EYE LEVEL GALLERY

MINUTES.....BOARD MEETING..... MAY 24, 1977, Time 1:30pm.

Attendence: Roger Savage, Peter Leverman, Garry Conway, John Greer, Marina Stewart

REVIEW OF OLD BUS INESS

- Copies of Parallel Gallery information from CC handed out. Page three missing to be given out.
- New Board members.. All those listed under nominations were voted on and passed for invatation to become Board Member, with the addition of Ryan Arnott.
- Roger Savage will be resigning as chairman of Eye Level Gallery. Election to take place at next full meeting.
- Business Tax Assesment.. Personal contact is to be made with the person in charge of bus iness tax to establish Eye Levels statis and to make preparation for next years exemption.
- Discussion take place on expanding the proposals for gallery exhibitions, primarily through group exhibitions.
- Catalogues... The first of the exhibition catalogues will be for the show by David Haigh. Budgetset at $200 per catalogue, Additional $50.00to be used for mailing and mis. costs. Information sheet is to be printed for the artsist info on the catalogue. Acknowledgements to be included on each cat. Canada Council, and N.S. Dept. of Recreation.Also gallery mailing list for catalogues is to be given to each artist.
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NEW BUS INESS

- Grant request for new budget year is to be drafted. Provisions to be made for a 25% increase over this years grant.
- Letter address to R.Savage EL Chairman from Stephen Long read to Board: stating that the same fee schedule that CAR uses should be used for performance art. Board members not in agreement with this statement and will carry on with fees already established.
  FURTHER. Performance and events will not be paid out of gallery budget unless a budget area has been set. Other financial sources may be used for such presentations.
- Obtain list of committee members on the the Visting Artist Program (Canada Council disburse to Board.
- Phone call received from National Museums during meeting concerning Slide Bank application. Wanted us to consider either smaller number of slides per artist or smaller number of artists for slides....preference was indicated for lower number of artist in project. The gallery should receive notice of NM decession in early July.
- EXhibitions: It was suggested that the gallery contact: Graham Metson, Dennis Gill, and Brian Porter in regads to possible shows next year.
  Fall schedule: Sept. Group Show, Oct. John Greer, Nov. John Taylor, Dec. Wayne Boucher, Jan. Group show.
  EVENTS: Campagne Products, Dance, Roy Kiyooka?, Sandra Meigs,film, Merz poetry reading, CCMC?, Elizabeth Chitty video, Ones with ? are not confirmed.
- Gallery will be closed for the summer as of July 2, until Sept.
- Grant received from NS Rec.$5000.00, No reply from City of Halifax,
- Letter to be sent to landlord requesting rent reduction for inconvenience.

Meeting adjourned 3:45 pm.