

## **VPH BUDGET MEETING**

**February 10, 2017**

**Present:** Sean McGarragle, director1at1large; Fernando Raguero, director1at1large; Jillian Christmas, artistic director; Lindsay Alley, director1at1large; Eileen Stephens, secretary; Megan Hooze, president (via Skype); Leslie Starke, treasurer (late).

**Meeting began** at 6:53 p.m.

VPH held a meeting to update its financial spreadsheets. The goal is to pool money into one VPH account, which all money will come out of.

### **Motion:**

**Be It Resolved That** the board move in camera. **Moved by** Sean; **seconded by** Lindsay. **Motion carried.**

### **Motion:**

**Be It Resolved That** the board move out of camera. **Moved by** Sean; **seconded by** Leslie. **Motion carried.**

### **Action item:**

Jillian will contact Canada Council for the Arts by phone on Monday and follow up by email on Tuesday, ccing Megan.

Erin Kirsh needs to be paid for writing the BC Arts Council grant.

### **Motion:**

**Be It Resolved That** VPH transfer financing of Basecamp and Hostica from Erin's credit card to Pamela's, provided Pamela agrees. **Moved by** Leslie; **seconded by** Lindsay. **Motion carried.**

Pamela agreed to the motion.

Victoria needs this budget before February 27.

Follow up meeting: February 19 at 1:30 p.m.

**Meeting adjourned** at 9:12 p.m.