

CANMORE ART GUILD
Record of Decisions
Executive Committee Meeting
October 8, 2018; Georgetown Inn

Attendance: Frank Delanghe, Heather Delanghe, Kevin McCormick

1. Call to order: 6:30 pm
2. Review of Agenda
Note: Nothing was voted on as there was not a quorum present.
3. Approval of Record of Decisions from Previous Meeting.
- A number of necessary amendments noted. To be discussed at the next Executive Meeting.
4. Review of Action Items Arising from Previous Meeting
- The CAG website needs to be better organized. To be discussed at the next Executive Meeting.
5. Gallery Report - *Presented by Heather Delanghe*
 - There is an ongoing discussion on the presentation of the e-News, which is looking much better.
 - Anyone with pieces in the bins must sit 1 time for each show.
 - Steve Kolodinsky not sure of his role. He should talk with Danni to discuss this. As he is going to be away a lot, he should do as much as possible online regarding advertising.
 - There is a set number of sittings required based on the number of pieces in a show. If someone can't sit, it is up to them to find a replacement.
 - Heather has started a list of members who can be called on at short notice to fill in if sitters needed.
 - Decisions have to be made soon regarding the Photography show ... is it going to be merged into a single show?
Action: Heather to follow up on this
 - Priscilla Janes has been notified that participants in the 3D show must all be members
 - At the Xmas show, items selling for less than \$10 will pay a 10% commission on these items
 - When scheduling shows, there should not be as many back-to-back group shows
6. Financial Report - *Presented by Frank Delanghe*
 - Basic update reports will be presented at meetings. A full report will be presented only quarterly, at the Executive Meeting before the General Meeting.
7. Gallery Report - no report available
8. Membership
 - Linda Cranston has been reminding people who have left artwork in the storage room that they need to pick up these pieces by a set deadline. A number of these people have renewed their membership.
 - Membership is currently at 88.

9. Code of Conduct

- Wording should be made gender neutral.
- The section on Interpersonal Relations has been amended.
- This is to be discussed at the next meeting.

10. Advertising Strategy

- Steve Kolodinsky to be more involved
- The Town of Canmore is no longer listing events
- There needs to be a discussion on an advertising budget.
- Should the downtown galleries be approached to see if they would be interested in a combined list of Canmore galleries?

11. Administrative Items

- Does CAG need a projector? If could be used for digital art and thus open up a new area of art.
Action: Kevin to look into costs
- The AGM is always held the last Monday of April. This will be April 29 in 2019.
- The Xmas dinner to be held on Dec. 2nd. Someone needs to plan this.
- The Lease Agreement with the Town of Canmore specifies that CAG cannot "sublet". Therefore, if any outside group wants to use the gallery, they will not be charged but must give a donation.

12. Next meetings:

- General Meeting - Monday, October 29, 7 pm, in the Gallery
- Executive Committee Meeting - Monday, November 12, 6:30 pm, in the Gallery
- General Meeting - Monday, November 26, 7 pm, in the Gallery