

**Arteast Executive & Coordinators' Meeting Minutes April 15, 2014**  
**Lise Roy Meeting Room, Shenkman Arts Centre**

<b>Present:</b>	Josie de Meo	President
	Virginia Dupuis	Secretary
	Diane Freeman	Treasurer
	Ted Johnston	Coordinator Luna Sole
	Cheryl Mattice	AJAE
	Maureen Rooney-Mitchell	Promenade Arteast/TrinityArtGallery
	Mary Ann Varley	Past President

**Regrets:**

Gregory Abraszko	Photographer
Margaret Cape	Newsletter Layout
Carmen Dufault	Incorporation/AJAE
Susan Ashbrook	Budding Artist Coordinator
Elisabeth Baechlin	St Laurent Complex
Mari Brown	Trinity Art Gallery
Arlette Castonguay	Orleans Library
Lisa Johnson	Coordinator FrancoisDupuis
Isabella Leveque-Bouchard	Promenade Arteast
John Olsthoorn	Social Media
Claire Ouseley	Newsletter
Christina Patterson	Grow with Art
Bernard Poirier	Member at Large
Helen Rosseau	Webmaster
Dorothy Zorn	Newsletter Mailing/Promenade
Clarisse Cheseaux	Promenade/Cumberland Library
Christine Gendron	Gloucester Library
Lindy Nadarajah	Children's Wish Project / AJAE

**1. Call to order and welcome**

Josie called the meeting to order at 7:02 p.m.

**2. Approval of Agenda**

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

**3. Approval of minutes from the March 18, 2014 Executive Meeting**

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

**4. Financial Report – Update –Diane**

Diane Freeman reported a bank balance of \$13,225.93. She has completed her first reconciliation of the bank to our records with Quickbooks, and is very happy with the ease of use and functionality of the software.

**5. Membership Report – Diane**

We have 67 paid members to date, from a total membership base of 206.

**6. Grow with Art- Mary Ann**

The planned speaker for April 22<sup>nd</sup> is unavailable; Mary Ann has arranged for Tony Beck to speak. The workshop with Andrea Warren of Golden Paints is planned for May 10 from 8:30-4:00 at a cost of \$80. each and will be held at Queenswood Heights. The bus for the

June fieldtrip has been booked at a cost of \$55. for members and \$65. for non-members; this will include a guided tour of the Canadian Collection and in the afternoon a look at “1 + 1 = 1” in the contemporary art exhibit. Forms have been sent for inclusion with the newsletter. The brochure is being prepared for next year, and most speakers are arranged. Greg Hill, the curator of aboriginal art for the National Gallery has been approached as the January speaker.

7. **Newsletter -Joise**

Josie advised that the newsletter is with Margaret and will be in print soon.

8. **Budding Artists - Josie**

Susan will publicize Budding Artist to her distribution list and asked Josie to inform the OSA teachers. Josie will inform Susan that the invitations for Budding Artist be similar to invitations for other Arteast shows as a form of uniform branding. The executive noted the budget of \$460. for Budding Artist and do not want the show to run at a loss. If, at the cut-off date for entries of May 14<sup>th</sup>, enough entries are not received to cover the expenses, the show will be cancelled. The Budding Artist show is scheduled to take place May 24<sup>th</sup>.

9. **Incorporation – Ted**

Ted reported that the fees have been paid and the documents filed with the Business Development Centre in March. He expects that we will hear within a month or two that Arteast is incorporated.

10. **Outreach**

- Arteast Open Studio Project – Josie reported that the Open Studio project is going well and studio times are booked for April 3<sup>rd</sup>, 17<sup>th</sup>, May 1, 15 and 29<sup>th</sup> from 10:00 to 3:00.
- Young at Art: Josie reported that the budget has been pre-approved to provide 1 prize and 3 Honourable Mention prizes. Diane, Maureen and Josie will meet at 10:00 on April 25<sup>th</sup> to pick the winners. The award ceremony will take place May 15<sup>th</sup> at 7:00 at Harold Shenkman Hall. Mary Ann and Josie will present the awards.
- Shenkman Arts Centre 5<sup>th</sup> Anniversary- Arteast will do demos from 10-5 on May 31<sup>st</sup>. Josie will send a Call to Artists for participants.
- Nuit Blanche- Josie reported that the organizers of Nuit Blanche want Arteast at Nuit Blanche. Arteast will be in a big tent on George St; the fee will be \$250. for the all night event on Sept 20<sup>th</sup>. The theme is “Bypass”. Margaret will help Josie on the Nuit Blanche project. Ted moved that a budget be approved for up to \$500. for Nuit Blanche. Josie will e-mail Margaret requesting she add a membership section to the bottom of the promotional cards we make available. Josie is sending a note to Margaret and John requesting a higher resolution photo of the Arteast banner be used on Facebook.

