

**ARTEAST OTTAWA ASSOCIATION**

**MINUTES OF THE BOARD AND COORDINATORS MEETING**

**Tuesday April 19, 2016**

**Lise Roy Room, Shenkman Arts Centre**

**Members Present:** Cheryl Mattice, Mary Ann Varley, Maureen Rooney Mitchell, Corinne Feasey, Helen Rosseau, Danielle Beaulieu, Ted Johnston, Marie Leger, Murielle Bérubé, , Jessie Parker, Josie DeMeo, Lynne Alford, Lore Organ.

1. **Call to Order** by President Lynne Alford.

2. **Approval of the Agenda** for April 19<sup>th</sup>, 2016.

-| Motion to approve agenda by Mary Ann Varley. -Seconded by Ted Johnston. Carried.

3. **Approval of the Minutes of the Board and Coordinator's Meeting of March 15<sup>th</sup>, 2016.**

-Correction made in President's Report. '*Young At Art*' subsection corrected to read "Judges will meet on April 27<sup>th</sup> to determine winners."

-Motion to approve minutes as corrected by Ted Johnston. Seconded by Josie DeMeo. Carried.

4. **President's Report** – Lynne Alford

*AJAE*

-Chris Tinkler (Select Fine Art Materials) will be a sponsor for AJAE, and provide three \$25.00 gift cards for the Jurors Choice Awards, and one \$75.00 gift card for the Award of Excellence.

*Young At Art*

-Arteast will give an award certificate and gift card to one senior and one junior participant in the eastern area of Ottawa.

-It was agreed that Arteast would also identify one 'honourable mention' in both the senior and junior divisions and present award certificates only.

-The budget for *Young At Art* is \$200.00.

5. **Treasurer's Report** – Cheryl Mattice

-Balance is \$8,207.70 with uncleared items in the amount of \$1,541.73 – leaving a balance of \$6,665.97.

-Current membership stands at 215. This is a drop of 23 members. These are largely members who have been inactive for more than 3 months.

-St. Laurent Complex spring show sale. Value \$100.00. Arteast commission of \$15.00 given to Treasurer by Josie DeMeo.

## 6. Vice President's Report – Murielle Bérubé

- Lydia Pepin responded to the appeal for web administration assistance in the absence of Helen Rosseau. Helen and Lydia are coordinating the transition.
- Murielle will write a promotion, and appeal letter for a new *Grow With Art* lead in time to put in the spring newsletter edition.

## 7. Grow With Art Report – Mary Ann Varley

- 37 people attended presentation by *Hilde Lambretchs* on March 22<sup>nd</sup> 2016.
- Lindsay Watson* will present April 26. Notices have gone to Helen for website, to digest, to facebook, and to Jane Cass for press release. Door prize has been purchased.
- Arteast will cover a modest amount for supplies if necessary.
- Spring workshop** with *Andrea Warren* at the Bob MacQuarrie Recreation Centre on May 7<sup>th</sup> 2016 will proceed.
- Final number of participants to be forwarded to Andrea prior to the event.

## -Montreal Bus Trip June 3<sup>rd</sup> 2016

- Three registered to date. Registration form is available on the website.
- Deadline date for trip commitment is May 20<sup>th</sup> 2016. (15 days prior to June 3<sup>rd</sup>)
- Participation numbers will be communicated between Cheryl and Mary Ann. Mary Ann will follow up on the contract which can be signed. Payment can be made after May 20<sup>th</sup>.
- Email has been sent to *David Lidbetter*. *Andrea Mossop* has been confirmed for the critique night.
- Fall workshop** by *Susan Ashbrook* featuring composition and colour confirmed for October 29<sup>th</sup> 2016.
- One day workshop from 9:30 am until 3:30 pm. Cost is \$65.00 for members and \$80.00 for non-members.
- Location: Innes Road Superstore kitchen. Booking required.
- Details and promotion of this workshop is to be put into the Spring newsletter.

## 8. Digest Report – Kerstin Peters (absent)

- report was sent by email and shared by Lynne
- Kerstin will be away July 8-18<sup>th</sup>, Sept.10-17<sup>th</sup>, Sept.29-Oct.4<sup>th</sup>. Danielle will cover in her absence.
- No concerns in this area.

