



## **SOUTH ESSEX ARTS ASSOCIATION | Leamington Arts Centre**

### **BOARD OF DIRECTORS MEETING**

---

Thursday, January 19, 2023 @ 6:00pm

## **AGENDA**

1. Call to Order
2. Approval of Agenda MOTION
3. Disclosure of Pecuniary interest
4. Approval of Minutes MOTION
5. Reports of Administration
  - a. Director/Curator
  - b. Visitor Services & Program Coordinator
  - c. Visitor Services & Gallery Attendant
6. Report of Finances
  - a. Income Statement & Balance Sheet MOTION
7. Report of Council Representation
8. Community Partner Updates
  - a. Bank Theatre
  - b. Uptown Leamington BIA
9. Other Matters for Approval or Discussion
  - a. Website Board Login + Feature Tutorial
  - b. Membership Types & Rate Changes MOTION
  - c. Arts @ the Marina – Times, Fees & Space Changes MOTION
  - d. Patio Railings + Southpoint Fab Estimate MOTION
  - e. Sponsorship Naming + Rights KL Branding MOTION
10. Comments, Announcements and Other Business
11. Adjournment

---

#### **Mission Statement**

*The South Essex Arts Association is dedicated to creating and sustaining a celebration of the human spirit through the nurturing of the arts within our community.*