

Minutes Arteast Annual General Meeting
January 22nd, 2013 255 Centrum Blvd, Room 340

1. Call to Order

The meeting was called to order at 7:30 p.m. by Arteast President Mary Ann Varley.

2. Approval of Agenda

Adoption of the agenda was moved by Ted Johnston and seconded by Helen Rosseau.
Carried

3. Approval of 2012 Annual General Meeting Minutes

Adoption of the January 24, 2012 Annual General Meeting minutes was moved by Mary Ann Varley and seconded by Carmen Dufault. Carried

4. President's Annual Report (appended)

Mary Ann presented an overview of the past year, stating that Arteast has had a very successful year in every respect and thanked the volunteers for the tremendous amount of hours and effort put in toward keeping Arteast running smoothly

5. Treasurer's Report (appended)

Dorothy presented the Treasurer's Report for yearend 2012, highlighting key points. Adoption of the Treasurer's Report was moved by Dorothy Zorn and seconded by Helen Rosseau. Carried.

6. Election of Executive

There were no nominations for the position of Vice President; Mary Ann presented the Officers of the Executive as follows:

President	Josie de Meo
Treasurer	Rosalind Wong
Secretary	Virginia Dupuis
Past President	Mary Ann Varley

Incoming President Josie de Meo talked about her background and objectives for Arteast and presented flowers to Dorothy Zorn who after 8 years as Treasurer is retiring and to Mary Ann Varley who has completed 2 years as President. Her address is attached.

7. January 2013 Updates and Announcements

Maureen Rooney Mitchell advised that there are only 60 spots available for wall art and 5 sculpture pieces to be accepted for the Trinity Art Gallery Show "Mosaic". There were a huge number of artworks submitted and artists will be notified of the results in the next day or two. Overflow pieces will show on Promenade Wall in March. Ted Johnston mentioned a new opportunity for showing members' art is available at Luna Del Sole restaurant and he will provide details through the regular distribution. Mary Ann advised that the workshop planned for February 2nd with Andrea Warren is full, but given the amount of interest we could look at offering it again in the spring. Christina Patterson advised that the annual field trip to Montreal Museum of Fine Arts will be Friday June 14th.

8. Motion to incorporate (appended)

Ted Johnston provided the background behind the executive feeling that incorporation is a good choice for Arteast. Ted presented a motion to incorporate and moved it as a formal motion which was seconded by Mary Ann Varley. A majority of the required quorum voted in favour and the motion was carried.

9. Close of Official Meeting and Commencement of Program

The meeting was adjourned at 8:07 p.m. The program portion of the meeting then began: *“Websites and Blogs: What Artists need to be connected”* by Jesse Hildebrand.

President’s Report January 2013 – Mary Ann Varley

- 2012 has been a very good year for Arteast
- Received a \$5000 grant from City of Ottawa for GWA-huge thank-you
- The website has been updated and very well managed by Helen
- All Shows: Promenade, Trinity, Budding Artist, Arteast Juried Award Exhibition were highly successful with many sales
- We have been able to secure the St. Laurent Complex for ongoing shows(Josie and Beata,)throughout the year and a new venue is Luna Del Sol restaurant is being prepared(Joanne &Ted)
- The four east end libraries have continuous shows with Christine, Arlette, Aline, and Josie who co-ordinate
- GWA monthly meetings, trip to Mtl., outreach to various events such as 2 school visits- over 600 children involved, Young At Art, Festival Orleans, Culture Days, Baz Art, the first Nuit Blanche, Valentines for Vets, successful fundraiser and workshop.
- Executive have actively been engaged in growing the organization by moving toward incorporation. Committee has been attending meetings and writing reports.
- Membership is over 190 members for the year. Sound financial footing. Arteast is about to apply for a \$8000 grant from the City to fund our GWA programme.
- Huge thank-you to some very Key people who make this all possible, Cheryl, Mira, Maureen, Virginia, Susan, Elisabeth, Isabella, Helen, Karen, Jane, Ted, Bernard and Josie who have provided many hours of work to Arteast. And a very special thank you to Carmen Dufault past president, and Dorothy Zorn, membership and treasurer.
- Exceptional support from members to volunteer for these events.
- Wonderful and lasting friendships

Treasurer's Report

Arteast 2012 Financial Report

Bank Balance as Dec.31/11 **\$10,354.43**

Income

Memberships	\$5,160.00
Workshops	\$1,035.00
AJAE	\$215.00
Commissions	\$1,288.20
Trinity Gallery	\$640.00
Promenade Arteast	\$590.00
Sale Of Paintings	\$4,740.80
Bank Interest	\$0.83
Wiring Frames	\$25.00
City Of Ottawa Grant	\$5,000.00
Field Trips	\$1,780.00
Donations	\$170.00
Incidentals	\$746.92
Budding Artist	\$420.00
"The Mix" Exhibits @ St.Laurent CC	\$440.00
Total	\$22,251.75
<u>Total Income</u>	<u>\$32,606.18</u>

Expenses

Postage	\$1,452.92
Photocopying	\$18.51
Guestspeakers	\$1,050.00
Web Membership	\$112.94
AOE	\$490.00
Jurors	\$700.00
Workshops	\$550.00
Commissions to AOE	\$176.25
Bank Fees	\$125.65
Supplies	\$2,636.87
Room Rentals	\$1,016.50
Bus Rentals	\$1,186.50
Young At Art	\$169.67
Funds to Artist	\$4,517.30
GWA Brouchers	\$1,579.49
Field Trips	\$715.00
Printing Communique	\$1,074.97
Incidentals	\$619.32
Thank you gifts	\$234.73
Seminar Fees	\$75.00
Total Expenses	<u>\$18,501.62</u>
<u>Bank Balance as of Dec.31/12</u>	<u>\$14,104.56</u>

