



Members Meeting Minutes

Date September 8th 2014 – 6.30pm for 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	
IS - Ileen Sabean	X	
RB – Rebecca Breedon		X
Howard Courtney	X	
Donna Wice	X	
Beverley Else	X	
Brenda Wauchope	X	
Ron Haist	X	
Mary Cellucci	X	
Jeanette Luchese	X	
Karen McLeod - Speaker	X	
Paige Stephen - Speaker	X	
Simona Stallone - Speaker	X	
Casidy Smyth - Speaker	X	
Shelby Justice - Speaker	X	

1. WELCOME BY CHAIR

BE opened the meeting at 7.02pm, quorum confirmed.

2. TREASURERS REPORT

IACHC account balance- \$8136.00

Balance is inclusive of DIW sales in excess of \$5,000, auction funds of \$1745 and membership dues of \$913 (year to date).

2 x Auction items remain unclaimed

3. STANDING COMMITTEE REPORTS

EVENTS AND ACTIVITIES – KW

KW reported on participation at Celebrate Lake Simcoe with a Mural which was displayed by the Registration Table (a work in progress), and the planned craft activity at The Celtic

Festival on September 13th, KW requested volunteers to help man the activity. AS reported on Success of Culture Hub at Summerfest, with showcase opportunities.

AS/SS shared Members discount for Vendor opportunities at The Celtic Festival, usual rate \$75 – reduced to \$40 for IACHC Members booking through the website. Both Summerfest and Celtic Festival opportunities are planned to be repeated and developed further for future years.

-INNISFIL STUDIO TOUR (IST) - BE

BE reported that the Brochure is in Circulation, via tour participants and Simcoe Tourism (IACHC brochure also being circulated via Simcoe Tourism), an RFP is out for new signage, the media night will take place in October AT the home of BE – Members to be invited. IST needs more committee members – currently, BE, SH and Cheryl Ratte.

-INNISFIL STUDIO YOUTH TOUR - JD

JD confirmed the same venue as 2013 Knock School, Art teachers at the 4 local area high schools are on board. – planned meeting with Angela Taylor at Nantry Shores to organize Student Steering committee team to take place on Sept 9th.

Action: an email to be sent to members inviting nominations for Youth Tour Jurors.

-DINNER IN WHITE- KW

The organising committee have had a feedback meeting, lots of positives, great turnout, thanks to Harry and Willie Eisses for the use of their property, and sponsors/auction donor for support.

2 x auction items remain unclaimed, any members interested in purchasing please see KW Auction money to be used for Youth Initiative, Committee will be sharing their idea of purchasing a piece of branded equipment for the skateboard park in Stroud at the next Directors meeting – members with alternative ideas asked to direct them to KW. Youth to be involved in discussion ahead of final decision.

MEMBERSHIP – SS

SS reported growth in membership from 43 in 2012 (when membership was free) to 32 paid members in 2013 and 55 paid members 2014 (year to date) – special offer for DIW guests encouraged 12 new members to join.

Honorary Member Criteria shared with members *.(attached to minutes)*

COMMUNICATIONS – SH

SH reported increase in Social Media Presence: Facebook 161, Twitter 39 and Linked in Group 53. A Second Run of IACHC brochures is planned, along with a full page advert in the South Simcoe Theatre Programs

GRANTS AND FUNDING – CW

CW submitted the following report:

Grant for \$5500 for Directory/Web Updates was submitted and formally accepted for assessment by the Innisfil Community Grant Review Committee.

BE confirmed that CW is on the Committee and has to abstain from voting on our submission, general discussion that we should hear within a month. Plan for members to have a password and post their own photos, profile and events to the calendar – which will then be available as an on-line resource directory to members and non-members.

NOMINATING COMMITTEE – CD

SB and IS were introduced to the members as Library and Heritage advisors to the Board.

4. ANY OTHER BUSINESS

Motion to accept the audited financials as presented (CD) / Seconded (Howard Courtney) Carried.

CD Asked Board members to confirm hours worked since last meeting and recorded the same.

BE reminded members to take brochures displayed at registration table.

KW mentioned Studio Tour in La Fontaine.

5. DATE AND LOCATION OF NEXT MEETING

Members Meeting – December 8th, Community Rooms, Town Hall, 6.30pm Registration, 7pm meeting start.

Directors Meeting TUESDAY October 14th, Meeting Room 2, Innisfil Town Hall

MEETING CLOSED at 7.46pm

GUEST SPEAKERS: BE welcomed Karen Mcleod and four Students from Team D-Day who Made a presentation to BE and KW on behalf of the group before talking about their experiences and sharing a slide show with the audience.

Guidelines for Appointment of Honorary (Life) Members

The Executive can appoint IACHC Honorary Members as a tribute to outstanding accomplishments in the promotion of Arts, Culture and/or Heritage within Innisfil and/or dedicated service to the IACHC. The number of individuals honoured with this distinction should not exceed two in any one year, and the total number of honourees should be less than five percent of the total membership.

1. Criteria

Honorary Members are appointed on the basis of the following criteria:

- Exceptional services to the promotion of Arts, Culture and/or Heritage within the Town of Innisfil
- Exceptional Services to the IACHC
- Candidates should be retired from official posts
- Candidate are to be appointed by a unanimous decision of the executive

2. Entitlements

- Honorary Members are entitled to free membership of IACHC

3. Nomination

- Any two members of IACHC can nominate a person for Honorary Membership. A nomination shall be submitted in writing to the Executive with a rationale for the nomination.

4. General Guidelines

- Appointment of Honorary Members will take place according to a restrictive policy in order to limit the number of such members
- The Executive shall seek to provide a proper interest/subject area balance in its appointments
- Newly appointed Honorary Members will be presented to the membership at a members meeting and acknowledge on the IACHC website

These guidelines shall be made known to IACHC members via the IACHC website. Any two members can at any time send nominations to the Executive for consideration.

The following persons hold the status as Honorary Life Members:

Howard Courtney

Susan Downs

Ruth Draper

Donna Wice

Approved October 14th 2014