

Board Meeting Minutes
The Vancouver Life Drawing Society

Monday September 17, 2018; Campagnolos at 7:00 PM

The secretary being delayed, the meeting was called to order at 7:40pm

In attendance: Douglas Smardon (president), Suzanne Saint Pierre (vice president), Ron Bijok (treasurer), Paul Kernan (secretary), Alain Boullard

Standing Items:

1. President's introduction: Agenda agreed
2. Minutes of the previous meeting were not available
3. Financial Report

The treasurer provided a financial report.

- a. Bank balances are stable. No significant concerns.
- b. An attendance report was also provided. Attendance are down 5 to 10 percent compared to later summer / fall periods over the last two years. No real concern at this time, but the situation should be monitored.

4. Models

No issues.

Old Business:

1. Volunteer Contact List

Almost complete - some contact information still missing. Paul will send the list to Doug to obtain missing info.

2. New By-laws

VLDS is now in compliance with new BC Societies Act. Our current by-laws are still in effect, but the advantages of changing to the new "model By-laws" appended to the Act were discussed. Adoption of these by-laws would not result in any significant changes to the structure or operations of VLDS but would correct several anomalies in the current by-laws and would result in closer compliance with

the new Act. It was agreed that a motion to adopt the model by-laws would be put to the membership at the next AGM.

3. Tenant Improvements

All planned work is complete. It was agreed that as we have likely not spent the full amount of funds available from the City, we should decide if any additional improvements could be added. It was also agreed that we should make a claim to the City as soon as possible.

New Business:

1. Duplicate calendars

There is a Google calendar associated with the Basic Inquiry website. There is also a separate Events / Gallery calendar. It was agreed that they should be consolidated and that the Events / Gallery calendar should be closed. Doug will ask Lucas to delete the Events / Gallery calendar and add any events to the regular calendar. It was noted that Alain uses a separate calendar.

2. Special Session for Collingwood School

It was agreed that Alain would coordinate this session and fill in necessary forms. The Board approved the session.

There being no other business, the Meeting was adjourned at 9:30pm.