

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.30 pm March 18, 2021

Present: Barry Bailey (chair), Suzanne Richford (secretary/treasurer), Susan Jones, Tom Thackeray, Craig Cameron, Tim McFetridge, Stacy Maurier
Ann Ramsden (executive director)

1. Call to Order
The Chair called the meeting to order at 7.04 pm
2. Approval of Online Meeting
<u>(2021/13) Moved by Suzanne Richford</u> That the board meeting of the Arts and Heritage Foundation be held using an online platform. Carried.
3. Approval of Agenda
<u>(2021/14) Moved by Tim McFetridge</u> The agenda be approved as presented. Carried.
4. Approval of Minutes
<u>(2021/15) Moved by Susan Jones</u> The minutes of the board meetings held on February 18, 2021 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 for information. Dates for the annual AHF trustees meeting with council were discussed. The AFA has provided a one time top up of \$7,493.30 to the Art Gallery of St. Albert for the 2020/21 year (public galleries operating grant).
7. Chair's Report
Barry gave a verbal update. The AHF were invited to attend the non-profits focus group of the Covid-19 Task Force. Barry to follow up with Jennifer McCurdy.
8. Strategic Planning
The final staff session of the strategic plan was held on 12 March. One area that has come up with staff and board is diversity. Board to strike a subcommittee to look at diversity.
9. Finance and Audit Committee
Suzanne provided an overview of the January financial report which was accepted as information.
10. In-Camera
<u>(2021/16) Moved by Craig Cameron</u> That the board move in-camera. Carried.
<u>(2021/17) Moved by Susan Jones</u> That the board reconvene in public. Carried.

12. Any Other Business

There was no other business.

13. Next Meeting and Adjournment

(2021/18) Moved by to adjourn at 8.25pm. Carried.
The next board meeting is scheduled for April 15 at 7.00 pm.

Signed as approved:



Barry Bailey, Chair