## 9. Newsletter Report – Claire Ouseley (absent)

- report sent by email and shared by Lynne
- The following submissions have been received: *Exhibition reviews*- Mosaic, Spring Mix, Darina Boldizar-Slovak Embassy. GWA Meetings – Denise Pelletier – Dare to Spread. President's Message. Members' Profiles – Diane Beaulieu, Jane Cass, Helen Rosseau. New Members announcements from Cheryl. Letter to the Editor by Marion Jean Hall re: Arteast Gala. Update to Gallery Hangings – Linda Dabros (St. Laurent Library).

-Deadline for the *Spring Issue is April 30<sup>th</sup> 2016*. If translation or editing are required please submit earlier. Please double check information (addresses, numbers etc.). Update information on coordinators and gallery hanging schedules.

-Next issue will be Fall (October) 2016 – deadline for this is September 30<sup>th</sup> 2016.

#### 10. **Website Report**- Helen Rosseau

-Updates in all areas have been done and are ongoing.

-Lydia Pepin who works in animation has agreed to assist with website administration during Helen's absence.

-In order for Helen and Lydia to receive the same information, contact for Helen and Lydia should be done using the following address: [webadministrator@arteastottawa.com](mailto:webadministrator@arteastottawa.com)

#### 11. **Open Studio Report** – Corinne Feasey

-Report sent by email

-Number in attendance - March 24<sup>th</sup> – 3 (weather issue), April 14<sup>th</sup> – 7, including one new Arteast member. Next Open Studio is April 28<sup>th</sup>.

#### 12. **Promenade and Trinity Report** – Maureen Rooney Mitchell

##### *Winter Medley*

-Show runs from Feb. 11<sup>th</sup> until April 19<sup>th</sup> 2016.

-Show is non juried and features 21 exhibitors.

- Sales: 'Sand Dollars' by Josie DeMeo – watercolour 6" x 6" - \$45.00.

-'At Night Fall' by Diane Bertrand – wool/acrylic - 24" x 36" - \$750.00.

##### *"More Mosaic"*

-Show begins April 21<sup>st</sup> and runs until June 14<sup>th</sup> 2016. Changeover time is April 20<sup>th</sup> from 11:00 am onward. Pick up June 15<sup>th</sup>.

-Show features 13 participants who were not able to be accommodated in the initial "Mosaic" exhibit.

-Vernissage is April 24<sup>th</sup> 2016. Kate, Clarisse and Mary Ann will be in attendance.

-*In future all applications must be accompanied with an artist Bio.*

##### *"Mosaic 2017"*

-Arteast must find a new room to hold the jury for January of 2017, as Studio A is too small. (Mary Ann is willing to assist in obtaining the additional space required for this year if she is still teaching at the Ottawa School of Art).

-Josie volunteered to look into space at MIFO, 6600 rue Carriere, Ottawa K1C 1J4, 613 830-6436.

#### 13. **Community Events Report** – Josie DeMeo

-Reported verbally that there are no new events to report on.

#### 14. Coordinator's Reports:

*Gloucester Library* – Christine Gendron (absent)

-Report given verbally by Marie Leger – no changeover and no new report,

*Orleans Library* – Sheila Forsythe (absent)

-No report .submitted.

-Next changeover date is May 3<sup>rd</sup> 2016.

-Lynne will call Sheila to ask that she send information to Kerstin (Digest).

*Blackburn Library*– Jessie Parker

-Current show is from April 2<sup>nd</sup> until May 28<sup>th</sup> 2016.

-Artist is Josie DeMeo exhibiting 12 pieces of work. Title of show is "Pure White and Red".

-Pick up date is May 28<sup>th</sup> 2016.

-Next show begins May 28<sup>th</sup> and runs until July 25<sup>th</sup> 2016. Feature artist is Kerstin Peters.

*Ottawa Legal Information Centre* – Jessie Parker

-Current show runs until the end of October and features Jessie Parker.

-Show title: 'Memories'.

