnie

New Business: Directors and Officers liability insurance: (\$875/year) do we have it?
Sherry Robb to return as BOD member (not as President) - Carolyn/Deb S.- approved
DOS Council Presentation – Sherry's video

Next newsletter: Sherry to produce March/April letter Megan has been trained by Sherry on the tech required

Next meeting: May 5 ,2025 at 6 p.m. at the Library

Adjourn meeting : 7:36p.m.