

**Arteast Executive & Coordinators' Meeting Minutes
for Feb 15th, 2011
Lise Roy Meeting Room - AOE Office, Shenkman Arts Centre**

Present:	Mary Ann Varley	President/Grow with Art
	Carmen Dufault	Past President
	Virginia Dupuis	Secretary
	Mari Brown	Promenade Arteast
	Clarisse Cheseaux	Promenade Arteast
	Ted Johnston	Member at Large
	Boni Penna	Arteast Juried Awards Exhibition Coordinator
	Bernard Poirier	Newsletter Editor
	Maureen Rooney-Mitchell	Promenade Arteast/TrinityArtGallery

Regrets:

Susan Ashbrook	Budding Artist Coordinator
Isabella Leveque-Bouchard	Promenade Arteast
Linda Dyson	Volunteers/North Gloucester Library
Madhu Kumar	AJAE/Orleans Library
Lindy Nadarajah	Trinity Art Gallery
Diane Patenaude	Queenswood Villa Coordinator
Joy Rutherford	Community Outreach
Susan Thompson	Grow with Art/Newsletter Proofing
Dorothy Zorn	Treasurer

1. Call to order and welcome

Mary Ann called the meeting to order at 7:05 p.m. and welcomed guest Larry Strickland who is considering volunteering with Arteast.

2. Approval of Agenda – additions

Adoption of the revised agenda was moved by Maureen and seconded by Virginia .
Carried

3. Approval of minutes from the Jan 18th, 2010 Executive Meeting

Adoption of the Jan 18th minutes was moved by Maureen and seconded by Carmen .
Carried

4. Treasurer's Report – Mary Ann

Mary Ann read Dorothy's report of a bank balance \$10,048.00.

5. Arteast Juried Awards Exhibition (AJAE) – Boni

Boni led a discussion about dates for the 2011 show and settled upon Oct 1 to Nov 12th. He indicated that there are issues with people entering the show and their membership not being current; Boni will talk to Dorothy as to how to best resolve this in the future. It was suggested that we consider having all memberships due at a set time, such as Jan 1st or April 1st. Boni reported on the quote of \$165. plus tax for the 6' x 2' banner. Mari will provide contact information for another quote.

6. Trinity Art Gallery – Maureen

Maureen reported that at the take-in January 22nd, 64 artworks were offered with 40 accepted. A juror's favourite was disqualified because the artwork had an extremely offensive odour. Wallack's has partially sponsored 3 juror's awards at \$50. each, and with the Arteast allotment of \$25., the awards will be \$75. each. The awards went to Ted Johnston, Maureen Rooney-Mitchell and Joanne Beaubien, and they will be contacted to be present at the vernissage. Mike Moffatt of Wallack's may present the awards; Maureen has prepared award certificates. Drop off is tomorrow at 11:00. Maureen has consolidated the artists' statements to display at the show. Mari asked for a small budget for juice and fruit tray for the musicians A'Chord East. Ted moved and Virginia seconded an amount up to \$50. Clarisse will pick up the platter. Mike Moffatt is interested in partnering with us at other possible events and may attend another meeting.

7. Newsletter - Bernard

Bernard handed out a chart indicating deadlines for the newsletter. He passed around the page for the article on the War Museum art and was complimented on the article and photos. Bernard will draft a letter to be sent closer to the June critique meeting when a quorum is expected to approve the bylaw changes.

8. Grow with Art – Mary Ann

Mary Ann reported that our speaker next week is Camille Brisebois who is a member, and Dorothy has advised that typically a member would not receive the fee, but have their membership paid for the year instead. The team felt that all presenters should be offered the same fee.

For the May 14-15 workshop the Queenswood Heights Community Centre is not available. Mary Ann will investigate Bob McQuarrie Complex, St Laurent Complex and Blackburn Hamlet Hall and perhaps Cyrville Community Centre, as well as asking her city contact to recommend a location.

Joy has 2 outreach projects setup for 2 afternoons in the first 2 weeks of April at Bob McQuarrie Centre, one in English, one in French.

Mary Ann read Josee's report. Josee has booked April 29th with Grades 1 to 6 from 9:30-3:45 at École des Voyageurs school and requires 9 artists. There will be 4 demo stations and 2 hands-on stations;with children coming in 45 minute intervals. Josee will contact the artists and provide their names to the school for security checks. Mary Ann will put the notice out to the members.

Maureen advised that Don Monet would be available to do a critique night, and Mari has another person in mind as well and will provide the information to Mary Ann.

9. Promenade Arteast – Maureen

Maureen advised that the dropoff is tomorrow. The next show will be April 28th for the Promenade Arteast Committee, followed by 2 show for new members and lotto and random selections, followed by the Award Winners show.

10. Member's Guide – Mary Ann and Maureen

The Member's Guide will be made available at Grow with Art meetings and given to members at vernissages and a quantity will be kept for new members.

11. Archives – Ted

Ted has collected all past newsletters to 2009 and is searching for minutes from origin to 2009 and has yet to contact previous executive to see what they have.

12. Budding Artist – Mary Ann

Mary Ann reported that Susan Ashbrook would like to set a date in June for the Budding Artist show at St Laurent Complex. Possible dates are May 28th to June 24th-25th. Mary Ann will get back to Susan.

13. Blackburn Library- Mary Ann

Mary Ann reported that Diane Washam is unable to continue with the Blackburn Library due to her job. Mary Ann will talk to Bernard Therien to see if he may be interested in this role.

14. Orléans Festival d'Orléans June 3-4th

Mary Ann reported that Linda has sent our proposal to AOE Arts Council. The proposal has been accepted but some details still need to be worked out.

15. Communications- Mary Ann

Tasha has resigned from communications and Carmen will communicate with two possible candidates for this position. Maureen pointed out that there is the ability to send communications from the website.

16. Varia – Mary Ann

Joy cannot attend meetings anymore. Mary Ann would like to thank Joy for all her work and it was decided that we should acknowledge Joy's great contributions to Arteast by a small show of gratitude at the vernissage next Sunday. Mari will check if Joy will be present.

Nicole McGrath, a member, is very involved with South March Highlands and has organized exhibits concerned with the environment. She is asking if Arteast would be willing to organize a show in support of this. This will be discussed further with a possibility of asking Diane Patenaude about holding this at Queenwood Villa or possibly on Promenade Arteast.

17. Adjournment

The meeting was adjourned at 8:52 p.m. on a motion from Maureen and seconded by Mari.

Next meetings:

The next meeting will be at 7:00 p.m. **Mar 15th , 2011** in Lise Roy Meeting Room, AOE Arts Council, Shenkman Arts Centre

ARTEAST CONTACTS:

Telephone Number- 613-745-2996 Mary Ann Varley- Information in English
Telephone Number- 613- 824-3237 Carmen Dufault- Information in French

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All Executive Committee meetings will be held the 3rd Tuesday of the month
in the **Lise Roy Meeting Room, AOE Arts Council,**
Shenkman Arts Centre 245 Centrum Blvd
from **September 2010 to June 2011 at 7:00 p.m.**

Arteast **General Meetings** will be held on the 4th Tuesday of the month
Room 340, 255 Centrum Blvd
from **September 2010 to June 2011 at 7:30 p.m.**

SUPPLY CUPBOARD:

In addition to the locked cabinet associated with the Promenade Arteast Wall, a supply cabinet which houses Arteast archives is located behind a locked door in an area off Trinity Art Gallery with the key available from Mike Taylor.