



**SPECIAL  
TACT BOARD MEETING  
MINUTES  
Friday, August 9th 2024**

**Meeting called to order:** 7:07 pm

**Present:** Gerry Childress, Jill Schultz, Ingrid Rompa, Debra Gill, Marianne Segers, Rebecca Can, Colleen Diamond

**Regrets:** Janice Wills

**Guests:** None

**Changes to the Agenda:** Add : HALM’s purchase request; Reading of Alfred Muma’s letter; Choosing of Interim TCSS Representative Director Moved Jill S. / seconded Rebecca C. AIF

**Motion to adopt the Agenda:** Moved Rebecca C. / seconded Ingrid R. AIF.

**Waive the Reading of the Minutes of the June 17<sup>th</sup>, 2024 Board Meeting:** Moved Rebecca C. / seconded Colleen D. AIF.

**Approve the minutes of the June 17<sup>th</sup>, 2024 Board Meeting:** Moved Gerry C. / seconded Marianne S. AIF.

**Note:** For all motions involving the Texada Sculpture and Ceramics Studio (TCSS), Jill Schultz and Debra Gill did not vote, due to conflict of interest (they are both members).

- **Clarification of Jill S.’s Director position:** Board members agreed that the only two ways Jill could lose her position as Texada Ceramics and Sculpture Studio (TCSS) Representative would be if she stepped down, or she was expelled from the position by the TACT Board.

**Motion:** *That Jill Schultz remains Director on the TACT Board as a TCSS Representative.*

Moved Rebecca C. / seconded Marianne S. AIF.

**Motion:** *That the TACT Board of Directors supports Kathleen Scott in being Coordinator of TCSS.*

Moved Debra G. / seconded Marianne S. (see Friendly Amendment below).

(A listing of Coordinator’s Duties is attached).

Jill S. had previously distributed a written summary of her position (see attached). She accepted questions for 15 minutes.

Debra G. spoke and agreed with Jill that the TACT Board was unqualified to “appoint” a Studio Coordinator. She believes the ongoing, permanent Coordinator should be chosen by the membership, once they have a governance structure in place.

Alfred Muma’s letter was read out by Debra G. She omitted any personal comments against Jill.

**Motion (Friendly Amendment to above):** *That the TACT Board supports Kathleen Scott to be the Interim Coordinator of TCSS until October 31, 2024, at which time the appointment will be reviewed.*

Moved Rebecca C. / seconded Colleen D. AIF.

**Mediation for TCSS members' meeting** (Debra G.) – Debra described the mediation which had been arranged so that the group can have productive meetings. The mediators need to know what is the end goal of mediation, in the view of the Board. Following discussion, it was agreed that having TCSS remain under TACT's "umbrella" was not a goal of the Board, nor did the Board care what type of governance structure TCSS eventually adopts. It was decided that the goal of the Board was that TCSS functions smoothly as a self-regulating body.

**Motion:** *That the TCSS members, by November 30, 2024, move forward in deciding on a governance structure. It is recommended that a mediator is used in this process.*

Moved Marianne S. / Gerry C. AIF

**Motion:** *That TACT authorize Roger Kimmerly and Jane Waterman to mediate meetings of TCSS.*

Moved Debra G. / seconded Marianne S. AIF.

**Next Meeting: September** (Debra will send out Doodle poll in mid-August to pick day/time for fall meetings)

**Meeting Adjourned:** 8:55 pm