

FAC Executive Meeting  
Delta Calgary South  
October 29, 2011

In attendance: Gayla Worden, David Fettes, Greg Jeffery, Judy Smallwood, Bonnie Cohoe, Donna Kaminski, Tammy Watt, Kelly vanSluys, Sherri McEwen, Karen Schweighardt, Kelly Frewin, Gaye McVean, Katherine Deren

Regrets: Andreas Berko, Diane O'Rourke, Kerry Martens, Miriam Cooley, John Poulsen

Gayla welcomed the new executive and thanked them for attending the meeting.

A gift was presented to Karen Schweighardt thanking her for her time on council. A gift will also be given to Natasha Joachim for her service on council.

Greg Jeffery moved that Sherri McEwen be appointed as Music Representative for the FAC for a two year term. David seconded. Motion carried.

The 2011 – 2012 Executive forms were handed to members to fill out and return to Gayla.

**Meeting dates** were set for the year:

**Friday evening January 20 and Saturday January 21, 2012** - (Retreat at the Green Way Inn in Lacombe, Alberta) – 3 Year Strategic Planning Meeting

**Saturday, May 26, 2012** - Calgary (location TBA)

**Saturday, September 8, 2012** – Calgary (Gayla's house)

**Thursday, October 25, 2012** - Edmonton (location TBA)

Meeting adjourned