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

Maureen reported that Carmen sold from the current show on Promenade. The next show is “More Mosaic” with the changeover on April 23<sup>rd</sup>, the vernissage on April 27<sup>th</sup> and the pick up June 18<sup>th</sup>. The gallery will then be closed for a week. A’Chord ‘Est dropped out of playing and instead Leonard Dupuis will play guitar. The Call for Art is ready for the June show, as about 10 additional pieces are required. The following show will be “At the Request of the President” for volunteers and the following show will be the Award Winners show. The next members show will begin January 7th.

Virginia suggested a plein air paint-out at Mer Bleue in July or August, with the participants having a show on Promenade in 2015. Diane suggested a Think Tank/retreat for the executive on August 29<sup>th</sup> and sleepover until Aug 30<sup>th</sup> at her rental cottage near Mt. St Marie. Diane and Virginia will address this in more detail at the next executive meeting.

Trinity Art Gallery: Maureen reported that we are awaiting fees from Joanne Beaubien for a painting sold.

Mary Ann and Virginia expressed the need for someone to take over Promenade as Maureen has been doing this job for over 4 years. Mary Ann and Maureen will develop a presentation to promote the position and highlight the need for a skilled person in that role, and talk to this at the May meeting.

## **12. Coordinators' Reports**

- 25<sup>th</sup> Anniversary: Josie reported that a possible may be “Celebrating our Journey”.
- **Gloucester Library** – Mary Ann spoke of some difficulties where Marie Leger’s work fell from the s-hooks and are falling out of the frames; she has taken the works home. Marie has offered to help with Gloucester Library if she is able.
- **Orleans Library** – Arlette has requested a helper at Orleans Library. Josie will send an e-mail requesting help.
- **Blackburn Library** – Virginia reported that Rosalind Wong’s work was hung on April 1<sup>st</sup>, and showed a paragraph in the BANAR which the librarian includes as part of the library article. The schedule is: June-July : Christine Gendron, Aug-Sept: Pari Zati, Oct-Nov: Helen Rosseau and Dec-Jan Virginia Dupuis. Virginia reminded the executive of an artist talk by Paul Saindon at Blackburn Library Wed April 16<sup>th</sup>, with details in the Arteast Digest.
- **St Laurent Complex** – Josie reported that Brigitte Drolet and Kerstin Peters each sold work. April 11<sup>th</sup> a show was hung featuring Aline Joanis, Susan Ashbrook, Erika Farkas and Linda Dyson. It was pointed out that Arteast forms be adjusted to state that for any artwork sold 60 days after hanging with Arteast, commission is payable to Arteast.
- **Lunasole** - Ted reported that Lunasole is booked until the end of November. For the end of November until January Ted will request an artwork of a winter scene from those who have exhibited in the last 12 months.
- **Francois Dupuis** – Josie reported that the first show was hung April 7<sup>th</sup>. A poster with the Arteast logo will be made for a stand near the artwork to publicize Arteast. The show features 7 artists with a total of 28 artwork and will hang until May 26<sup>th</sup>.

## **13. Volunteers – Josie**

Mary Ann will promote the Promenade and Josie will call new members.

## **14. Varia - Josie**

Josie reported that she has found the surveys from 1996 and 2000.

## **15. Adjournment**

The meeting was adjourned at 9:19 p.m. on a motion from Mary Ann and seconded by Diane.

**Next meeting:**

The next meeting will be at 7:00 p.m. **May 20th, 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 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 2013 to June 2014 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 2013 to June 2014 at 7:30 p.m.**