

Arteast Executive & Coordinators' Meeting Minutes for Oct 16th, 2012
Lise Roy Meeting Room, Shenkman Arts Centre

Present:

Mary Ann Varley	President
Josie de Meo	Vice-President/Volunteer Co-ordinator/St Laurent Complex
Carmen Dufault	Past President
Rosalind Wong	Assistant Treasurer
Virginia Dupuis	Secretary
Mari Brown	Trinity Art Gallery
Clarisse Cheseaux	Promenade Arteast/Cumberland Library
Christine Gendron	North Gloucester Library
Ted Johnston	Member at Large
Cheryl Mattice	AJAE
Maureen Rooney Mitchell	Promenade Arteast/TrinityArtGallery
Dorothy Zorn	Treasurer

Regrets:

Susan Ashbrook	Budding Artist Coordinator
Arlette Castonguay	Orleans Library
Elisabeth Krug	Gloucester Library/Newsletter
Isabella Leveque-Bouchard	Promenade Arteast
Karen Miller	E-mail Communications
Christina Patterson	Grow with Art
Bernard Poirier	Member at Large
Helen Rosseau	Webmaster
Mira Wasilewska	AJAE

1. Call to order and welcome

Mary Ann called the meeting to order at 7:03 p.m.

2. Approval of Agenda

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

3. Approval of minutes from the Sept 18th, 2012 Executive Meeting

Adoption of the Sept 18th minutes was moved by Maureen and seconded by Josie. Carried

4. Financial Report – Dorothy

Dorothy reported a current bank balance of \$14,430.56. with a total \$4290. from 143 members paid to date. Virginia confirmed with Dorothy that the previous minutes erroneously reported on 189 paid members to date. Mary Ann reported that Rosalind will take over as Treasurer at the AGM when Dorothy will become her assistant.

5. Cafe Connect – Josie and Mary Ann

Josie reported that she and Mary Ann attended a meeting as one of many art organizations at the invitation of Mike Taylor. An invitation to our November potluck will be extended to one of the groups present - an art group representing new Canadians.

6. Incorporation and Think Tank – Mary Ann

The Think Tank will be held on Friday November 2nd p.m. commencing as a pizza party at 5:30. Ted encouraged people to think about big ideas for the agenda, such as budgeting, planned revenue etc and how we see ourselves in 3 years – will we do more venues?, focus on exhibitions etc. Please submit these types of ideas to Mary Ann soon.

7. AJAE –Cheryl

Cheryl reported that Betty Ann McDonald sold one painting. Virginia asked that the ribbons not be placed directly on the artwork in future shows. The takedown is November 30th from 6-7 pm. Mary Ann congratulated Cheryl on a great job. Additionally Mary Ann received approval to send a gift of thanks budget of \$50 to Mira.

8. Promenade Arteast – Maureen

Maureen reported that the 2011 AJAE Winners show runs Oct 25th to Jan 8th 2013, with a changeover of Oct 24th. This will be followed by 2 member shows, then Maureen will save a slot for any participants who do not have a piece selected for Mosaics show. A budget of \$300. was approved so Maureen can purchase a glass, lighted sculpture cabinet for Promenade Wall. Mary Ann reported that she had a request from Moon Rain – a Tapestry and Fibre Art organization to use the Promenade Wall and she has turned it down and will continue to reject such requests in line with the policy that Arteast does not share their wall.

9. Trinity Art Gallery – Maureen

Maureen reported on the Mosaics show, with a take-in of January 19th, she already received a query from the Ottawa Citizen as they saw the application on our website. They will get back to Maureen later when more information is available. Anyone who has their artwork ready please send to Maureen soon so she will have something to send early to magazines.

10. St Laurent Complex shows - Josie

Josie reported that so far 3 paintings have been sold for \$975. for a commission of \$146.25. The drop off for the Holiday Mix sale will be Monday evening Dec 3rd. The Call for Artists has gone out in the Arteast digest

11. New Display Opportunities- Mary Ann

Mary Ann read a letter from Johanne Tremblay who has suggested 2 opportunities for Arteast members, - Luna Sol Restaurant and Bruyere Village. Ted will speak to Johanne about becoming coordinator for Luna Sol and recommends put the second venue in abeyance.

12. Website – Helen

Helen provided 2 copies (CD's) to Virginia in advance of the meeting. The CD's contain the archives of Charles Frost photos of Arteast events; one copy is for Elisabeth and Ted took possession of the other for archives; Helen has made a 3rd copy and is working at placing relevant images, including AJAE 2012 online.

13. Newsletter – Virginia

Virginia read Elisabeth's report and all points raised by Elisabeth will be discussed at the Think Tank.

14. Grow with Art- Mary Ann

Mary Ann reported that Dr Laura Brandon will speak at the Oct 23rd meeting; a notice will go out tonight or tomorrow. She also highlighted the Fundraiser – Michael Wilcox Colour Mixing to be delivered by Susan Ashcroft Nov 24th at Queenswood Heights Community centre from 9-4:30 at a fee of \$45-50 for members and \$60 for non-members. Also we will tour the National Gallery Dec 6th – Builders Canada Biennial, with a tour fee of \$7.

15. Marius Barbeau School - Josie

A budget of \$300-500 was approved for Josie to purchase supplies.

16. Culture days – Mary Ann

Mary Ann did not feel that Arteast participating in Culture Days was worthwhile due to the poor advertising done around this event. This will also be a topic for the Think Tank.

17. Libraries

Clarisse reported that there are only 9 spots at Cumberland and it is sometimes difficult to hang everyone's art. She will start taking advance registration by e-mail to confirm hanging slots. Josie reported that Pari's show is hanging at Blackburn Library.

18. Volunteers –Mary Ann

Mary Ann reminded us that her mandate ends at the 2013 AGM; one possibility is she continue for the period of incorporation with a co-chair, as well as Josie as co-chair, but we must firm up ideas for a Vice-President. We should have a slate of officers for the next meeting.

19. Varia

Dorothy agreed to prepare the Arteast calendar in time for the January newsletter.

Maureen reported that Karen Miller had her baby and Maureen will continue distributing e-mails until Oct 22nd. Mary Ann will send a card to Karen.

Mary Ann reported that the new Director of Music for A'Chord Est spoke to Mary Ann about wanting a donation for their playing at our vernissages. Mary Ann explained that we pay the city \$25. each time they play and provide a \$30. food platter and this current arrangement is affordable for us.

20. Adjournment

The meeting was adjourned at 8:56 p.m.

Next meeting:

The next meeting will be **Nov 20th, 2012** in Lise Roy Meeting Room, AOE Arts Council, Shenkman Arts Centre.

ARTEAST CONTACTS:

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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 2012 to June 2013 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 2012 to June 2013 at 7:30 p.m.**