

MINUTES OF BOARD'S
MEETING MAY 28/75
EYE LEVEL GALLERY

PRESENT

R. GAUGE
K. MACKEEMAN
J. GREER
H. PRENTISS
D. PURDY
J. HANSON

MEETING HELD MAY 28/75
AT EYE LEVEL GALLERY

THE MEETING WAS CALLED TO
ORDER AROUND 7:00

1. NO BOARD MEMBER IN FUTURE CAN FILL JOB AS
CO-ORDINATOR. PURDY M-S GREER
PRENTISS ABSTAINS 5 IN FAVOR

2. MINUTES ACCEPTED AS READ PRENTISS M-S HANSON
PASSED UNANIMOUSLY

DISCUSSION ON FEES FOR ARTISTS
PURDY SAYS HE'LL RESIGN IF WE PAY FEES
PRENTISS AGREES TO PAY FEES IF CANADA COUNCIL
GIVES US THE FUNDS OR WE FIND OTHER FUNDING

VERBAL } REC. DEPT. AGREED TO COVER FEES IF WE
AGREEMENT } MOVE TO NEW SPACE.

RE REC. DEPT. THEY NOW SAY THEY'LL HELP WITH
RENT, PUBLICITY ETC.

MACKEEMAN AGREES TO BRING A LIST OF SOURCES
FOR FUNDING.

AUCTIONS ARE SUGGESTED BY PRENTISS TO
HELP RAISE FUNDS

4. MINUTES OF BOARD MEETINGS BE SENT TO BOARD MEMBERS
WITHIN A WEEK OF MEETING ALSO ON DISPLAY IN GALLERY
PRENTISS M-S PURDY PASSED UNANIMOUSLY (TO CO-OR)

5. CONTACT BRIAN PORTER ABOUT EYE LEVEL LETTER HEAD
(TO CO-OR)

PAULINE MANNING REQUESTS TO DECLINE FROM SHOW
SO AS TO ASSURE HIGH STANDARD OF WORK IN SHOWS
BY MEMBERS OF CONTEMPORARY ARTS SOCIETY

TO BE DECIDED UPON BY THEM BEFORE JUNE 26 SHOW
(TO CO-OR) DATE.

7. CO-ORDINATOR SELECTION COMMITTEE
AD TO BE PLACED IN CHRONICLE HERALD } MON. - SAT.
(TO CO-OR) MAIL STAR
- COPY OF AD
INCLOSED 4TH ESTATE (WEEK OF JUNE 4TH)
-
8. NEWSLETTER TO BE COMPLETED 2-3 PAGES 20¢ \$25 LIMIT
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9. BENCHES TO BE BOUGHT AT \$1.50 EA FOR 6
PRENTISS M-S MACKEE MAN PLUS DELIVERY
PURDY ABSTAINS SAVAGE HAS ADDRESS (TO CO-OR)
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10. SIGNS FOR HOURS AND BETWEEN SHOWS TO BE
DELIVERED AND PUT UP BY SAVAGE.
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11. REPLY FOR MARY NEWTON'S LETTER WRONG HOURS
AS A RESULT WE WILL POST HOURS OUTSIDE.
(TO CO-OR)
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12. PRENTISS RECOMMENDS ATTENDANCE OF BOARD MEMBERS
AT OPENINGS
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13. CO-ORDINATOR SHOULD ESTABLISH CONTACT WITH
JOSEPH HOWE FESTIVAL AND NOVA SCOTIA FESTIVAL OF
THE ARTS TO INSURE INCLUSION OF EYE LEVEL IN ANY
PUBLICITY THEY HAVE PLANNED. SAVAGE M-S PRENTISS
CO-OR REPORT BACK NEXT MEETING
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14. D. HAIGH'S RESIGNATION REGRETFULLY ACCEPTED
TO BE ANNOUNCED AT NEXT MEMBERS MEETING
(TO CO-OR)
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15. E. GOLUCH & K. THORPE APPROVED FOR A 2 PERSON
SHOW.
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16. FRED TRASK APPROVED FOR ONE PERSON SHOW.
DATES TO BE SET TENTATIVE ON OUR MOVE.
(TO CO-OR)
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17. PRENTISS M-S GREER
MEETING ADJOURNED ABOUT 9:40 P.M.

NOTE: MARY KENNY IS A BOARD MEMBER
IN GOOD STANDING.