



MEMBERS Meeting Minutes

Date Monday June 9th 2014 – 7 p.m.

Venue –Community Rooms, Innisfil Town Hall

Attendance:

Name	Present	Regrets
BE – Beth Evans	X	
KS – Kathy Simpson	X	
CD – Crystal Daniel	X	
SS – Sam Stephen	X	
JD - Jane Dewar	X	
KW – Karen Wild	X	
AS – Aleigha Schurman	X	
CW – Colin Wilson	X	
SH – Sydney Hardie	X	
SB – Susan Baues		X
RB – Rebecca Breedon	X	
MEMBERS: Donna Wice Howard Courtney Mary Cellucci George Shaparew William Lottering GUESTS: Barb Baguley Ron Haist Sarah Haist Michael McKnight (Hydro Architect) and Wife		

1. WELCOME BY CHAIR - BE

BE Welcomed Guest Speaker Ron Baird and his wife Sarah, Board introduced themselves and positions/roles to the members, reminder that all standing committees need more volunteers.

2. TREASURERS REPORT

CD reported as follows:

IACHC Bank Balance - \$3090.74

Innisfil Studio Tour Bank Balance - \$2415.07

CD meeting accountant Grant Thornton on Thursday

3. **STANDING COMMITTEE REPORTS** **EVENTS AND ACTIVITIES – KW**

Celebrate Lake Simcoe – Saturday July 26th, 10am – 5pm, 1920's theme to whole event, IACHC Tent and Art Event, more volunteers needed, lots of activities.

Summerfest – This weekend, email sent to all members promoting Culture Hub, 2 x tents one with activities the other for members to book 3hr time slots to display/present their work – advance booking required.

Innisfil Celtic Festival – Saturday September 13th, 10am – 6pm, IACHC running an activity area, members may take advantage of IACHC discount for vendor booths, \$40 (instead of \$75) – booking must be made in advance and through IACHC.

-STUDIO TOUR - BE

First weekend in November, Brenda Wauchope did a marvellous job for 21years, 2014 Committee consists of BE and SH, over 20 artists signed up, last year was first year of youth portion, perfect mandate for IACHC to become involved.

-STUDIO YOUTH TOUR - JD

JD acknowledged fellow committee member Mary Cellucci, Youth element provide us with an edge as not many opportunities in area. Knock School 2014 venue, Jury to sit in October, Nantyr principle Mr Bernardi is fully supportive for collection of artwork and Jury to taking place at Nantyr.

-DINNER IN WHITE- KW

Sunday Aug 17th at a Secret Location, 5pm – 9pm, max numbers for 2014 are 200 pax, 8 people per table, smaller groups can be accommodated, need more table heads, cost \$25 for members \$30 for non-members, bring own food and beverages, dress in white, tables, chairs and table cloths provided , tickets available soon with rules for the event.

Silent Auction – 2013 proceed went to Team D-Day Polo Shirts, Silent Auction funds go to a youth initiative, maybe scholarships, 4 mini scholarships.

MEMBERSHIP – SS

SS confirmed that membership is working to understand how many members we have, moving from unpaid to paid, and to follow up on unpaid memberships. IACHC Branded polo shirts will be available to purchase, additional information on sizing and colours is expected shortly (minimum order quantities will be required before orders are placed).

COMMUNICATIONS – SH

SH shared the IACHC brochure which is available at various locations around town along with the older postcard. Working on Studio Tour Brochure to reflect IACHC branding – still recognizable, new studio tour signage, and Cheryl working with BE on advertising (ready early July) Dinner in White

invites and the website pages. Social media presence continues to grow - Linked in 36, Facebook 147, Twitter 35.

GRANTS AND FUNDING – CW

CW confirmed website project requires funding.

CW reported on recent meeting to look strategically at next 3yrs, looking at committees, signature events DIW and Innisfil Studio Tour, reviewing successes and summarising with an Operational plan. Ideas from community vs how do we connect to what is already happening in community, triage – how we will be involved in opportunities, further details of the meeting will be shared with membership.

CW repeated the call for volunteers.

NOMINATING COMMITTEE – CD

Nothing to report

4. ANY OTHER BUSINESS

5. DATE AND LOCATION OF NEXT MEETING

- Board Meeting – Monday July 14th, Meeting Room 2, Town Hall, 7pm
- Members Meeting – Monday Sept 8th, Community Rooms, Town Hall, 6.30pm for 7pm

6. MEETING CLOSED at 7.34pm

7. Guest Speaker Ron Baird introduced and presentation given.