

Arteast Executive & Coordinators' Meeting Minutes June 17, 2014
Lise Roy Meeting Room, Shenkman Arts Centre

Present:	Josie de Meo	President
	Virginia Dupuis	Secretary
	Diane Freeman	Treasurer
	Margaret Cape	Newsletter Layout
	Carmen Dufault	Incorporation/AJAE
	Christine Gendron	Gloucester Library
	Cheryl Mattice	AJAE
	Claire Ouseley	Newsletter
	Maureen Rooney-Mitchell	Promenade Arteast/TrinityArtGallery
	Mary Ann Varley	Past President

Regrets:

Gregory Abraszko	Photographer
Susan Ashbrook	Budding Artist Coordinator
Elisabeth Baeclin	St Laurent Complex
Mari Brown	Trinity Art Gallery
Arlette Castonguay	Orleans Library
Lisa Johnson	Coordinator Francois Dupuis
Ted Johnston	Coordinator Luna Sole
Isabella Leveque-Bouchard	Promenade Arteast
John Olsthoorn	Social Media
Christina Patterson	Grow with Art
Bernard Poirier	Member at Large
Helen Rosseau	Webmaster
Dorothy Zorn	Newsletter Mailing/Promenade
Clarisse Cheseaux	Promenade/Cumberland Library
Lindy Nadarajah	Children's Wish Project / AJAE

1. Call to order and welcome

Josie called the meeting to order at 7:06 p.m.

2. Approval of Agenda

Adoption of the agenda was moved by Mary Ann and seconded by Maureen. Carried

3. Approval of minutes from the May 20, 2014 Executive Meeting

The adoption of the minutes was moved by Diane and seconded by Cheryl. Carried

4. Financial Report–Diane

Diane Freeman reported a net bank balance of \$13,423.70 after outstanding cheques of \$526.60 .

5. Membership Report – Diane

We have 5 new members from a total membership base of 198.

6. Grow with Art- Mary Ann

The June 13th field trip to Montreal had only 28 people, coming in at \$59. over budget. The brochure is prepared and Isabella has translated, and awaits the logo, which Marg Cape. will work on this week. Donata Szafian has confirmed that will be the guest for June's critique night June 24th. Mary Ann is planning a trip to the Montreal Museum of Fine Art to see the

Van Gogh exhibition Sunday October 19th or alternate date of November 2nd. Sue Thompson is working on a venue for the November meeting, possible D'arcy McGee's.

Plein Art Paint-out: Virginia reported that to date 9 people have registered for the July 11th paint-out at Mer Bleue. She will announce again at next week's meeting. She will e-mail those registered in the near future with details about this "rain or shine" event.

7. **Newsletter -Claire**

Claire is preparing for the summer issue and reported on the various material to be included: GWA reports and Montreal June trip (Mary Ann), Young at Art, 25th anniversary and Shenkman 5th anniversary– (Josie) ; Incorporation (Ted), AJAE inserts from Cheryl and October Montreal trip (Mary Ann). The deadline for submission is the end of June. She is awaiting some bios (Christine). She will include Members in the News as gleaned from the local papers. Claire will coordinate the mailing with Dorothy which is scheduled for the end of July. Claire asked for updated info for Blackburn Library, and will remove the specific dates for Orleans and north Gloucester Libraries.

8. **Think Tank- Josie**

Diane has offered a cabin for Friday evening for those who wish to come early for the Think Tank , which will be held Saturday August 30th from 11:00 to 2:00. The location is at Lac St Marie near Mont Ste Marie. Mary Ann would like to see an agenda item regarding our next step now that we are incorporated. Everyone is encouraged to send agenda items to Josie who will issue the agenda in early July.

9. **AJAE- Cheryl**

Cheryl reported that registration forms have been provided to Claire for the July newsletter and that everything is on track with the AJAE team.

10. **Incorporation – Mary Ann**

Mary Ann reported that we are incorporated and are registered as "Arteast Ottawa Association", an Ontario Corporation as of May 9th 2014. Mary Ann passed around the official seal for use on key corporate documents, as all recognized the tremendous accomplishment from an original goal 25 years ago. Mary Ann will scan the formal documents of registration for key members of the executive. Congratulations are extended to the incorporation team and most particularly to Ted. Josie will follow up to make required changes to our insurance due to incorporation.

