

POWELL RIVER COUNCIL FOR ARTS, CULTURE AND HERITAGE
Board Meeting
Sunday January 11, 2009
PRREDS office

Meeting called to order 12:30pm

Present were: Debbie Dee, Janice Gunn, Nina Mussellam, Allan Brown, Norah LeClare and Charlotte Styles.

Regrets: Ann Nelson, Doug Engram.

Absent Myrna Leishman

Acceptance of Minutes:

Minutes were approved as read.

Introduction of guests:

Guest from Coast Cultural Alliance introduced themselves. They were Francine Lucas, Shelly Harrison-Ray, Nadine Wong and Linda Williams. They followed with a presentation of their brochures and promotional material as well as an explanation of their procedures and membership initiatives and requirements. They shared their experiences and gained knowledge of their startup, ongoing growth and expressed an interest in having an interactive relationship.

Motion to have Powell River Council for the Arts, Culture and Heritage becomes a member of Coast Cultural Alliance on a reciprocal basis.

It was moved by Nina and 2nd by Allan. Carried.

President's Report:

Report is attached.

Janice added that she would like to see participation from all board members in the planning of Arts Alive in the Park.

Initiatives Committee Report:

Discussion of ideas for co-coordinating events that overlap and perhaps twinning them with others that they would better fit with.

Debbie reported on the Spirit of B.C. Show is to be held Feb. 7th 11am-7pm in the upper foyer and Poplar room of the Complex. Artists and groups will be contacted and invited to display.

Debbie touched on the news that the Olympic torch will over night in Powell River. It will probably be the 6th and 7th of Feb. 2009. It will be marked with a large party and celebration.

Membership Report:

General discussion on a need to set targets for growth and Norah is going to send out e-mails to groups, artists and businesses encouraging them to join. If they have not responded by the 16th of January we will begin a phone campaign.

New Business;

Debbie Dee has verbally resigned as Vice President of the board due to City

Councilor commitments; she will remain on the Board as Municipal representative. The V.P. post will remain vacant at this time.

Adjournment: the meeting be adjourned at 2.55pm