



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

COMMUNITY.

Meeting Date: March 1, 2022

Location: Zoom

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

Staff: Dallas Stevenson, Kera McHugh

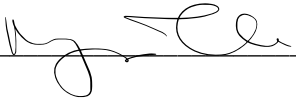
Regrets:

Call to order: 6:38pm

	Motion to start the meeting 6:38pm	Move 1. Megan 2. Evan	Passed
Agenda Item	Revisions/Additions, Actions, Clarifications, Questions for the Record		
Minutes	Motion to approve February minutes	Move 1. Megan 2. Don	Passed
Reporting Schedule	Monthly Reporting <ul style="list-style-type: none"> - Moving financials to the 15th of every month - Monthly reports provided as soon as possible with the latest being the day of the board meeting 		
Mediation	Mediation for moving forward with the Co-ED position <ul style="list-style-type: none"> - Remaining funds with JP - Pull ideas for Megan to share with JP - Kera's contractor position to be moved into an employee position. <ul style="list-style-type: none"> o Agreed to move the conversation to the HR meeting 		
Committee Reports	Motion to approve the committee reports as presented	Move 1. Don 2. Megan	Passed
Executive Director and Staff Report	<ul style="list-style-type: none"> - Family Day kits went out and were a success - 14 days got some uptake - 6th street public art - SharePoint access (Evan) to entire suite 		

Financial Report	- T4's & T4a's were filed by accountant		
	Motion to approve presidents report, staff report, and financial report as presented & written	Move 1. Simon 2. Don	Passed
Roundtable			
Next Meeting Date	April 5, 2022 @ 6pm		
Motion to Adjourn	8:02pm	Move 1. Megan 2. Evan	Meeting Adjourned

Submitted by: Dru Chapple, Secretary,

Approved by: , President