



COMOX VALLEY ARTS SUPPORTS, PROMOTES AND CELEBRATES A VIBRANT, INCLUSIVE ARTS

COMMUNITY.

Meeting Date: Feb 1, 2022

Location: Zoom

Present: Don Ferguson, Evan Jolicoeur, Simon Briggs, Megan Trumble, Dru Chapple, Barbara Sedun

Staff: Dallas Stevenson, Kera McHugh


Regrets:

Call to order: 6:05pm

Agenda Item	Revisions/Additions, Actions, Clarifications, Questions for the Record		
Agenda	Accept agenda with changes Motion to add - OCP Don (chair)	Move 1. Dru 2. Simon	Passed
Minutes	Motion to add Dallas to the HR committee Motion to approve January minutes	Move 1. Dru 2. Megan	Passed
Committee Reports	Remove Exhibitions from Board Committee Reports on Agenda		
Executive Director and Staff Report	Membership - 86 individuals - 8 Organizations		
Financial Report	Does not include last 2 days of January		
	The board approves all committee reports and financial reports as presented	Move 1. Evan 2. Megan	Passed
Roundtable	Plan to move to meet in person or hybrid - Cautious of Covid and difficulty of a quorum		

Action Items brought forward from previous meeting			
New Business			
Next Meeting Date	March 1, 2022 @ 6pm		
Motion to Adjourn	7:21pm	Move 1. Evan 2. Don	Meeting Adjourned
In Camera	7:21pm		
Motion to Adjourn			Meeting Adjourned

Submitted by: Dru Chapple, Secretary,

Approved by: , President