

## **Board Meeting Minutes**

### **The Vancouver Life Drawing Society**

Monday June 25, 2018; Campagnolos at 6:00 PM

Meeting called to order at 6:00pm

In attendance: Douglas Smardon (president), Suzanne Saint Pierre (vice president), Ron Bijok (treasurer)

Regrets: Alain Boullard

#### **Standing Items:**

1. President's introduction: Agenda agreed
2. Approval of minutes of previous meeting, May 14, 2018
3. Financial Report

Ron presented the April financial statements

A cheque in the sum of approximately \$2,100 has been received from the Davis Fund.

Ron and Nick Jackiw are covering for Jamie Jones in collecting and recording incoming cash from sessions and making deposits.

Ron suggested some changes to the standard session sign-in form to make the tallying and counting of cash receipts easier. Doug will forward the form template to Ron for modification.

4. Models

Doug is covering for Alain in his absence (June 25 - July 20).

It was noted that Elsa Chesnel's new Wednesday morning sessions would be starting on July 4th.

#### **Old Business:**

None

#### **New Business:**

1. Jamie Jones' Absence

Jamie Jones, a key volunteer, will be unavailable for medical reason. In the short-term, Ron will fill in for Jamie. If Jamie does not return within the next month an alternative plan will be developed.

Suzanne indicated that she could also assist with making Van City deposits.

## 2. Modifications to Studio / Gallery Space

In light of the new studio lease, the availability of tenant improvement financing from the landlord, and a desire to address some current non-ideal conditions and create more space for artists, the following possible changes were discussed:

- a) Move the sign-in desk from the studio space to a location closer to the front gallery area. Combine the sign-in desk function with other functions: bar counter, admin work area.
- b) Possible reconfiguration of the circulation route from the front gallery area to the studio space.
- c) Consider a new custom millwork.
- d) Consider no longer selling newsprint and tea / coffee / snacks.
- e) Consider dispensing with the library.
- f) Move easel storage out of the closet area to create more room for the model changing area.
- g) Possible inclusion of a bar fridge for gallery events.

It was agreed that Paul would develop some alternative layouts for consideration.

## 3. The new Societies Act and Implications for VLDS

It was agreed that a future board meeting would be devoted to this topic.

There being no other business, the meeting was adjourned at 8:45pm.