



Established in 1972  
[lambethartassociation@gmail.com](mailto:lambethartassociation@gmail.com)

**January 22<sup>nd</sup>, 2024**

## **LAA General Membership Meeting Minutes**

1. President Walt Klisht called the meeting at 7:05, welcoming Members and guests. He indicated refreshments were available for the first time since the pandemic and asked for donations to offset supply costs.
2. He shared that in the event a meeting needed to be cancelled for any reason, a notice would go out in a mass email to members and posted on our Facebook page.
3. The minutes of the November 27, 2023 meeting were approved by Eleanor Ovtsherenko and accepted by the membership.

### **4. Executive and Convenor Reports:**

**Treasurer, Brian Glasspoole** See attached budget report. Brian shared that there was a change to the budget i.e: \$700 originally budgeted as an expense to dispose of our old show stands was not needed so the amount was moved to fund the new lighting for the show. This expense will complete all expenses for new show equipment.

**Membership Convenor, Mary Lou Ross** reported that we have 136 members. This includes 8 honorary members. 67 members are new in the last two years. There are 4 names on the waiting list.

**Show Convenor, Amelia Husnik** reported that the show package has been emailed to members and that forms are also available on the website. Volunteer registration continues; most of the slots have been filled. She clarified that new members who have not met the attendance requirement may submit 3 paintings for each meeting attended. She explained proper framing requirements and stated that the submission forms with payment must be in Mary Lou Ross' hands by April 19<sup>th</sup>.



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She presented a prototype of the new lights for the stands. All show panels and lights are owned and used equally by Lambeth Art Association and Brush and Palette Club. The panels will need to be transported for the show; we will need volunteers with cars that can transport the stands.

**Social Media Convenor, Eleanor Ovtsherenko** has posted on Facebook how to do a bio and how to upload images of paintings for the gallery. Members can submit images in the same way to Eleanor to advertise for the show.

**Workshop Convenor, Beth Stewart** reported that there is one spot open for the Feb.17 workshop with Mercedes Victoria in graphite and charcoal; the March 16<sup>th</sup> workshop with Kim Harrison is full.

**Program Convenor, Tina Rae** announced that the speaker is Danielle Hoevenaars from Westland Gallery. February's speaker will be Angela Hardy, an acrylic painter.

**Social Convenor, Lynn Lavoie** stated that refreshments will often be homemade and any member needing to know the ingredients can check with her. Ceramic cups from the church will be used and need to be washed. The cups are required to be returned after the break to the kitchen to ensure this can be completed. If preferred, members can bring their own travel mugs to fill and drink throughout the latter half of the meeting.

5. **Policy and Procedure, Jerry Cutting** is revising and updating Policy and Procedure guidelines. This has been presented to the executive for review and will be completed and sent to the membership for review before a vote.
6. **Nominating Committee, Ann Pigott, Past President** is head of the Nominating committee, with one member from the executive committee (Brian Glasspoole) and one member from the general membership (Brian MacKenzie). The vacant positions are Vice-President and Secretary. These are key roles and the committee is asking for interested members to contact them.



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7. **Annual Meeting, Social Dinner, Brian Mackenzie** has arranged a dinner meeting for May at the Mandarin restaurant on Wellington pending our members' favorable response. A show of hands indicated interest in this event; it will include a short business meeting followed by dinner at members' expense.
8. Business meeting closed at 8 pm, Guest Speaker Danielle Hoevenaars to follow refreshments.
9. Next General Members Meeting to be held Monday, February 26<sup>th</sup>, Door at the Riverside United Church will open at 6:30 pm.

Minutes of Meeting were recorded by LAA Secretary, Lois Fuchs.