

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.30 pm June 18, 2020

Present: Barry Bailey (chair), Megan Hurley (secretary/treasurer), Jennifer McCurdy (Vice-Chair), Susan Jones, Craig Cameron, Tom Thackeray, Ann Ramsden (executive director)

Regrets: Stacy Maurier

1. Call to Order
The Chair called the meeting to order at 7.15 pm
2. Approval of Online Meeting
(2020/26) Moved by Jennifer McCurdy That the board meeting of the Arts and Heritage Foundation be held using an online platform. Carried.
3. Approval of Agenda
(2020/27) Moved by Craig Cameron The agenda be approved as presented. Carried.
4. Approval of Minutes
(2020/28) Moved by Susan Jones The minutes of the board meeting held on May 20, 2020 be approved. Carried.
5. Business Arising from Minutes
There was no business arising.
6. Report from the Executive Director
The Executive Director's report was accepted. The board agreed to the new date of September 3, 2020 for the annual AHF trustees/Council meeting, which could either be in person or online.
7. Chair's Report
The chair gave a verbal update and the July meeting will take place in person if circumstances allow.
8. Covid-19 Update
All protocols and staff training have been completed and the Museum and Gallery reopened to the public on June 9 th , the Heritage sites will reopen on June 24 th (the grain elevators site will not open until the painting has been completed). We have permission to start using the studios again and we will work through the protocols to see how we can start to offer community programs and complete school projects from February and March.
9. Finance and Audit Committee
The April financial report was accepted as information.
10. Any Other Business

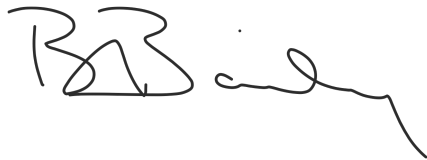
Tom gave an update on a potential youth candidate for the board.

11. Next Meeting and Adjournment

(2020/29) Moved by Craig Cameron to adjourn at 8.09 pm. Carried.

The next board meeting is scheduled for July 16th at 7.00 pm with an in person and online option.

Signed as approved:

A handwritten signature in black ink, appearing to read 'Barry Bailey', written over a horizontal line.

Barry Bailey, Chair