

FCA General Meeting
April 16, 2002
Lakeview Community Centre
Attendees: 27

Approve Minutes of March 19, 2002 General Meeting

Motion to accept minutes as printed in the Newsletter by Lorna Hannett. Seconded by Beverly Farley. All agreed.

Treasurer's Report & Update

Jocelyn Goodman read the monthly report.

Financial Audit

The Financial Audit was presented along with a summary to the General Membership. All were encouraged to go over the summary and put forward any questions or comments to Marg Stevens and/or Jocelyn Goodman.

Elections

The list of volunteers/nominations was presented for the coming term. The list for our Executive Members and Committee members was voted on and approved, Kathleen McCombie motioned that the list of Executive and Committee Members be accepted, Natalie Kurzuk seconded. All agreed.

The Executive for the term 2002-2003 is as follows:

<u>Position</u>	<u>Name</u>	<u>Phone</u>	<u>E-Mail Address</u>
President	Marg Stevens	(403) 932-6383	stevens@telusplanet.net
1 st Vice President	Lorna Hannett	(403) 637-2454	lorna12@telusplanet.net
2 nd Vice President	Natalie Kurzuk	(403) 254-6697	nakurzuk@telusplanet.net
Treasurer	Jocelyn Goodman	(403) 238-4149	jocelyngoodman@aol.com
Secretary	Neil Locke	(403) 277-0561	nblocke@shaw.ca
Past President	Marianne Hunt	(403) 638-3978	thunt@telusplanet.net

The subject of workshops was mentioned as a point of concern for FCA Calgary. Workshops will be removed from the roster for this term, if someone is willing to take on this role it will be reinstated.

GIC Fund - Vote

Lorna Hannett read some of the ideas that were put forward as a result of the questionnaire. As an added comment, Jocelyn Goodman stated that at the moment our account is doing well. Out of the \$10 000 available, the membership voted that \$8 000 be reinvested for another six months. The remaining \$2 000 will be utilized for exhibitions to enhance and update as needed

Reminder: Stampede Artists Window

Members were reminded to submit their names for the draw in May and that names will be accepted at the May General Meeting.

Edgemont Show

The estimated expenses for Edgemont, to date, are approximately \$2000. Strathcona-Christie was about \$1,400 while Lake Bonavista was just under \$2,000. A call was made for more volunteers. Artists were encouraged to bring 3 paintings to the jury and one for the draw for the door prize. Eileen Hirota has come up with job descriptions that can be distributed to the volunteers concerning his or her particular task. It was noted that the draw for the door prize will be done at the general meeting before the show, in future.

Jury - April 22

Members were reminded of the jury to take place on April 22 and were issued forms to fill out submitting work. Each sheet (2 sheets) has enough form space for two juries. Members are encouraged to keep a master of these forms or print them from the website.

Program for May

Tim Hoey from Windsor-Newton Artist Supplies will be presenting in May, not Brian Carduff as noted in the last newsletter.

Program for June

Lucy Rachynski will be taking on the task of program coordinator. She has suggested that there be a series of short 10-15 minute presentations on whatever topic a member can come up with. Lucy is currently building this list so members are encouraged to come forward.

Annual General Meeting - National

The AGM for this year is on May 11th in Vancouver and it was noted that Marg Stevens will be attending.

Volunteer Appreciation

There was a presentation to all volunteer's who contributed for last year. Pins with the FCA Calgary Chapter logo were distributed to volunteers who were actively on a committee last year. Thank you to those who gave their time, and encouragement to everyone to come forward and ask what is involved.

Adjourn

Kathleen McCombie motioned to adjourn the meeting. Helen Peters seconded it. All agreed.

Visitors

Joni Winter, Doris Charest, Elaine Hrycenko.

Program

Program for April was a critique by Helena Hadela.