11. **Outreach**

- Arteast Open Studio Project – Josie reported that the last Open Studio time until September is June 19th from 10:00 to 3:00.
- Nuit Blanche: Josie stated that Marg Cape will work with Josie on Nuit Blanche. Josie received an e-mail from the BIA Byward Market who want Arteast in the Byward Market Building. The official title for Arteast participation at Nuit Blanche is "Kidszone", however the secondary event is the Salon de Refuse. It is suggested to rename this to compliment the theme "Bypass" – to Detour. Maureen proposed "**ARTEAST DE-TOUR**" Don't **BYPASS** some great art, make a detour at '**Arteast's de-Tour**'. It's a **de-Tour de force!**

12. **Promenade Arteast and Trinity Art Gallery – Maureen**

Promenade: Maureen reported that the pick up for the current show “More Mosaic” is June 18th, and then the Wall will be closed for one week. The next show “Inspired Moments” (drop off will be June 25th) runs from June 26th to August 19th, with a vernissage on July 6th. Leonard Dupuis will play guitar. The following show will be “At the Invitation of the President” for volunteers and run August 21-Oct 21, with a vernissage of August 24th. The following show will be the Award Winners show Oct 23 - Jan 6 with a vernissage of Oct 26th. Although Gaby is moving to Montreal she would like to help out when she is in town; Clarisse is returning to the team.

TAG: With regards to the news that Arteast would lose TAG after the 2015 show. Mary Ann has contacted Carolyn Obeid, the manager of the Shenkman Arts Centre, to arrange a meeting to pursue the fact that Arteast was to be grandfathered a yearly double show in Trinity Art Gallery. The meeting is set for June 24th at noon and Mary Ann, Josie, Carmen, Virginia and Maureen will attend. Mary Ann will prepare a loose agenda.

13. Coordinators' Reports

- **25th Anniversary:** Josie reported that the committee is meeting tomorrow morning at Carmen's home
- **North Gloucester Library** – Christine reported that the next changeover is July 15th; Christine is still in need of an assistant; Josie will contact Marie Leger next week to see if she is still able to help.
- **Blackburn Library** – Virginia reported that on May 30th Christine Gendron's work was hung; Aug-Sept will be Helen Rosseau; Oct-Nov will be Pari. Virginia is scheduled for Dec –Jan, but instead would like to hang a group show to feature the lead coordinators from every venue where Arteast displays art. In August-Sept she will write to the coordinators with the specifics. Virginia will prepare an article to (be translated to French) to hang at Blackburn. The article will call attention to the various venues where Arteast displays, as well as our upcoming 25th anniversary.
- **St Laurent Complex - Virginia**– Virginia read Beata's report. At the Spring Mix show one painting by Erika Farkas was sold (\$350); 4 artists are showing their work at Colour Mix: Mari Brown, Maryse Legault, Betty Anne McDonald and Frances Langstaff. The show will run till June 27th. Next show Summer Mix will run from June 27th to August 15th with: Diane Groulx, Leanne McHardy, Beata Jakubek and on one wall group of artists from Open Studio will display their work. There are 4 artists ready for the Autumn Mix show from Aug 15th to Sep. 26th; to be followed by AJAE. After that a group show with small paintings at Holiday Mix., but Mari Brown will coordinate this show, as Beata will be away for several weeks. Elisabeth Baechlin, Helene Lepage and Leslie Lambert will assist Mari.
- **Francois Dupuis** –The pick up from the current show featuring Marg Cape, Jane Cass, Lisa Johnson and Mylene Robichaud is July 21st. Josie reported that Jane Cass sold a piece for \$150. Josie has not received documentation for the city, invitations or press release from Lisa thus far and will follow up with her.
- **Arteast Digest:** Kerstin Peters is unable to handle the Digest in Sept-Oct; Ted and Christine will help.

14. Adjournment

The meeting was adjourned at 9:10 p.m. on a motion from Maureen and seconded by Mary Ann.

Addendum

A brief meeting of the signing officers (Josie de Meo, Dianne Freeman and Virginia Dupuis) was held on June 24th to address a proposed expenditure over the summer. It was moved by Josie and seconded by Diane to spend \$500.00 to purchase a new outdoor banner with sleeves showing the 25th Anniversary. All present approved and the motion was carried.

Next meeting:

The next meeting will be at 7:00 p.m. **Sept 16th, 2014** in the 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- 590-7627 Josie De Meo- Information in French

MAILING ADDRESS:

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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 2014 to June 2015 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 2014 to June 2015 at 7:30 p.m.**