

HTST General Meeting Minutes

Feb. 22, 2024

6:00 pm, Charleswood Library

Attendance: Chris Foster, Terry Murray, Jo-Ann Day, Arlene Cherepak, Ray Christopherson, Donna Cuming, Rosella Farmer, Margery Koop, Debbie Lawson, Diane Levit, Beth Maurer, Worth Hayden, Shirley Rayner, Ann Rallison, Carin Jette (new), Pam Gerbrandt (new)

Absent: Steve McLean, Phil Brake, AnneMarie Layman, Joanne Harris

1. Acceptance of Nov/2023 Meeting Minutes

Moved by Carin Jette, seconded by Terry Murray. Motion Carried

2. Introduction and welcome of New Members

- Carin Jette - Carin showed a yoga pose sculpture.
- Pam Gerbrandt – Pam showed samples of her tree ring prints.

3. Charitable Donation

Arlene raised the idea of making a \$500 donation to Art City. Arlene made motion – vote results unanimously yes. Motion carried. **ACTION ITEM** Shirley will coordinate the donation.

4. Review of 2024 Budget

Shirley reviewed the budget line by line. Diane inquired about the \$2,000 allocated to the CMU show. There will be a deficit this year due to the funds allocated to Art City as well as the money budgeted for the Heritage Gallery “No Place Like Home” exhibit. Shirley made motion to adopt, motion seconded by Rosella. Motion carried.

5. 2024 Timeline Review

Chris reviewed key parts of the timeline. **ACTION ITEM** Chris will contact Worth and Hayden re brochure distribution in April.

6. Committee Updates

- **Advertising Committee**
Arlene provided update. Currently at \$4,750 in confirmed sponsorships. Not looking for other potential sponsors.
- **External Promotions Committee**
Diane reviewed the committee’s plan. (Chris will handle the Tourism Winnipeg and Travel MB items.) **ACTION ITEM** AnneMarie will be coordinating the gift basket for Charleswood 55 – and the Charleswood Library Display case.
- **Brochure and Distribution**
Debbie provided update – she will be working on the brochure with Chris and will be sending out an email requesting information needed.

- **ACTION ITEM** – Debbie will need responses back ASAP after her email goes out.
- **Website Artist Page Updates**
ACTION ITEM If you want any updates on your website page - Chris will need this information by Wednesday , the 28th as she is going to be away on vacation for a month. The next request for updates will be end of June/July
- **Social Media** - TBD

7. Member Toolkit Updates

Updated member password is “2024HTST”. This is to access the Member Only section on our website.

Updated analytics can be found the member site.

8. External Exhibits

Assiniboine Park Pavilion – **ACTION ITEM** - Exhibit take down is Monday, Feb. 26th, 10:00 – Noon. Bring a Mr. Clean eraser with you.

Fort Whyte Clinic – Need to remove art from this location.

ACTION ITEM AnneMarie to contact the clinic to coordinate timing. Decision made that we will not be hanging art at this location in the future. Anne R. made motion to approve, seconded by Diane.

9. 9.CMU Gallery

Chris reviewed the theme (No Place Like Home) and explained the roles of Donna/Terry and Shirley/Joanne in mentoring participating artists.

(Shirley indicated they will be setting up 3 group Zoom meetings, followed by individual meeting as needed. Shirley passed a form around for people to sign up.)

Terry discussed the promo, installation and reception, etc. CMU also wants us to provide a short list of potential organizations to sponsor CMU. (Mentioned A&S Homes, Everett Design, Blue Cottage Bakery, Tom Burgon Coffee, Shelmerdine, T&S Seeds.)

ACTION ITEM Terry requested all members to send her potential companies with contact info before the end of the month that may have an interest in sponsoring our “No Place Like Home” Exhibit.

After our initial inquiry - follow up would be handled by Sarah, ED of The Heritage Gallery.

Meeting Adjourned 7:20 pm.