

**Drift Board Meeting**  
**Wednesday, Nov. 30, 2011**

Meeting Chair: Diane Lefroy

Regrets: Surrinder Bring, Thereses Milis , Dominique Basi, Heather Armour

Minutes

1. The meeting was called to order. Present: Diane Lefroy, Laura Skuse, Jill Pilon. A quorum is present and the agenda is adopted as presented.
2. Minutes of the last meeting were not available.
3. Written resignations from the Board of Directors have been received from:

Len Budiwski  
Eleanor Hannan  
Ron Goyette  
Diane Lefroy  
Angie Heintz

Verbal resignations have been tendered by:  
Stan Rath  
Ellen Scobie

Remaining on the Board are:  
Heather Armour  
Laura Skuse  
Jill Pilon  
Dominique Basi  
Surrinder Bring  
Therese Milis

4. A current financial Report was not available as Ron is not present at the meeting.

New financial officers will be necessary since Len and Ron are leaving the Drift Board.

Diane agrees to remain as a signing officer along with new officers Heather Armour and Jill Pilon.

Artist fees 2012: It is agreed that artist fees will be set at 50.00 until Dec. 31 2011. After that date, the fees will rise to 75.00 for the calendar year 2012. Fees include membership in the Society and a presence on the website.

## 5. Unfinished Business

Website: Diane will work with Heather to transfer the tasks involved with website upkeep. Payments to Azaris will need to be reviewed. A request to have an invoice sent and terms of 30 days will be made ASAP.

Storage: The storage locker lease will be terminated as of Nov. 30 and contents will be securely stored at Heather's Parking garage. Stan will keep the sandwich boards for the time being.

Pendulum Gallery Show: Laura & Jill are working on the proposal for the show and on an Artist Call for Drift members that will be sent out ASAP.

## 6. The next Board meeting will be in January. Date to be announced.