

## Minutes for Annual Membership Meeting. November 12th 2021

### Location – The Moose Lodge

Those present:

- • Charlotte Chan
- • Alisa Colpitts
- • Linda Correll
- 
- Sue Hossack
- Ava Howard
- Ruth Lefko
- Betty Moore
- Marvi Stine
- Gerri Young

There were over 30 members present in total

Charlotte called the meeting to order at 11.35 a.m. She gave a summary of our achievements this year: Sue Hossack created the Art Space and Ava Howard has taken responsibility for the Holiday Market and beyond. Several workshops and playdates were held including Tracy Bud's acrylic surfaces, Jennifer Newcomb's weaving workshop, stamp making and others, and we have added the new community gallery at Lewis Gale Hospital, Montgomery.

We also gave back to the community with a playdate creating gift tags, book marks etc. which will be donated to the Christmas Store, and the Nadine Allen fund provided the prize for the Biennial show.

The treasurer's report was presented by Marvi. We currently have \$23,294.87 in a Money Market, and \$38,128.33 in the checking account.

Election of officers: The following slate of officers was approved by the membership.

- o President: Charlotte Chan
- o Vice President: Alisa Colpitts
- o Secretary: Judith Crowgey
- o Treasurer: Marvi Stine

Linda discussed the proposed changes to the bylaws. These make the membership categories more flexible, and gives the ability to form affiliations as necessary with other art organizations. These were sent to the membership over seven days ago, as required by the bylaws. Alisa moved that the updated bylaws be approved. Riley Chan seconded. The motion passed unanimously. See [proposed changes](#).

Following the business meeting lunch was served, and a 'paint the moose' event arranged by Ruth and Gerri, which was enjoyed by all.

Respectfully Submitted  
Sue Hossack  
Outgoing BRAA Secretary

Amended by Charlotte Chan  
BRAA President