

Board Meeting Minutes
The Vancouver Life Drawing Society
Saturday March 14, 2020; Basic Inquiry Studio at 5:00 PM

The meeting was called to order at 5:00 PM

In attendance: Douglas Smardon (president), Alain Boullard, Dean Gazeley, attending by conference call, Paul Kernan (secretary),

This meeting was an unscheduled meeting called by the President to address urgent issues related to the CORVID-19 pandemic.

New Business:

1. Closing the Basic Inquiry Studio and Gallery
 - a. The President made a motion, seconded by Dean, to close the Basic Inquiry Studio and Gallery. The motion was discussed. Doug emphasised the seriousness of the situation and impacts on the Basic Inquiry and in particular the operations of the board. It was agreed that the Board would need to continue regular meetings in order to monitor the situation and to coordinate communications with the membership.
 - b. A motion to close the Studio and Gallery effective March 16th was voted on with all in favour.
 - c. Communication of the decision to the membership was discussed. It was agreed that Paul would draft a notice to be emailed by Cyprian to the membership and posted to the website by Lucas. Paul would also notify session managers of the decision by email. It was also agreed that Alain would design a poster to be displayed at the studio

and Doug agreed to post a notice on the Basic Inquiry facebook site.

2. Compensation of models

- a. Alain proposed that models currently booked for the month of March be paid session fees despite the studio closure.
- b. The issue was discussed and a revised motion to pay all currently booked models for both March and April, but for one session only, i.e. models that are booked for two or more sessions would receive one cheque only. There are currently 21 models bookings for March and April.
- c. This revised motion was passed with all in favour.
- d. It was agreed that Alain would communicate the decision to models and that Alain and Dean would arrange suitable meeting time at the studio to issue cheques to models.

The Meeting was adjourned at 5:45 pm.