

MINUTES OF THE CSi MEETING

Held	28 <sup>th</sup> October 2018 at 3pm
Present	Rachael King, Jenni Meek, Sue Ford, Margaret Turner, Karen Hannay, Leona Reif, Dianne Minnaar, Lance Boucaut, Susie Boucaut, Stella Danalis, Janina Liddell, Ann Russell, Peter Storer, Dennis Arnold, Kathy Sydes, Wendy Sonnenburg
Apologies	Phil Cawthan, Christa Coetzee, Erica Hirtler, Deidre Taylor
Welcome	Acting Vice President Sue welcomed everybody to the meeting in the Samford Commons Blue building, which can be used without paying any rent, can share the facilities of the Community library.
Previous meeting minutes	The last meeting was held 21.08.18 and was to discuss how to move forward with CSi and the Art Trails, following on from the Trail debrief meeting. Rachael reported that some positives have come out of the meeting with an art trail committee to support the Art Trails Coordinator (ATC), and Sue as vice president. Rachel will still be involved in mailchip, new member's and the website and will show Leona how this has been set up. Rachael will also assist Dianne with the newsletter where required.
Treasurers report	<p>Leona reported:</p> <ul style="list-style-type: none"> <li>• The treasurer can be contacted at <a href="mailto:treasurer@creativesamford.com">treasurer@creativesamford.com</a></li> <li>• Current balance is around \$10,500</li> <li>• Our 2017 annual report needed to be audited as we were above the \$20,000 limit. Leona sought advice on this from the auditor used by the slab hut and this was thought to be a one off so a letter has been sent to The Office of Fair Trading to ask for an exception with regard to this (as we do not want to have to get audited every year)</li> <li>• Invoices for membership for 2019 will be issued in Dec and due by the end of Dec.</li> </ul>
New business	<ol style="list-style-type: none"> <li>1. ATC – Welcome to Ann Russell who has been appointed and she will be assisted by those who volunteered at the last meeting.</li> <li>2. Working towards Creative Samford going back to original concept of networking, gatherings, breakfasts, talks, etc</li> <li>3. We need the members support for CSi to continue: <b>A president is still required!!</b> This person does not need to be an artist. Role of the president is below.</li> <li>4. CSi obtained over \$1,000 from the Community Charity night this year and we thank Wendy S for people our representative at the required meetings leading up to the event. There is another one planned for 2019 – planned for March 16<sup>th</sup> – put this date in your diary as it will no doubt be a fun night. However, <b>we need one of the members to volunteer to be our rep at the monthly meetings to plan the event.</b> It is a great way to get to know those involved in the many other not for profit organisations in the valley. Margaret Turner has kindly put her hand up to donate another of her beautiful paintings to this important fundraising event. Thanks Margaret! Need to push the tickets through the slab hut next year.</li> <li>5. Some of the members will be in the Makers Lane at the Samford 100 years celebrations on Nov 3<sup>rd</sup>.</li> <li>6. As per the information sent out to members regarding the Art Trails and the ATC – there is to be a one off transfer of funds to the art trails to cover the ATC (\$3000) and the Graphic Designer ( \$2000), plus \$1000 for admin expenses. Funds will be managed through the current CSi account – may split into two down the track.</li> <li>7. Ideas from the members for next year: <ul style="list-style-type: none"> <li>• group workshops – output from these used for fundraising</li> <li>• breakfasts</li> <li>• show and tell</li> <li>• group visits to exhibitions</li> </ul> </li> </ol> <p>Regular article for the Village Pump – new editor Charity Night – March 16 2019 – fundraiser for CSi Suggested topics to MBRC for their Cultivate the Arts program i.e. legal talk for artists, professional</p>

	<p>development</p> <p>Members to contribute information to the monthly newsletter – email to <a href="mailto:newsletter@creativesamford.com">newsletter@creativesamford.com</a> such as promoting – exhibitions, workshops, regional galleries, art prizes</p> <p>8. Advised that best way forward with use of buildings at the commons was to forward info direct to the council. Sue and Wendy to work on putting something together.</p>
Presentation	<p>Dianne Minnaar gave a very interesting presentation on her recent involvement in Illumination Asia – group working on translating the bible into the many different languages of the world. Dianne donated a piece of her art work which was auctioned for the cause.</p> <p>She put out a challenge to all artists “to look at the underlying inspiration that gives rise to your work – the life behind your work, and how can you help to raise awareness to a cause ( refugee crisis, sufferers of violence or with the environment etc)”.</p>
Meeting closed	4.20pm