

Minden Hills Cultural Centre Foundation



Regular Board meeting

Sept. 12, 2022, 16:00 – 16:30 via Video Conference call

Director Attendees Neil Briggs, (NB) Emily Stonehouse (EM)
David Rea, (DR) Mary Hamilton (MH)

Special Invitees Shannon Kelley (SK)

Director Absentees Sue Tiffin (ST)

A quorum of Directors was in attendance. Some public members participated

ORDERS OF BUSINESS

1) Call to Order:

- a) NB called the meeting to order. He noted that a quorum of Directors was in attendance and a notice of the meeting had been issued 30 days prior to the meeting
- b) NB noted that minutes for this meeting and the last meeting would be circulated by email for approval.

2) New Business

- a) Neil welcomed Shannon Kelly to the meeting as well as several members of the public
- b) SK began to run through the agenda items;
 - She provided a brief review of her career and education.
 - She advised she had begun to introduce herself to the local arts community and to develop and better understanding of the Gallery and Cultural center generally.
 - She is putting some emphasis on the existing program with a view to returning to the level of activity in place prior to COVID restrictions. SK emphasized her intention to get all prior aspects of the CC program going again with a view of involving the all elements of the Cultural Center facility. Some aspects of that were dependent on hiring a Cultural Center Coordinator.
 - SK answered questions from the community and board members on some details for specific programs. SK was aware of the library of videos available for display around the CC and intended to look for the copy of Past Perfect software which has a database of the Lapine Collection
 - SK advised that the Christmas in the Village event would proceed and had spoken to several vendors. She advised she would appreciate advice on operating this and the Fire& Ice event. SK advised she was open to partnering with the Foundation to ensure the events were successful.
 - SK advised shew intended to display some of the Lapine collection in the early New year as part of expanding the overall CC program

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- c) DR provided an update on the new website. He advised a draft version was now available online. DR will circulate the address and password for all to examine and proof the various elements. DR estimated that we could fully cutover to the new site by the end of October. EM advised she was close to rectifying the deficiencies in our Facebook account.

3) Future Action Steps

- a) NB noted that he was still in communication with Craig Belfry on some of the prior discussion points
- b) MH advised she was in discussion with several community members about creating a Living History video on looms as used historically in Minden Hills.

Neil asked if there were any further comment or questions and, in their absence, closed the meeting.