

**POWELL RIVER COUNCIL FOR ARTS,CULTURE AND
HERITAGE
Board Meeting
March 15, 2009
Minutes**

Present: Janice Gunn, Norah LeClare, Alan Brown, Doug Engram, Myrna Leishman, Ann Nelson, Charlotte Styles

Absent: Nina Mussellam, Debbie Dee

1. Adoption of Minutes from Feb.8, 2009.

Motion on to approve Minutes. Moved by Norah 2nd. By Myrna. Carried.

2. Approval or Agenda

Moved by Myrna 2nd. By Alan. Carried.

3. President's Report

a) Grant agreement with City of Powell River update.

- Janice reported nothing has been received or decided as yet.

b) Sunshine Coast Tourism.

- A membership drive will be launched to encourage more artists and groups to join on P.R.Tourism. The purpose is to advertise the Sunshine Coast outside the coast area.
- Advertising for Powell River will appear through Shaw Cable.
- Myrna will construct a covering letter for Norah to post to the P.R. Arts groups.

c) Regional District Logo Project.

- The Regional district has requested that the PRCACH take on the administration of a competition that would encourage local people to submit their ideas for a new Regional District logo.
- Motion. The Arts council take on the project of delivering and administering the logo competition for the Powell River Regional District.Moved by Ann 2nd By Myrna.Carried
- A committee will be formed from the arts community for judge the submissions.

4. Treasure's Report.

Report is attached and financial position is unchanged. Report accepted as presented.

5. Initiatives Committee Report.

a) Arts and Culture Week

- Ann has applied for a grant for RCACH.
- Discussion regarding additional components of the project to include

live performance in one or two restaurants. Janice to follow up on possible venues and performers

b) Arts Alive in the Park Project.

- Discussion as to what the Arts Council would like that Project to look like, how we can support it and the need to encourage more participation.
- We will need to acquire a new banner for Arts Alive and would like to include a logo for PRCACH.
- Tabled for next meeting.

6. Membership Report.

- Two former members have renewed their memberships

7. Old Business.

- Doug has been looking into display racks. He has located some at Staples that would serve the purpose for approximately \$100.00
- Motion for Doug acquire a card rack display holder and that we make approximately \$150.00 available for that purpose. Moved by Ann 2nd By Alan. Carried

8. New Business.

- Ann has got prices for displaying brochures on the two ferries from Powell River for 6 and 12 months durations 6 months is \$389.00 and one year is \$586.00. She suggested we only display them for a 6 month period and that the cost be shared amongst the participants. She has approached Plutonic for sponsorships to help with some of the cost.
- Family Place has made a request to PRCAC information and ideas relevant to applying for funding for an artist in residence as they wish to begin an arts program.

9. Next meeting will be a General meeting to be held April 5th. at the PREDS office.

10. Motion to adjourn meeting. Moved by Ann 2nd Charlotte. Meeting was adjourned at 3:30 pm.