

POWELL RIVER COUNCIL FOR ARTS, CULTURE AND HERITAGE
Board Meeting
Sunday August 10,2008

Meeting called to order 10:10 am

Persons present: Roberta Pearson, Norah LeClare, Anne Nelson, Allan Brown, Doug Engram, Debbie Dee, Janice Gunn, Nina Mussellam
Regrets: Michelle Hignell

Approval of Agenda

Norah L. asked to add a “new business” item

Minutes of the last meeting

Tabled until the next meeting.

President’s Report.

The full report is attached.

- Proposed that we discuss our vision of board member job descriptions at the Oct board meeting.
- Board members will now give committee reports in written form via email to all board members before monthly meeting.

Janice suggested in response to the concern that there would be less information available to the membership, that some of the information from the board meetings could be made available in a newsletter format to the membership.

Treasurer’s Report

\$1555.08 less Arts Alive in the Park expenses.

Norah gave an update on the research for the liability insurance.

.Norah L. is tendering her resignation to take effect at the AGM, but she will be happy to continue handling the website for the Arts Council. Her fee will continue to be \$50 per year.

The Nominating committee will be soliciting interest on vacant board positions from the general membership before the AGM.

Janice asked that all board members state their intention for the commitment to the board for next year and who will have their names stand for nomination.

Norah L. moved that her report be accepted.

Ann N. 2nd

Arts Alive in the Park final planning session.

Ann N. reported on setup times, manpower needed and trucks needed for transporting equipment.

Overnight security has been confirmed , and there are still a few spaces available for performers.

New Business

Ann N reports that the Newcomers Social hosted by the Recreation Complex will be on Wed Oct 22 , 2008 from 7:00 to 9:00 pm. We will again have an information table and display.

Norah LeClare's new business point was her above mentioned resignation.

Motion to adjoin the meeting made by Nina Mussellam at 11:30