-Jessie will ask if it is possible to change their verticals and horizontals as hanging is difficult.

*Luna Sole* – Ted Johnston

-Current show is from March 29<sup>th</sup> until May 10<sup>th</sup> 2016.

-Feature artist is Gwen Cowan exhibiting 6 pieces of work. Show title is "Still Life".

-Pick up date is May 10<sup>th</sup> 2016.

-Next show begins May 10<sup>th</sup> and ends June 21<sup>st</sup> 2016. Drop off date is May 10<sup>th</sup>.

-Feature artist is Christine Blais.

*St. Laurent Complex* –Jennifer Garland (absent)

-Current show begins March 18<sup>th</sup> and ends May 13<sup>th</sup> 2016.

-Show features 4 artists: Lindy Nadarajah, Alain Godbout, Shirley Moulton, and Rashmi Rekha.

-Title of show is "Spring Mix".

-Pick up date is May 13<sup>th</sup> at 6:45 pm.

-Next show begins May 13<sup>th</sup> and ends July 15<sup>th</sup> 2016.

-Show title is "Summer Mix". Drop off date is May 13<sup>th</sup> at 6:45 pm.

*Francois Dupuis Complex* – Marie Leger

-Three artists will exhibit from May 9<sup>th</sup> until July 10<sup>th</sup> 2016. Space available for additional artist.

*St. Laurent Library* – Linda Dabros (absent)

- Current show begins April 1<sup>st</sup> and ends June 24<sup>th</sup> 2016.
- Feature artist is Claire Ouseley. Exhibit title is “CHI’KAN Reflections: Flowers”, and consists of 8 pieces of work.
- Next show begins June 24<sup>th</sup> and runs until Sept. 30<sup>th</sup> 2016.
- Feature artist is Erika Farkas.

## 15. Other Business

### *Renaming of minutes of the Board and Coordinators meetings*

- The secretary (Lore Organ) requested that the ‘Corrected Minutes’ of the Minutes of the Board and Coordinators Meetings be identified as ‘Approval Ready’. These would then be presented for final review and approval at the next Board and Coordinator Meeting.
- Motion to approve this change by Josie DeMeo. Seconded by Ted Johnston. Carried.

### *AJAE – St. Laurent Complex – Sunday September 18<sup>th</sup> to Thursday November 24<sup>th</sup> 2016.*

- Mary Ann to contact St. Laurent Complex to send contract and to verify dates.
- Discussion on consolidation of categories. Jurors will be requested for their input on this issue.
- No change for 2016.

### *Canada’s 150<sup>th</sup> Birthday Project*

- Proto type of triangular shaped canvas was brought as an example.
- The project will proceed and Arteast will construct the cradles to keep costs low. Cradles will be sold to individual members, who will prepare the surfaces and paint the cradles.
- Finished and assembled maple leaf could be hung in Promenade Arteast and St. Laurent Complex in 2017.
- Josie DeMeo and Helen Rosseau will coordinate this project* – other volunteers – Maureen Rooney Mitchell, Danielle Beaulieu, Corinne Feasey, Murielle Bérubé, Jessie Parker and Lynne Alford.

## 16. Adjournment

- Motion to adjourn by Lynne Alford. Seconded by Maureen Rooney Mitchell. Carried.
- Meeting adjourned 9:00 pm.

Next meeting of the Board and Coordinators will be at 7:00 p.m. May 17<sup>th</sup> 2016  
in the Lise Roy meeting room, AOE, Arts Council, Shenkman Centre, 245 Centrum Blvd., Orleans.

All Board and Coordinators meetings will be held on the 3<sup>rd</sup> Tuesday of the month in the Lise Roy meeting room, AOE, Arts Council, Shenkman Centre from September until June at 7:00 p.m. at 245 Centrum Blvd., Orleans.

Arteast general Meetings will be held on the 4<sup>th</sup> Tuesday of the month. Room 340, 255 Centrum Blvd. (or unless otherwise designated), from September 2015 to June 2016 at 7:00 p.m.

Arteast Archives: located at Dymon Storage Facility, 4338 Innes Rd., Locker number D343.