

**MINUTES
OF THE BOARD MEETING
THE VANCOUVER LIFE DRAWING SOCIETY**

Held on Monday, September 8, 2014 at 6:30 pm
At Basic Inquiry Life Drawing Studio and Art Gallery
1011 Main Street, Vancouver BC V6A 4L4

IN ATTENDANCE:	Doug Smardon	President
	Randal Cullen	Vice President
	Nicholas Jackiw	Treasurer
	Alain Boullard	Member at Large
	Rachel Chou	Secretary

CALL TO ORDER

Doug Smardon, Board President, opened the meeting at 6:15 pm.

APPROVAL OF BOARD MEETING MINUTES

It was MOVED/SECODED to approve the Minutes of the Board Meeting held on July 20, 2014.

APPROVAL OF FALL MEMBER SHOW BUDGET

Nick proposed \$1000 budget for the fall member show based on the committee budget estimate. Motion seconded and passed unanimously.

APPROVAL OF FINANCIAL STATEMENTS

Nicholas, the Treasurer, reviewed the financial statements for August 2014, reported that the Society is in a good financial position since May 2014.

BUSINESS FROM PREVIOUS MINUTES

- 1. Van City Accounts Policy:** Nicholas Jackiw, the Treasurer, proposes and Randal, the Vice President, seconds a proposal that we fund the new Van City Short-term operating Account with a seven thousand dollar initial deposit, plus a monthly deposit equal to average monthly expense (\$7000/month). Nicholas will move forward with setting up these accounts per our 19 May 2014 Minutes.
- 2. Studio Lighting:** Alain Boullard presented a 3D lighting design and the Board reviewed James Ceaser's proposed budget. Douglas Smardon proposes a \$3,000 budget for improved lighting work. Randal seconded and the motion passed unanimously. The only remaining concern of the Board is whether the existing Studio circuits are sufficient to handle the lighting load as well as the occasional space heater, coffee maker, etc. The Board appreciates the time and efforts James Ceaser and Alain Boullard have put in the lighting design.
- 3. Studio Telephone Fee:** Rachel, the Secretary, contacted Telus on reducing

the monthly rate. The new rate is \$36 + tax for a basic telephone line with the same calling features, but no long distance package. The Board moves that Rachel finalize this new rate and update Telus account contact information.

4. **Face Book Account:** Rachel Chou, the Secretary, proposed that the Facebook account administrators limit to board members. And limit the Profile and Cover photos related to The Society only. Moved unanimously.

NEW BUSINESS

1. **Board Business Communication:** The Board discussed to limit email discussions, and have more frequent meetings.
2. **Member Database:** Session manager contact list has been updated and passed to the Secretary, who will be maintaining this list.
3. **Model Workshop:** Shelley Rothenburger, Francois & Wanda proposed to run workshop to train new models and have The Society hosting the workshops. The Board discussed their proposal and will follow up with Shelley.
4. **Yellow Pages Business Profile Project:** Lise Boullard will host an interview at the Basic Studio on Friday, September 12, 2014 at 5pm to develop an institutional history. The purpose of the meeting is for Lise to learn about Basic so she can draught a 500 word profile to be featured on the Yellow Pages web site. For Basic it means some free advertising to a new online audience.

OTHER BUSINESS

1. **Calendar:** Randal Cullen proposed a \$1300 budget for the production of 200 calendars to be sold through Opus and at the Basic Studio. Budget approved unanimously.

There being no further business to discuss, the meeting was adjourned at 9:30 pm.