

Board Meeting Minutes
The Vancouver Life Drawing Society
Held on Monday, 30 of March,
At Campagnolo's Restaurant on Main Street at 7:00 PM

IN ATTENDANCE:

Doug Smardon President
Randal Cullen Vice President
Nicholas Jackiw Treasurer
Alain Boullard Member at Large
Anastasia Andrianova Secretary

First Order of Business: Anastasia Andrianova was appointed as a secretary unanimously.

Standing Items:

1. The minutes of the December 8, 2014 Board Meeting were approved.
2. Financial Report

Due to the fact that it was the first meeting of the year, the report was annual.

In 2014 Basic Inquiry raised our asset balance by 10 000\$, which is more than 10% above 2013's balance. We accomplished this both by cutting costs (expenses down 7%) and raising revenue (income up 19%)—the latter primarily through membership rate increases.

Motion by Nicholas: Request that session managers record the cheque number of the cheque with which they pay their models to the session sheet. This will improve our accounting of open cheques and help us help models who lose their cheques.

Unanimously approved.

3. TD Investments - Randal updated on the TD Investments and recommended no change
4. Studio Rentals - Motion by Randal: Any rental with alcohol must have insurance, license and lease agreement. - **Approved**

5. Models - Alain proposed to have clothed models in unusual costumes from time to time. The proposal was discussed but no conclusion and no action was taken.

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Old Business:

1. The Board wishes to pass on their appreciation of our last Secretary Kat Dombky
2. VanCity Accounts - no updates.
3. Studio Lighting and back splash curtain update is coming soon.
4. Randal will take responsibility for Student Bursary
5. Membership renewal with Alliance for Arts: no updates.

New Business:

1. Motion to approve Rosario Flamenco 30 Year Anniversary Show - motion was approved unanimously.
2. Studio Fire Safety Inspection was done at March 6th by Bartec Fire Safety, and cost 130\$.
3. Doug will take care of Studio H.V.A.C. servicing
4. Nickolas will be responsible for the Society's D&O and B&C 2015 insurance renewal
5. AGM proposed—tentatively for May 9, 2015?
 - a. Motion to decrease Gallery fees to 25\$
 - b. Motion to increase Model fees by 5\$ per session or to give each session model a complimentary drawing session ticket
 - c. Rosario Flamenco Anniversary Show
 - d. Thank you James Ceaser for installing the studio lighting and back splash screen
6. Membership reminder. Do not forget to update your memberships for the next year.
7. Welcome Ezra Larsen as our new Tuesday am session manager and thank you Michelle Nelson
8. Ipower email and internet server invoice and payment. Basic Inquiry has paid the fee for the web-site and e-mail.
9. Taxes are due before the next meeting.

With no other business, the meeting adjourned at 9:40.