

**Minutes**  
**Arteast Annual General Meeting**  
**January 25, 2011**  
**255 Centrum Blvd, Room 340**

**1. Call to Order**

The meeting was called to order at 7:30 p.m. by Arteast President Carmen Dufault who welcomed all.

**2. Approval of Agenda**

Adoption of the agenda was moved by Madhu Kumar and seconded by Maureen Rooney-Mitchell. Carried

**3. Approval of 2010 Annual General Meeting Minutes**

Adoption of the January 26, 2010 Annual General Meeting minutes was moved by Mike Stenson and seconded by Susan Thompson. Carried

**4. President's Annual Report**

Carmen presented an overview of the past year, stating that Arteast has had a very successful year in every respect.

Carmen highlighted the many projects of involvement

- The Grow with Art program has offered many quality speakers, field trips and fundraisers.
- Arteast Juried Awards Exhibit (AJAE), held at the St Laurent Complex was well attended by 45 artists with 81 paintings.
- The Trinity Art Gallery headlined our themed show - 150<sup>th</sup> of Orleans.
- Our Outreach programs with the Queen Elizabeth School and with Queenswood Villa retirement residence was appreciated by all who participated. As you know these activities are very important for the Grant process and are vital to obtaining the monies from the City of Ottawa.
- The Cumberland library was added bringing to four libraries, venues where our members can exhibit their paintings at no charge and without a jury process.
- Our quarterly Communiqué, a great instrument for an association like ours, is anxiously awaited by our members. Bernard Poirier our editor-in-chief has admitted that the preparation of the newsletter is his favourite pastime and he enjoys doing it tremendously. It certainly shows in the quality of the production.
- Last but not least is Promenade Arteast at the Shenkman, which I consider to be the central jewel in our crown of activities because of its high calibre, visibility and prominence. Every one of you has had a chance to show your works on this venue. Once the planned exhibitions are over with, we will start having a lotto and we will draw names of people present at the monthly meetings.

**5. Treasurer's Report:**

Dorothy read the Treasurer's Report for yearend 2010, highlighting key points. Treasurer and Budget reports are appended to these minutes.

## **6. Election of Executive**

Carmen presented Mary Ann Varley as incoming President . There were no nominations for the vacated position of Vice President. Carmen presented the Officers of the Executive as follows:

President	Mary Ann Varley
Treasurer	Dorothy Zorn
Secretary	Virginia Dupuis

## **7. January 2011 Updates and Announcements**

Maureen reported on the Trinity Art gallery show "A Night at the Theatre". The take-in was Saturday; drop-off will be Feb 16<sup>th</sup> and the vernissage will be Feb 20<sup>th</sup>.

Jessie Parker announced 2 courses she will be conducting in February – "Photographing Your Own Art" and "Finance For Artists".

Mary Ann Varley stated that we are looking for a coordinator for St Laurent Complex to host shows every 2 months.

## **8. Approval of new Bylaws – Bernard Poirier**

Bernard read an amendment to modify the bylaws to permit membership for individuals 16 years and above. Since the necessary quorum (of 30) to amend the bylaws, was not present, this could not be voted upon. The change to the bylaws pending future approval was moved by Mike Stenson and seconded by Helen Rosseau. Carried

## **9. Grow with Art - Mary Ann Varley**

Mary Ann provided a synopsis of the Grow with Art program from January to December 2010. This report is appended to the minutes.

## **10. Close of Official Meeting and Commencement of Program**

Mary Ann presented Carmen a lovely bouquet of flowers as thanks for the tremendous leadership she has provided as President. Jackie Dupuis was the first winner of the draw to show artwork in a future Promenade Artest show.

The meeting was adjourned at 8:00 p.m.

The program portion of the meeting then began:

"Who Does she think she is ?" a documentary film by Academy Award winner Pamela Tanner Boll.

