

Minutes:

Meeting brought to order at 7:15 pm.

Members present:	Hatti Prentiss	Karl MacKeeman
	Roger Savage	Michael Fernandes
	Janet Dunbrack	Joyce Hanson
Also present:	Sue Beaver	

Minutes from August meeting read. Roger Savage moved that Sue Beaver's name be removed from the minutes as it was mentioned after the meeting. Hatti Prentiss seconded. Janet Dunbrack moved that the minutes be accepted. Hatti Prentiss seconded.

Agenda:

Old Business:

1. Visual Arts Olympic Show.....No Report yet. Roger Savage will report at next meeting.
2. Telephone Answering Service.....No report about acquiring this service, due to the strike.
3. Nova Scotia Derby Tickets.....Roger Savage wrote requesting information and application on September 17th. No reply received as yet.
4. Calendar Project.....Several alternatives were discussed, such as
 - a) Having show dates included
 - b) Coil type binding
 - c) Tear-off pages, one illustration
 - d) Plastic bindings
 - e) Line shots
 - f) Notations regarding the N.S. art scene

It was decided that Karl MacKeeman will check on prices, sizes and deadlines and get in touch with Sue Beaver as soon as possible so she can include the information in the newsletter to the members.
5. Art Bank.....It was stated that it is not their policy to buy work done while a person is a student. Everyone present seemed to agree that the policy needs clarification as it is ambiguous and open to misuse. Hatti Prentiss will write a letter to Carol Fraser at the Art Bank and Garnet Brown, the provincial minister with Dept. of Recreation.
6. Joseph Howe Festival.....Roger Savage wrote a letter to the committee giving information on open hours and the Adams and Betlam show for inclusion in their schedule of on-going events. Sue Beaver also spoke to them by phone.
7. Little Print and Drawing Show....Sue Beaver queried the prices of the works. Some of the show costs were mentioned (\$5.00 postage spent by Roger Savage, \$30.00 spent on invitations, app. \$70.00 spent on the ad in the 4th Estate) but some of the bills have not yet arrived.
8. David Sayer.....There was some discussion of the general state of affairs. This led to a decision that Roger Savage and Michael Fernandes would try to get in touch with him regarding keys and records. Also, Roger Savage will check with the bank

and Keith Laws if he cannot get in touch.

9. Cheque Signing.....It was also decided as an outcome of the discussion mentioned in #8 that Janet Dunbrack and Keith Laws should sign cheques. They will make arrangements to meet with the bank about this.
10. New Gallery Space.....Janet Dunbrack will speak with Keith Laws regarding the option to rent contingent on the various permits. She will be responsible for details pertaining to this.

New Business:

1. Carol Fraser, Art Bank.....It was decided that Sue Beaver would check to see that Carol Fraser of Art Bank is included on the mailing list. If not, she would be added.
2. Mailing List.....Sue Beaver will also add the Provincial and National Archives, also Rothman's of Canada, Toronto, to the mailing list.
3. New Work.....No new work was reviewed for upcoming exhibitions.
4. Canada Council.....Roger Savage sent a new list of board members, an updated exhibition schedule (to April '76) and information about the increase in rent in the new space to Canada Council.
5. Press Releases.....Press releases were sent to the 4th Estate, Peggy Miller and Dartmouth Free Press. Also, the community affairs departments of CJCH, CHNS, CFDR & CBC should be contacted.
6. Phone Bills.....It was decided that phone bills incurred by board members for Eye Level would be deferred until the next meeting. They should Xerox these bills for the gallery records and present them fo re-imbusement at the next meeting.
7. Membership Participation.....There was some discussion about membership participation. Some possibilities suggested were more frequent meetings, more use of the gallery space for interaction among members, membership cards, the new space and members committees. It was decided to include a request for input about this issue in the newsletter.
8. Lack of Funds.....Some speculation about what would happen if a grant increase did not come through or we could not get the space downtown. What would be other avenues for funding? This was deferred as decisions should be known before the next meeting.
9. Sustaining Memberships.....The possibility of non-artist sustaining or auxiliary memberships was discussed.
10. More Notes for Newsletter.....It was decided to include in the newsletter mention of the chance of more money and the move, decisions about which should be known by the next general meeting; revised board members; copy of the grant at the gallery;

request for members to pick up works at the gallery; information about New Brunswick Art Rentals at gallery; application forms for Spectrum Canada at gallery; possibility of the present gallery space being used by a member as studio space when the lease runs out; note the bulletin board.

11. Don Purdy.....It was noted that Don Purdy had not attended several meetings. It was decided that Hatti Prentiss would send him a letter accepting his resignation with thanks unless she hears otherwise from him. Hatti Prentiss would then proceed to check out possible replacement for him, hopefully one who could attend the next board meeting.
12. Printing Presses.....A friend of Karl MacKeeman's has two presses and wants to move them. Can we put them in the new space and take trade instead of rent? Hatti Prentiss suggested that this be tabled until we get grant notice. Board members generally approved in principle.
13. 4th Estate Arts Calendar.....The deadline for this is October 21; it was decided to hold off on the notes for this until we are sure of the address.
14. Membership Meeting.....It was noted that the next membership meeting will be held October 16th at 7:30 p.m.
15. Community Participation.....Michael Fernandes suggested that the neighbourhood youth could use this space for a meeting with City Recreation. The idea was approved.
16. Police Card.....Sue Beaver queried whether the local police maintain cards on who to notify in case of fire, theft or other damage during the hours when no one is in the gallery. It was decided that she would check with the landlord the next day.

At 10:10 p.m. it was moved by Janet Dunbrack and seconded by Joyce Hanson that the meeting be closed.

Minutes submitted by Sue Beaver.
Chairman - Roger Savage.