



**Gwaii Trust Arts Committee Meeting
January 17 2016
Queen Charlotte Eric Ross Room
10:00 AM – 3:00 PM**

6.0 Adoption of Previous Minutes November 30 2015

The Gwaii Trust Arts Committee made a motion to adopt the November 30th 2015 minutes as presented with the following amendments:

- a) Item #8 change to read: Cori Savard
- b) Item #10 change to read: possibly a larger style book and Sheila Karrow will provide a quote.
- c) Item #11 change to read: Business cards for the arts committee

Moved by: Jack Litrell

Seconded by: Sheila Karrow CARRIED

7.0 Letter for Outgoing Chair

The Arts Committee acting chair Sandra Price will draft a thank you letter to Cynthia Samuels for her service on the arts committee and for her contributions.

8.0 Chairperson Appointment

The arts committee discussed the chairperson appointment and made a motion for Sandra Price to continue as acting chair and Berry Wijdeven agreed to vice chair. New appointments will be made at the AGM in April.

Moved by: Barb Rowsell

Seconded by: Sheila Karrow CARRIED

9.0 In Camera – Allocation

“IN CAMERA”{GTS Policy: *In-camera sessions will be called to deal with issued of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results will be published*

The Arts Committee reviewed one application under the arts program and after discussion the arts committee made a motion to recommend to approve the one application as follows, some conditions may apply:

Haida Gwaii Arts Council	Adjudicator Workshop	\$1,500.00
Conditions: As submitted.		
Moved by: Sheila Karrow		
Seconded by: Jason Alsop	CARRIED	Recommendation #16-01-14-001

10.0 Arts Residency Research Discussion

The Arts Committee discussed the arts residency program research and after discussion made a motion to develop a strategic plan which will include two meeting dates, seek a facilitator, graphic facilitation by Sheila Karrow and a Gwaii Trust member. Invite Simon Davis, Natalie Macfarlane and a member from the community to participate. Topics: types of programs, outcomes, long term, effect on the economy and community, and to hire a coordinator.

Moved by: Barb Rowsell

Seconded by: Sheila Karrow CARRIED

11.0 Gwaii Trust Museum Arts Show



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The Arts Committee reviewed the Arts Show application and agreed on the following timeline and schedule:

- January 18 – 20 get emails and letters out (Debbie Crosby)
- February 26 2016- Application deadline date (Sheila Karrow will send to Carla Lutner)
- February 29 2016 – Admin collate applications (staff)
- March 3 2016 - Jury date, forward out packages – selection committee will include 2 GT reps not in the show, 2 museum reps and 1 from the community. (next meeting)
- March 4 2016 – Contact the successful applicants - (staff)
- March 13 2016 – Next meeting 10:00 am Tlell (workshop, catalogue and portfolio).
- June 3 to September 3 2016 – Arts Show at the Museum
- New title Reflections of celebrating 15 yrs of the Gwaii Trust Arts Program

12.0 Purchase of a Larger Dimension Book

The Arts Committee discussed the purchase of a larger dimension book for the Arts Show and after discussion tasked Sheila Karrow to provide a cost quote for a catalogue and book. Jack Litrell will provide a cost quote for off island quotes at the next meeting.

13.0 Proposed Project Discussion

Sandra Price presented a proposed project she is assisting with that involves off island travel to Mexico.

14.0 Arts Project Evaluations

The Arts Committee reviewed the arts project evaluations and after discussion made a motion that staff provide hard copies of completed arts projects at each meeting.

Moved by: Barb Rowsell

Seconded by: Jason Alsop

CARRIED

15.0 Program Budgets

The Arts Committee reviewed the arts 2015 budget and after discussions made a motion to return the remaining balance to revenue, unable to expend this year's budgets but have future projects in the works.

16.0 Committee Roundtable:

- *Committee members enjoyed the meeting*
- *Look forward to working on the residency program and art show project*

17.0 Next Meeting Date – March 13 2016 – Location Tlell, Haida Gwaii (In-person meeting).

18.0 Adjournment – The meeting adjourned at 2:25 PM



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Signatures

Chair (Chairperson): _____ Date: _____
Acting Chair Sandra Price

Chief Operations Officer: _____ Date: _____
Carla Lutner

Action Items:

- Debbie to provide a list of previous successful applicants email
- Sheila to enquire on the cost of a producing a larger dimension book
- Gwaii Trust Arts Show Timeline and Schedule
 - January 18 – 20 get emails and letters out (Debbie Crosby)
 - February 26 2016- Application deadline date (Sheila Karrow will send to Carla Lutner)
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 - March 3 2016 - Jury date, forward out packages – selection committee will include 2 GT reps not in the show, 2 museum reps and 1 from the community. (next meeting)
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 - June 3 to September 3 2016 – Arts Show at the Museum
 - New title Reflections of celebrating 15 yrs of the Gwaii Trust Arts Program
- Staff provide completed project evaluations and reports at each meeting
- Next program intake dates – next meeting