

AGENDA FOR BOARD MEETING December 18, 1975

A. *to go & get stamps for mailers*

1. Dates for shows already granted  
Marjorie Boyd, Garry Conway, Peter Leverman, Craid Warner (March sometime)  
Forest City Exchange (April 24 - May 15) Julia Healy (July or August)  
*Selicity Redgrave for show*
2. Clarification of who has keys .
3. Question about sick leave, vacation pay, someone to sit during meetings (curatorial) etc.
4. Quarterly report - R. Savage.
5. N.S. Derby Status Report
- 6.. Report on Banff trip - S. Beaver
7. 1976 Halifax Civic Grant Deadline Dec 31, 1975
8. Core member status of Gary Conway  
Peter Leverman is interested  
Peggy Dixon is possibly interested  
other possibilities -----  
*Selicity Redgrave*
9. Report on Telephone Answering Service.
10. Tabling of APW/Eye Level amalgamation proposal.
11. Presentation of draft of Eye Level quarterly report (June - Sept) R. Savage
12. Draft of Exhibition report sheet - R. Savage.
13. Review of costs of Censorship Auction & Eye Opened show.
14. Review of local media contacts list.
15. Review of P.R. mailing list.
16. Review of local media advertising rates
17. Status of Ar-Tick-Les, Nude '76, and Open Sculpture Shows.
18. Review of draft of exhibit proposal guidelines.
19. P.R. priorities - Poster or card mailers.
20. Board members arrange for gallery to call back instead of personal long distance bills.
21. Financial report  
*What arrangements have been made for the budgeting for long distance calls.*  
-update of book-keeping  
-submission of core expenses

MANPOWER INFO.

22. Arrangements for pick up of board members works BEFORE Tuesday (or they will be placed in the HALL at your own risk.)

\* 23. <sup>AFFERINN</sup> Carl Afferein has limited time next Thursday - Could we see him first?

24. History of the gallery for fund raisers,  
- to be formed by them?

25 Report for societies due Nov. 19, 1975.

\* 26. membership status - Define where we are.

27. Money for U. D. C., C. P. P., Income Tax

28. Funding committee reluctant to raise funds before defined gallery.

29. If it is to be co-operative, small room should have members work separate from shows.

30. List of works & values to be on display.

31. Mark Adams - plywood & paint cost \$5.95

\* 23. Carl Anthony Afferein  
1475 Birmingham St.

Aalifap

will be away till Jan. 10th