

**Arteast Executive & Coordinators' Meeting Minutes  
for May 18th, 2010  
Lise Roy Meeting Room - AOE Office, Shenkman Centre**

<b>Present:</b>	Carmen Dufault	President
	Virginia Dupuis	Secretary
	Mary Ann Varley	Vice President/Grow with Art
	Mari Brown	Promenade Arteast/Orleans Library
	Lindy Nadarajah	Promenade Arteast
	Boni Penna	Arteast Juried Awards Exhibition Coordinator
	Bernard Poirier	Newsletter Editor
	Joy Rutherford	Past-President/Community Outreach
	Susan Thompson	Grow with Art/Newsletter Proofing

**Regrets:**

Isabella Leveque-Bouchard	Promenade Arteast
Joyce Buckley	Trinity Art Gallery/ Blackburn Hamlet Library
Leslie Dorofi	Budding Artist Coordinator
Linda Dyson	Volunteers/North Gloucester Library
Ted Johnston	North Gloucester Library Coordinator
Lynda Mathieson	Blackburn Hamlet Library/Trinity Art Gallery
Diane Patenaude	Queenswood Villa Coordinator
Maureen Rooney-Mitchell	Promenade Arteast/Orleans Library
Mike Stenson	Newsletter Mailout/Arteast Juried Awards
Diane Washam	Cumberland Library
Dorothy Zorn	Treasurer

**1. Call to order and welcome**

Carmen called the meeting to order at 7:10 p.m. and welcomed Susan Thompson to the Grow with Art team.

**2. Approval of Agenda – additions**

The revised agenda was approved by Lindy and seconded by Virginia.

**3. Approval of minutes from the April 20th, 2010 Executive Meeting**

The April 20th minutes were approved by Mary Ann and seconded by Boni.

**4. Treasurer's Report**

Carmen read Dorothy's report indicating a bank balance \$ 10,683.82

**5. Arteast Juried Awards Exhibition (AJAE) – Boni**

Boni reported that the rooms are reserved for jury and award presentation for the show which will be held in Oct 2010 at St Laurent Complex 525 Cote St. The team is pleased with the venue (open weekdays - 9 a.m. to 10 p.m. and weekends - 7 a.m. to 6 p.m., no sitting duties, a receptionist always present). A hanging system costing approximately \$200 - \$300 is required to hold the artworks; Boni has ordered the ribbons. Joy made a motion and Carmen seconded it to pay for the hanging system. He has prepared a short

article and insert of 2 double-sided sheets for the newsletter. Bernard will take a picture of the outside of the building to include in the article.

**6. Newsletter**

Bernard's discussed his plan for the upcoming Newsletter with a deadline for input of June 10<sup>th</sup>. In addition to the scheduled articles, Mary Ann will write a report on Young at Art and has some pictures from the event; Mary Ann will also write an article on the upcoming Grow with Art program for next year. Bernard would like to take pictures of Wallacks's Arteast display area. Lindy will write an article about Wallack's.

**7. Grow with Art – Mary Ann Varley**

- Mary Ann reported that the team is happy to have Susan Thompson join the Grow With Art Team. Mary Ann will ask Linda to help recruit members from the volunteer list to join this committee.
- On April 27 a lively water media demonstration en francais by Claire Labrosse was a success.
- For the May 25<sup>th</sup> meeting Dr. Maureen Korp, will bring some of the artists and their art, who will talk about the challenges of presenting an art display in Pakistan.
- The field trip to the Musee de beaux arts and Botanical Gardens in Montreal for June 18 already has a full bus and 8 people on the waiting list.
- Two people have declined to present at future Grow with Art meetings as they find the fee too low. This honorarium will be discussed at the Think Tank meeting.
- Susan and Mary Ann attended an informative talk on grant application organized by AOE Arts Council.

**8. Storage –Mari**

Carmen will ask her husband to assist with competing the cabinet and lock if needed.

