

**Arteast Executive & Coordinators' Meeting Minutes  
for June 15th, 2010  
Lise Roy Meeting Room - AOE Office, Shenkman Arts Centre**

<b>Present:</b>	Carmen Dufault	President
	Virginia Dupuis	Secretary/Promenade Arteast
	Mary Ann Varley	Vice President/Grow with Art
	Dorothy Zorn	Treasurer
	Ted Johnston	
	Boni Penna	Arteast Juried Awards Exhibition Coordinator
	Bernard Poirier	Newsletter Editor
	Maureen Rooney-Mitchell	Promenade Arteast/Orleans Library

**Regrets:**

Isabella Leveque-Bouchard	Promenade Arteast
Mari Brown	Promenade Arteast/Orleans Library
Joyce Buckley	Trinity Art Gallery/ Blackburn Hamlet Library
Leslie Dorofi	Budding Artist Coordinator
Linda Dyson	Volunteers/North Gloucester Library
Lynda Mathieson	Blackburn Hamlet Library/Trinity Art Gallery
Diane Patenaude	Queenswood Villa Coordinator
Lindy Nadarajah	Promenade Arteast
Joy Rutherford	Past-President/Community Outreach
Mike Stenson	Newsletter Mailout/Arteast Juried Awards
Susan Thompson	Grow with Art/Newsletter Proofing
Diane Washam	Blackburn Library

**1. Call to order and welcome**

Carmen called the meeting to order at 7:07 p.m. as we enjoyed the gift of candy Maureen brought from Scotland.

**2. Approval of Agenda – additions**

The revised agenda was approved by Virginia and seconded by Dorothy.

**3. Approval of minutes from the May 18<sup>th</sup>, 2010 Executive Meeting**

The May 18<sup>th</sup> minutes were approved by Dorothy and seconded by Maureen.

**4. Treasurer's Report - Dorothy**

Dorothy reported a bank balance \$ 9,774.08 which includes membership fees of \$2220.

**5. Arteast Juried Awards Exhibition (AJAE) – Boni**

Boni advised that the ribbons will be finalized after an issue of an EPS or AI vector file with Arteast logo is resolved, which may involve extra costs. Maureen pointed out that there are two graphics artists in Arteast who may be able to help. Boni noted that the website needs to be updated with the new title AJAE. He will also need assistants to run the show; Carmen will ask Linda D to call for volunteers. Carmen and Boni will visit the venue to review the hanging system needs.

AJAE drop-off : Oct 1<sup>st</sup>, Jurying and hanging: Oct 2<sup>nd</sup>, Vernissage: Wed Oct 6<sup>th</sup>.

**6. Trinity Art Gallery – Carmen**

Carmen regretfully reported that, due to illness, Joyce has requested a sabbatical of several months from her Arteast work. Lynda Mathieson has also approached Carmen about health issues and will confirm in a few days if she also will need to step down from Trinity Art Gallery. Lynda will retain the Blackburn Library. All of our very best wishes are with Joyce and Lynda.

**7. Newsletter - Bernard**

Bernard's provided a handout of his Guidelines for the newsletter to be tabled at the Think Tank; he would like comments on his document in the meantime.

Bernard has the July Communiqué basically ready for printing; he is awaiting Queenswood Villa article and photos from Diane P. Bernard has a full newsletter and extra material; Mary Ann's article will be deferred to a later publication, Both Bernard and Josie de Meo have written articles on Promenade Arteast D-J. At Lindy's request Virginia asked that Josie's article not be cast aside, in that she had been specifically tasked to write the article, and the Promenade team is happy with the result, and asked Bernard to combine the 2 articles; after a discussion it was agreed that Virginia would combine the two articles and send to Bernard by Monday. N.B.: After the meeting it was decided to leave Bernard's article in the newsletter and to post Josie's article in English and French on the website.

On behalf of Isabella, Virginia asked for a template for future articles, and Bernard advised that Marguerite Alexander's article ABC's of Art should serve as the template. Bernard reminds everyone to send photos with the proper identification for both his needs and to credit the photographer.

**8. Grow with Art – Mary Ann Varley**

The talk by Dr. Korp at the May meeting was well attended with more than 40 members and guests.

The field trip to the Musee de beaux arts and Botanical Gardens in Montreal is all set for Friday, June 18, 2010. Leslie Dorofi will be our plein air painting mentor and will give a short presentation.

For our June critique night Pamela LaSerre would like artists to bring two works for discussion of style and resolution of unfinished work.

There is difficulty in borrowing an LCD projector from the city; Carmen will look into renting; at some point we may have to consider purchasing a projector.

MaryAnn presented an impressive 2010-2011 program which is appended at the end of the minutes.

**9. Storage –Maureen**

Carmen's husband has tightened the hinges on the cabinet and those with historical documents may now place them in the cabinet.

**10. Promenade Arteast – Virginia**

Virginia read Lindy's report:

The Art and Life vernissage hosted by Isabella and Mari was very successful especially with Joy's band and Royal Galipeau attending. Maureen's invitation design was spectacular. The pictures have been sent to the website and articles for the ABC's of Art members A- D and Art & Life Arteast members D-J have been sent to Bernard.

Invitations will be sent to the next 20 artists - members J to N very soon for the July 29 to Sept 28 show.

Many of the executive commented on the superlative vernissage May 30th, especially with Joy's band and a cash bar. Virginia and Maureen mentioned issues with the placement of the food table(s) and Lindy is planning to review with Mike Taylor.

