



Directors Meeting Minutes

Date Monday May 11th 2015 – 7 p.m.

Venue – Meeting Room 2, Innisfil Town Hall

Attendance:

Name	Present	Regrets
BE – Beth Evans	X	
KS – Kathy Simpson	X	
SS – Sam Stephen	X	
JD - Jane Dewar	X	
KW – Karen Wild		X
AS – Aleigha Schurman	X	
SH – Sydney Hardie	X	
BK – Brette Kelly	X	
BB – Barb Baguley	X	
MM – Marj Malcolm		X
SB – Susan Baues		X
IS - Ileen Sabean	X	
HC - Howard Courtney	X	
MC – Mary Cellucci		X

ELECTION OF NEW EXECUTIVE – LED BY HOWARD COURTNEY

CHAIR, VICE CHAIR, TREASURER (MARY CELLUCCI TO BE RATIFIED), SECRETARY
CONFIRMATION OF STANDING COMMITTEE CHAIRS

Mary Cellucci volunteered as Treasurer at the AGM - HC confirmed that the Board would need to first appoint MC as an Honorary Director and then accept her as Treasurer.

Motion to accept MC as an Honorary Director (BB) / Seconded (SS) Carried

Motion to accept MC as Treasurer (BE) / Seconded (SS) Carried

HC, IS and BK accepted as adjudicators for the remaining nominations and votes taken.

Motion to accept JD as Chair (BE) / Seconded (BB) Carried

Motion to accept KS as Vice Chair (SS) / Seconded (JD) Carried

Motion to accept SS as Secretary (KS) / Seconded (AS) Carried

HC asked for clarification as to why Standing Committee's Chairs were not nominated at the AGM – Board confirmed it was making the appointments as there were no full committee's (minimum of 4 people) at the time of the AGM.

Motion to accept BK as Chair and BB as Vice Chair of the Grants and Funding Standing Committee (SS) / Seconded (BE) Carried

1. WELCOME BY CHAIR

JD Welcomed everyone and thanked BE for her year and bringing the Innisfil Studio Tour into the fold, Crystal was thanked as the outgoing Treasurer and Colin was mentioned as being thanked at AGM by BE.

Howard thanked the Board for the IACHC's endorsement of the Three Crosses, and JD thanked Howard for taking the time to join the meeting to lead the nominations of the Executive.

2. MINUTES OF PREVIOUS MEETING

Motion to accept the minutes of April 13th 2015, Board Meeting as amended (SH) / Seconded (KS) Carried

Motion to accept the draft minutes of AGM April 28th 2015, for posting on the website (AS) / Seconded (BB) Carried

3. MATTERS ARISING

- Colin confirmed by email that he did not become Chair of the Innisfil Grants Committee in January as stated in previous minutes, Debra Crawford is remaining as Chair.
- Lakeshore Library Opening – JD has visited the new branch but was unable to tweet as not officially open. IACHC invited to take part in opening on May 30th – after discussions with Library decided to use Fish as a subject matter for a community art project of shoal of fish across the wall – fish to be decorated at an IACHC table which will include flyers and computer based sign up. IACHC member artists to be invited to showcase their talents. Suggestion to have a Certificate of Membership/Acrylic plaque for 2015 which members could display at different events.

Action: JD and SH to lead activity/create schedule for the 30th

Action: JD and KS to investigate Certificate/Acrylic options

- Rotary Fun Day Invite JUNE 20th

Action: KS and SS to man a table in same way as previous years (between SST and Celtic Festival)

4. TREASURERS REPORT

No report available

Action: JD and SS to Reconcile Accounts and present to Board/Meet with MC

5. STANDING – COMMITTEE REPORTS

COMMUNITY ENGAGEMENT/EVENTS AND ACTIVITIES – KAREN WILD

- SUMMERFEST JUNE 12TH-15TH – JANE DEWAR

JD to meet with Gord Wauchope – Culture Hub vision to include members all in one tent – Members who wish to be Vendors offer discount, usual cost \$200 for the weekend – offer for IACHC members \$25 for the weekend – Vendors must be IACHC members – opportunity to recruit more members. Free for members who only wish to show their work and not sell it in the IACHC tent.

Discussion around additional signage/promotional items

Action: BB to look at Teardrop pricing (x 6) and SH to look at Artwork – all information to be channelled through the Communications Standing Committee and reported back to Board.

- CELEBRATE LAKE SIMCOE – JULY 25TH – KAREN WILD

KW confirmed looking to have a better position to include activities and artist/member demonstrations

- DINNER IN WHITE AUGUST 16TH – KATHY SIMPSON

Secret location being visited

Silent Auction Funds – 2014 funds discussion with Skateboard Park Initiative on going, KS shared idea of partnering with Rotary Club of Innisfil for the 2015 funds.

Action: KS to re-send Paypal information to BE to add to the website

Motion to use 2015 Silent Auction funds for interactive Educations board to be incorporated in the Rotary Trail (KS) / Seconded (KW) Carried

Motion to allow DW an advance of \$400 ahead of ticket sales to place a deposit on tables and chairs (KS) /Seconded (AS) Carried

- CELTIC FESTIVAL SEPT 12TH – ALEIGHA SCHURMAN/SYDNEY HARDIE

Nothing to report

- INNISFIL STUDIO TOUR 2015 – BETH EVANS

BE confirmed May 31st deadline, monies are coming n, meeting next week – 2015

Committee is BE, SH, AS and BK

Brochure to be complete at the end of May.

- YOUTH ART TOUR 2015 – JANE DEWAR

JD has spoken to Angela Taylor at Nantyr Shores and Rachel Evans at Banting Memorial

MEMBERSHIP – SAM STEPHEN

No update or changes since the AGM

COMMUNICATIONS – SYDNEY HARDIE

Website database population a priority – SH/SS to work to get information from existing and new members. SH working with Rhubarb to get updates.

Action: All Board members to send their information to SH by May 18th

GRANTS AND FUNDING – BRETTE KELLY

No report – BK and BB nominated as new committee members at beginning of meeting.

NOMINATING COMMITTEE – JANE/SYDNEY/SAM AND HOWARD

No Report

6. ANY OTHER BUSINESS

- **Farmers Market** – SB advised the Town is looking for Entertainers and will be holding auditions and wondered whether the IACHC would assist (SS advised she had forwarded an email to SH who is involved with Innisfil's Got Talent).
- **Huronian Symphony Orchestra** – Approximate date of concert December 13th at Innisfil Community Church – still in discussions, HSO have been in contact with KW to discuss possibility of having some artists show their work in the entrance – possible silent auction – discussion around themed art inspired by music. Discussion around discounted tickets for IACHC members and help in supporting and promoting the event.

Action: KW to approach Don McLeod about discounted tickets for IACHC members, Concert and IACHC involvement to be added to July Agenda for further discussion

- **Chris Schell Optometrist** – Karen Wild and Christina Luck (IACHC Members) will have their work on Display at the Practice in Barrie
- **Historical 400th Anniversary Lake related Celebration - Add to Next Agenda**
- **Cultural Mapping – Add to Next Agenda**

7. NEXT MEETING DATE & LOCATION

Networking Members Meeting

**** Monday June 8th 2015, (not 15th as noted on Agenda)**

Venue confirmed as the new Lakeshore Branch of Innisfil Public Library

8. MEETING CLOSED at 8.56pm