**9. Promenade Arteast – Lindy**

Promenade Arteast's next show, "Art and Life of Arteast Members D-J", which runs from May 27 to July 27, will showcase the work of 14 members. Two paintings from the current exhibition sold for a commission of \$95.25. Joy's band, A'Chord East, will be playing at the vernissage May 30<sup>th</sup>.

Mari is writing an article about how to enter an exhibition for the newsletter, and will pass by the Promenade Team for review. Mary Ann suggested that perhaps including a cartoon would help. Lindy had copies of an artist's flyers which were left at the Promenade Arteast table and are not permitted; this person is not a member of Arteast. Lindy will contact the artist.

**10. Young at Art – Carmen and Mary Ann**

Carmen and Mary Ann reported that it was extremely difficult to pick a winner at the May 5<sup>th</sup> event; a cash award was given plus two merit awards. Diane P. prepared certificates for this and Mary Ann framed the awards.

**11. Volunteer of the Year- Joy**

Joy expressed her gratitude for the award and passed the award and print of Marion Hall's art that went with it around for all to see. Mary ann asked for a photo of Joy getting the award.

**12. Orléans Festival d'Orléans June 6th**

Carmen asked for volunteers to staff 2 tables on June 6<sup>th</sup>. Mary Ann will do a 3-5 shift and Mari will do 1-3. Carmen will put the request out to the membership.

**13. Summer Think Tank**

Carmen is looking at a day of the week (10-3 pm) the week of July 26-30<sup>th</sup>. She will e-mail all the executive and coordinators and the date will be decided upon by the majority. The objectives set a few years ago will be reviewed and we will see how much we have achieved ! The wine and cheese will be held after the Think Tank instead of the previously planned date of June 15<sup>th</sup>. Lindy has offered her backyard for this event.

**14. Member's Guide - Carmen**

Carmen advised that the translation has been done and will ask Maureen which is the best way to complete the final booklet – 1 french, 1 english, or a combined booklet.

**15. Queen Elizabeth School and Sandy Hill Parent Resource Centre**

Joy reported that 3 new members are involved- Clarisse Cheseaux, Jackie Ballhorn and Josie de Meo. The wall is 13 feet by 7.5 feet in 4 pieces. The children are working from the artwork mockup created by Maureen and Mari. They have drawn themselves into the picture and are close to finalizing the project.. A vernissage will be held at the school. Joy made a motion that all out-of-pocket expenses of artists for supplies be reimbursed. The motion was approved.

**16. Orleans Library- Mari**

Only 8 paintings by 4 artists were hung; the low turn out is probably due to the closure and reopening of the library and the rescheduling of the hanging date.

**17. North Gloucester Library**

Carmen read Linda's report that 15 paintings were hung.

**18. Blackburn Library**

Carmen currently has a solo show at Blackburn Library; June –July will be Diane Washam.

**19. Queenswood Villa**

Carmen stated that Diane is looking for a helper as she has moved to Calabogie. Mari and Bernard are considering helping and Joy may be able to help occasionally.

**20. Adjournment**

The meeting was adjourned at 8:58 p.m. on a motion from Mary Ann and seconded by Lindy.

The next meeting will be at 7:00 p.m. **June 15th, 2010** in Lise Roy Meeting Room, AOE Arts Council, Shenkman Arts Centre

**ARTEAST CONTACTS:**

Telephone Number- 613-692-5120- Joy Rutherford- Information in English

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All Executive Committee meetings will be held the 3<sup>rd</sup> Tuesday of the month in the **Lise Roy Meeting Room, AOE Arts Council,**

**Shenkman Arts Centre 245 Centrum Blvd**

from **September 2009 to June 2010 at 7:00 p.m.**

Arteast **General Meetings** will be held on the 4<sup>th</sup> Tuesday of the month

**Room 340, 255 Centrum Blvd**

from **September 2009 to June 2010 at 7:30 p.m.**

**SUPPLY CUPBOARD:**

In addition to the locked cabinet associated with the Promenade Arteast Wall, a supply cabinet which will house Arteast archives will be locked in an area off Trinity Art Gallery with the key available from Mike Taylor.