Arteast Projected Budget for 2013

<u>Bank Balance as of Dec.31/12</u>	\$14,104.56
<u>Projected Income</u>	
Memberships	\$5,220.00
Workshops	\$1,000.00
Budding Artist	\$420.00
Commissions	\$1,300.00
Trintiy Gallery	\$660.00
AJAE	\$220.00
Promenade Arteast	\$600.00
Bank Interest	\$0.83
Wiring Frames	\$25.00
St. Laurent Complex	\$460.00
Field Trips	\$1,450.00
<u>Total Income</u>	\$11,355.83
<u>Total Income + Bank Balance</u>	\$25,460.39

Projected Expenses

Postage	\$1,500.00
Photocopying	\$20.00
Speakers	\$1,050.00
Web Membership	\$113.00
AOE membership	\$85.00
Jurors	\$900.00
Workshops	\$600.00
15% commissions to AOE	\$175.00
Bank Fees	\$125.00
Supplies	\$2,700.00
Room Rentals	\$1,020.00
Bus Rental	\$1,200.00

Projected Expenses continued

Young at Art	\$170.00
Thank you gifts	\$50.00
GWA Brochures	\$1,600.00
Montreal trip	\$550.00
Fall Outing	\$200.00
Communiqué	\$1,440.00
Donations (A'Chord Est)	\$100.00
Chamber of Commerce	\$200.00
Misc.	\$200.00
Cabinet	\$500.00
Libraries	\$100.00
Incorporation	
Advertizing	\$100.00
<u>Total Expenses</u>	\$14,598.00
Projected Bank Balance as of Dec.31/13	\$10,862.39

President's Address – Josie de Meo

Who am I? Well I am Canadian of Italian origins, artist, wife and mother of 2 girls 10 and soon 14 yrs. old. I have always been an artist; I remember doodling while collecting a customer's loan payment as a banker. Did that for over 17 years.

But today I am a proud member of Arteast. My heart is in the arts, I am always looking for new challenges. And I sure do have a big one as your President and representing Arteast membership.

What I have done to date is help on Promenade and great place to learn about hanging and all the things we need to know about exhibiting in a gallery. I have started the St. Laurent complex gallery and first exhibition of small artworks. I remember an artist mentioning to me. We do not have an exhibition for smaller artworks, so I am pleased we were able to accomplish this with the Holiday mix exhibition. I have participated and organized various outreach programs within our community, did many art festivals in elementary schools, senior homes and Community centre. I like to think outside the box and it was Nuit Blanche an event held last September.

I am taking a new challenge as you Pres. for the next two years and my objectives are:

- 1- Do my best to promote our wonderful organization, and also with social media
- 2- Have the non-profit incorporation completed, so we can apply for different types of grants through other organizations. This is all to benefit our members.
- 3- I am opened to new ideas and to encourage creativity among our members

Finally I encourage members to get involved, without you we cannot exist. Volunteer are the heart of this group. You can call, talk to me or email me if you have ideas and or concerns I will do my best.

Before I present the new executive I would like to thank Dorothy Zorn on behave of the members for 9 years as treasurer/ membership coordinator. Yes she received your dues, paid the bills, wrote checks balanced the books and prepared the budget just to name a few things. Thanks from all of us for your wonderful job. This token of our appreciation.

We must not forget Mary Ann. This women is so devoted to Arteast, generous and a fantastic listener and artist. Boy do I have big shoes to fit. Let see what she has not done for Arteast as your President. I do not know, she is at the all the meetings, vernissages, listening to our concerns, encouraging the members, putting out fires, answering to our many telephone calls and emails. I am proud to be a member of Arteast because of you. Thanks from all of us.

INCORPORATION RESOLUTION

- WHEREAS Arteast was founded in 1990 to develop the professionalism of artists, to educate the public at all age levels, and to coordinate visual art activities in the then-City of Gloucester and eastern region of the City of Ottawa and environs; and
- WHEREAS these goals have been pursued successfully by many volunteers as is well documented in the October 2012 issue of the *Communiqué*, newsletter of Arteast; and
- WHEREAS Arteast has been largely financed through member fees and, more recently by supporting annual grants from the City of Ottawa; and
- WHEREAS further growth and development requires a more secure foundation including making Arteast a legal entity operating under defined rules and regulations; creation of a permanent office with one or more paid staff; indemnification of Executive members; and increased funding for growth and enhancement of present and projected activities; and
- WHEREAS such incorporation would give Arteast greater public credibility and opportunity to seek funding from a broader range of institutions;
- THEREFORE BE IT RESOLVED that Arteast proceed to incorporation as a not-for-profit organization as per the *RSO Not-for-Profit Corporation Act 2012* and that the members of the Executive Committee work to achieve this status in 2013; and
- BE IT FURTHER RESOLVED that the members *of* the Executive Committee should explore securing charitable organization status as defined by the Canada Revenue Agency so that donations to Arteast may qualify for tax relief.
- ***There being a quorum as required in the proposed By-laws and the RSO, this resolution was presented to and duly approved by the required majority of members at the Annual General Meeting of Arteast held in Ottawa on Tuesday, the twenty-second day of January in the year 2013.***
- ***SIGNED this _____ day of _____ in the year 2013***