

Board of Directors Meeting
Sooke Arts Council
May 5, 2025

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

Absentees: Gail Scott, Carolyn

Call meeting to order: 6:06

Determine Chair of the meeting: Lynda Slater

Approval of the agenda: Deb/Laura

Approval of the April 5 meeting minutes: Megan/Jennie

Shayna Chamitoff – SFA Family Artz Day Collaboration July 29th 2-7(6), set up at 1 Kumihimo (Lynda), Spinning/Weaving – Shayna, Soapstone – Kate Woods, Mural – Susan (check with Sherry), Stick Painting (Win?), Eco Printing (Lynda has cloth) – need a volunteer (mallets **call for loaners - plants and plywood**)

(Children's Art Day – Saturday - June 21st at the Museum)

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

Treasurers Report – Carolyn: via email

Acceptance of the report: Jennie/Megan

Committee Reports: (3 minutes each max)

Fundraising – Gord – DOS meeting – support of community groups

Volunteers – Lynda

Membership – Laura – update lists as they evolve

Bus Shelter/SEAPARC – Susan

Social Media/Website: –Megan- Amber Academy installation – being installed this week

Gift Shop – Jenny– end wall to be cleared of hardware

See attached letter from Linda K and Elaine H. – measurements and square footage allowances for art submissions to be determined

Paper Dress Project: Jenny L – proposal to Poirier Elementary for review

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 – Weavers in September?- Lynda)

New Business:

Jazz Band to play June 7 1:30-3:00

Directors and Officers liability insurance: (\$875/year) we do have it!

DOS Council Presentation – Sherry's video – are we doing this?

Wikipedia page invite – Susan- no interest

Rattle workshop request – Susan – will proceed

<https://www.cognitoforms.com/RobprossWholeness/RattleMakingWorkshop>

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

Next meeting: June 2 ,2025 at 6 p.m. at the Library

Adjourn meeting : 7:15 p.m.