****

**ASSOCIATION OF REPRESENTATIONAL ARTSTS (ARA)**

**GENERAL MEETING MINUTES**

**Meeting date: October 21, 2014-11-14**

**Location : Caboto Club**

**Recorded by: Trudy Dempsey**

**MEETING CALLED TO ORDER: 7:05 PM CHAIR: JUDE QUICK**

**Jude welcomed all guests.**

**APPROVAL OF MINUTES**

**Motion: (put forward by Jude Quick) To approve minutes of general meetings of May 20 and September 16, 2014.**

**Vote: Motion carried (by membership-quorum requirements met)**

**Resolved: Minutes of May 20 and September 16, 2014 resolved.**

**BUSINESS**

**Secretary Report (Heather Hooper)**

**Present balance in ARA account $4953.00**

**Membership Report (Elaine Woods)**

**63 members to date**

**Show Committee Report (Mariano Klimowitz)**

**Art show at Windsor Crossing started on October 17 and ended November 07, 2014**

**55 people attended the opening reception on Friday October 17, 2014-11-14**

**Cost of show is approximately $700.00 which includes $250 set aside for projected untility invoice.**

**There will be a surplus of funds of approximately $488 taking into consideration no unforeseen expense.**

**Motion: (put forward by Mariano Klimowitz) any surplus funds resulting from this recent ARA show be set aside exclusively to subsidize the next/future ARA art show.**

**Seconded by Katrina Rutter**

**Discussion ensued**

**Vote: In favour by membership (quorum requirements met)**

**Resolved: To set aside surplus funds from ARA Art Show of Oct 17 to Nov 07, 2014 exclusively for the next/future ARA art show**

**NEW BUSINESS**

**Christmas Party (Heather Hooper)**

**Party is being held on Tuesday, November 18 at Caboto Club**

**Money must be in to Heather or Vicky by November 11/2014.**

**Each person to bring a wrapped gift (between $5.00 and $10.00) for the gift exchange, preferably art-related and disguised.**

**6:00 pm Sign in (drinks can be purchased at the Caboto bar)**

**7:00 pm Dinner**

**800 pm Gift exchange**

**Voting for Art Challenge – My Favourite Place**

**BREAK**

**Art Challenge Results**

**Teryy Desjardins 1st place**

**Show and Tell**

**Art Demo by Vicky Giroux - Birches in Watercolour**

**MEETING ADJOURNED AT 9:00 PM**

**Action Items**

**Upcoming Art Challenges for 2015**

**January Footprints**

**February Heart**

**March Windy**

**Decisions Made**

**Surplus funds from the recent ARA show to be set aside to subsidize next/future ARA art show.**

**Next Meeting: Christmas Party November 17/2014 Caboto Club**

**Next Meeting: January 20, 2015 Caboto Club**