

EYE LEVEL GALLERY

A NON PROFIT ARTISTS CENTRE

1585 BARRINGTON STREET, SUITE 306

HALIFAX, NOVA SCOTIA

CANADA B3J 1Z6

TELEPHONE (902) 425-6412

MEETING OF THE BOARD OF DIRECTORS
1 FEBRUARY 1984

AGENDA

1. Agenda approved
2. Minutes of the last meeting
3. Chairperson's report
4. Director's report:
 - Financial report (attached), Short term demand loan received.
 - will be in Toronto 9-13 Feb. for ANNPAC Management meetings
 - ANNPAC report, 20,000.00 received from D.O.C. for conference.
 - AGM committee established.
 - Program report (attached)
 - Music programming & Audio by Artists
 - Next program and operating grant due April 1st
 - Other grants- special projects application July 1st,
 - Employment Development - no answer for another 4-6 weeks
5. Gemey Kelly -report on Special Projects proposal.
6. New Business

EYE LEVEL GALLERY

FINANCIAL REPORT & CASH FLOW PROJECTION
1 FEBRUARY 1984

INCOME:

Cash in C-1	1816.00	
Cash in C-2	257.00	
Grants earned	10200.00	(Canada Council 3rd disbursement)
Term deposit	12000.00	
Acc'ts receivable	200.00	
Interest income	600.00	(estimate)
TOTAL INCOME	<u>25,073.00</u>	

EXPENDITURE (projected to June 84)

Operating expenses:

Rent	3340.00
Salary	6710.00
Phone	600.00
Petty Cash	600.00
Gallery help	600.00
Office	250.00
Utilities	200.00
Postage	600.00
Benefits	300.00
Contingency	<u>1000.00</u>
Total	14200.00

Program:

Artists fees	4200.00	
Artists expenses	700.00	
Photography show	1000.00	
Music programming	1700.00	(fees = 1540.00 + 160.00 rentals)
Artists travel	500.00	
Contingency	<u>400.00</u>	
Total	8500.00	

Other:

Permanent loan	3000.00
TOTAL EXPENDITURE =	<u>25,700.00</u>

EYE LEVEL GALLERY
PROGRAMMING REPORT FEB. 84.

MUSIC PROGRAMMING INCLUDING AUDIO BY ARTISTS:

Agreements have been made with:

Gordon Monahan
Steve Tittle
Ihor Holubizky
Mark Clifford & Beth Bartley
Randy Raine Reutsh

Two more fees available:

Current music proposals:

Robert Rayher & Cathleen Yearwood
Dan Sheidt- computer composed music
Kathy Duncan - solo flute
Michael Bussieres - electronic music
Peter Hannon - solo flute

CURRENT VISUAL ARTS PROPOSALS:

F. Bertrand - performance (big production)
Durrell Beck - photographer living in Sydney, N.S.
Jennifer Garrett - paintings
Connie Urban - installation
Ron MacRae - paintings
Cliff Eyland - installation
Karen Kazmen & Brian Jones - two person show.
Sun Ergo - performance duo
Gerald Ferguson - paintings Oct. 84
James McGlade - exhibition approved, needs rescheduling
logos - European sound performance
Powerhouse - touring Anti-Nuke show, Jan. 85, they wish a response soon
Latitude 53 - touring poster show. Dec. 86
Bruce Barber - Halifax, Auckland exchange, Oct. 84, go ahead needed soon.
Andre Jodoin - installation
Susan Mills - paintings and bookworks, Margaree Harbour, N.S.
Art Fisher - sculpture
Stan Dennison - photographs.

ANNPAC exhibition in June to co-incide with Conference.