

Board Meeting Minutes – August 15th, 2009

In attendance: Anna-Maria Potamiti, Doug Smardon, Elizabeth Nichols, Jim Yang and Peter Berger

- Due to the Provincial Government's freezing of Gaming Grant money we will not be applying for a grant at this time. Elizabeth has offered to continue looking into grants from other sources.
- Sunday gesture session will start to introduce clothed figure for the Sunday PM gesture session. (Once per month) Will change the format to clothed gesture if favoured by the attendants.
- Monday AM portrait session needs a new session manager by the end of October. Otherwise the Monday morning session will be cancelled due to lack of session manager.
- A Tuesday night gesture session was discussed and could be considered providing we get a session manager.
- Further discussion about Monday night class. Some details still remain to be worked out.
- Scheduling for a session manager "meet and greet" on October 10th or 17th. The date will be decided after checking the availability of the session managers.
- The idea of gesture drawing of Olympic athlete was proposed.

-Media publication

- Due to a constantly changing schedule it will be photocopied on a separate sheet and posted.
- No business card/pamphlet will be printed at this time due to the financial situation and a constantly changing schedule making any publication soon obsolete. .

-East Side Cultural Crawl

- Will be checking with the participating artist about drawing session through the duration of the event.
- The idea of a photo session was proposed. Although board remains open to the idea, due the low attendance of the previous photo session event, it will not be held. The studio space is open for rent to members who wishes to do so.

The next meeting is scheduled for October 3rd.