**Arteast 2010 Financial Report**

<b><u>Bank Balance as Dec.31/09</u></b>	<b>\$9,508.21</b>
<b><u>Income</u></b>	
Memberships	4,260.00
Workshops	3,300.00
Incidentals	11.55
AJAE	415.00
Commissions	453.97
Trinity Gallery	295.00
Promenade Arteast	610.00
Sale of Paintings	692.75
Bank Interest & Corrections	60.44
City Grant	5,000.00
Field Trips	1,435.00
Donations	100.00
<b>Total income</b>	<b>16,633.71</b>
<b><u>Expenses</u></b>	
Communications	800.00
Postage	1,000.48
Photocopying	32.70
Guest speakers	700.00
Web Membership	210.54
AOE Membership	85.00
Jurors	500.00
Workshops	2,640.00
Commissions to AOE	30.00
Bank Fees	111.86
Supplies	1,755.68
Room Rentals	852.24
Bus Rentals	1,312.50
Young at Art	75.00
Storage Cabinet	406.80
Funds to Artist	787.75
GWA Brouchers	1,782.00
Field Trip	412.00
Printing	31.06
Newsletter Printing	1,027.60
Hanging Supplies	207.99
Ribbons for AJAE	237.30
Projector	800.00
<b>Total Expenses</b>	<b>15,798.50</b>
<b>Current Bank Balance</b>	<b>\$10,343.42</b>

## **ARTEAST PROJECTED 2011 BUDGET**

<b><u>Bank Balance as Dec 31, 10</u></b>	<b><u>\$10,343.42</u></b>
<b><u>Income</u></b>	
Trinity Gallery Shows	\$300.00
Membership	\$4,300.00
AJAE	\$430.00
Commissions	\$400.00
Field Trips	\$1,500.00
Promenade Arteast	\$610.00
Workshops	\$3,450.00
Budding Artist	\$400.00
<b>Total Income</b>	<b>\$11,390.00</b>
<b><u>Expenses</u></b>	
Workshops	\$2,760.00
Printing Brochures	\$1,800.00
Photocopying	\$50.00
Guest Speakers	\$700.00
Postage	\$1,020.00
Supplies	\$600.00
Web/AOE Memberships	\$89.00
Misc.	\$500.00
Printing Newsletter and other forms	\$1,500.00
Room Rental	\$900.00
Youth Outreach	\$500.00
Jurors	\$900.00
<b>Total Expenses</b>	<b>\$11,319.00</b>
<b>Projected Bank Bal Dec 31 2011</b>	<b>\$10,414.42</b>

Grow with Art 2010- January to December Report  
Presented by Mary Ann Varley at the AGM- January 2011

We have completed another very successful year.

- We applied for and were given a grant for \$5000.00 from the City of Ottawa for our GWA program. Our grant report was successfully submitted to the city.
- Currently we are submitting yet another request for a grant from the City.
- The brochure was prepared and printed and distributed
- We completed a couple of programs at Queen Elizabeth School and the mural was installed at the Sandy Hill Family Resource Centre. New projects are planned for the spring at Ecole Des Voyageurs. And out reach to developmentally delayed adults in their day program.
- We had 13 meetings / events which went quite smoothly despite some changes of venue. The speakers were well received. Total attendance for 2009-2010 was 258.
- We have about 68 volunteer tasks completed and they chalk up 511 hours of service.
- Upcoming is our winter fund raiser to the War Museum- A Brush with War will be presented by Dr Laura Brandon the curator. That is Feb 3, 2011 at 6:30 at the museum.
- Feb 22 our speaker will be a bilingual presentation by Camille Brisebois –The Hidden Face of a Portrait
- March 22 will be an encaustic demonstration by Susan Ukkola
- Watch for the up coming workshop with Shirley Mancino on liquid Acrylics/ Collage Extravaganza planned for May
- Our summer field trip is planned for June with a bus trip to Merrickville and Perth to visit the galleries and hopefully plein air painting.