



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

COMMUNITY.

Meeting Date: Jan 4, 2021

Location: Zoom

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

Staff: Dallas Stevenson, Kera McHugh

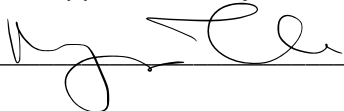
Regrets:

Call to order: 6:07pm

Agenda Item	Revisions/Additions, Actions, Clarifications, Questions for the Record		
Agenda	Accept agenda with changes		Passed
Signing Authority	Continue Don Ferguson and Dallas Stevenson & add Megan Trumble and Evan Jolicoeur as new signing authority to account numbers M#52392 & M# 55481		
Minutes	Motion to approve December minutes	Move 1. Megan 2. Simon	Approved
Open Dialogue	Acquiring more board members to maintain quorum. Reaching out to community for non-voting members until next AGM. Minimum 2 – maximum 15		
Executive Director and Staff Report	<ul style="list-style-type: none"> - Completed phase 1 of stitch project – 300 squares in thus far. Unveiling - Intern close to completion of project - City: grant schedules and <i>score card</i> concepts (looking for a more positive approach) - Roundtables are scheduled. More registered than attended. People looking forward to getting back to exhibits and tours - 80 kits went out - New members are starting to stream in 		

	<ul style="list-style-type: none"> - Tourism planned for Jan 6th - Poet Laureate still needs to get underway. Term ends in March. - Incoming expenses are coming in on point. Healthy pot of unrestricted funds - Donations came in over calendar year end. Will need some receiving and thankyou's. Megan working on cards and messaging. - Secured date with JP for February 2nd. 		
	Motion to assign the poet laureate and expedition committee to staff	Move 1. Evan 2. Don	Passed
President's Report	Nothing to report		
Financial Report	Up to date. Dallas to review to confirm numbers are 100%. Board to review next meeting (Feb 1)		
Action Items brought forward from previous meeting			
New Business			
Next Meeting Date	February 1, 2022 @ 6pm		
Motion to Adjourn	7:23pm	Move 1. Evan 2. Barb	Meeting Adjourned
In Camera	7:25pm		
Motion to Adjourn			Meeting Adjourned

Submitted by: Dru Chapple, Secretary,

Approved by: , President