#### **11. Orléans Festival d'Orléans June 6th**

Carmen reported that the Arteast display and demo was a success; Maureen was featured painting on TV, although edited to 5 seconds ! Carmen was pleased that 6 volunteers staffed the Arteast display area and that Linda D had brought boards and supplies to involve children in painting; Linda is drafting a letter to AOE Arts Council to build upon this more extensively for next year. Carmen and Dorothy were disappointed that food was served in front of Promenade Arteast wall, and tables were pushed against the wall and some artwork was askew; additionally it would have made more sense that the Arteast tables be in front of Promenade Arteast. Carmen has provided this feedback to AOE Arts Council. Next year's celebration will be 2 days, Centrum Blvd will be closed, YMCA will be involved – bigger and better !

#### **12. Summer Think Tank Carmen**

Please e-mail any topics to Carmen; suggestions so far are: Honorarium fees for speakers, Newsletter, time expenditure and planning of Outreach Program, Volunteers and replacements for key positions, perhaps shuffling of some incumbents and sponsorship opportunities. Lindy has offered her backyard for this event – Thursday July 29<sup>th</sup> 10-3 followed by a wine and cheese. Please RSVP to Carmen by July 10<sup>th</sup>.

#### **13. Member's Guide - Maureen**

Maureen will investigate and select the best format for the bilingual Member's Guide and if a print shop cost is involved.

#### **14. Queen Elizabeth School and Sandy Hill Parent Resource Centre – Mary Ann**

Mary Ann advised that the project is complete. The vernissage at the school on June 11<sup>th</sup> was a lovely event; the students were delighted with the certificates arranged by Joy; there were a number of parents and guests; the students' spirits were lifted by the PRC staff who was highly congratulatory. PRC was very appreciative of the efforts of Arteast artists. PRC staff is arranging with Joy to transport the murals to the PRC.

Mary Ann cautions that any future project that takes 5, 6 or 7 sessions is too much to expect from Arteast; we must have smaller projects and be attentive to using artists as artists and not to supervise field trips as an example. Maureen asked that we strengthen the process by which project specifications are identified up front.

Bernard has received 40 photos from Joy but needs advice on which to use and better identification of photos. Mary Ann will ask Joy to send to Bernard.

#### **15. Queenswood Villa**

Carmen read Diane P's report that only 30 pieces were hung for the June 10th Vernissage. She has found an experienced photographer and writer in member Joanne Tremblay, who took 100's of photos and will send them to Bernard. Helene Lepage won Viewer's choice and Margaret Chan Heuthorst won Runner up.

#### **16. Cumberland Library - Carmen**

There is an opportunity to hang art for the re-opening on June 26<sup>th</sup>, therefore the lead coordinator would need to manage this quickly.

**17. Rockcliffe Bistro – Ted**

Ted advised that due to illness Tony Skaf will sell or lease Rockcliffe Bistro and the exhibiting artists must remove their paintings in the next few days. The executive ask Ted to express their best wishes and appreciation to Tony for the opportunity he has provided Arteast. We have lost a special venue with a kind gentleman.

**18. Varia - Carmen**

Carmen had a brief conversation with an acquaintance – Jacqueline SansCartier, regarding sponsorship. Carmen will get more details and perhaps have this individual speak to sponsorship opportunities at the Sept meeting.

**19. Adjournment**

The meeting was adjourned at 8:30 p.m. on a motion from Mary Ann and seconded by Dorothy.

**Next meetings:**

**The Think Tank meeting on Thursday July 29<sup>th</sup> 10-3 at Lindy Nadarajah's home**

After that the next meeting will be at 7:00 p.m. **Sept 21<sup>st</sup>, 2010** in Lise Roy Meeting Room, AOE Arts Council, Shenkman Arts Centre

**ARTEAST CONTACTS:**

Telephone Number- 613-692-5120- Joy Rutherford- Information in English

Telephone Number- 613- 733-5176- Suzanne Beaulieu- 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 2010 to June 2011 at 7:00 p.m.**

Arteast **General Meetings** will be held on the 4<sup>th</sup> Tuesday of the month

**Room 340, 255 Centrum Blvd**  
from **September 2010 to June 2011 at 7:30 p.m.**

**SUPPLY CUPBOARD:**

In addition to the locked cabinet associated with the Promenade Arteast Wall, a supply cabinet which houses Arteast archives is located behind a locked door in an area off Trinity Art Gallery with the key available from Mike Taylor.

The following table outlines the *Grow with Art/L'art en herbe* program proposals under consideration for 2010-2011. Notes: All events are subject to change. We expect to hold most of our Grow with Art events at the Orléans Client Service Centre.

Topic	Content	Presenter	Date & type of event	Location
<i>Sculpture : recent works</i>	Phil White, Canada's Federal sculpture, sculpting techniques for bronze wood and stone	Phil White, Canada's Federal sculpture, sculpting techniques for bronze wood and stone contact 613-990-1529 Sue Thompson	Tuesday, Sept.28, 2010 <i>Monthly Meeting</i>	Orléans Client Service Centre, 255 Centrum Blvd. Room 340
<i>Fall Fund raiser Field Trip</i>	Veronique Couillard OAG possibly on site. Arranged by Carol Steinberg		<i>tba</i>	<i>At the gallery</i>
<i>Photo Journalist</i>		Rod MacIvor Arranged by Robert McAlpine	Tuesday, October 26, 2010 <i>Monthly Meeting</i>	Orléans Client Service Centre, 255 Centrum Blvd. Room 340
<i>Pot Luck &amp; Annual Awards Night</i>	<i>Art Ideas Exchange</i> A hands-on activity where members bring examples of their innovative art ideas to share with each other		Tuesday, Nov.23, 2010 <i>Annual Awards Night</i>	“
		Who Does She think she is ? Marion Jean Hall has the DVD	Tuesday, Jan. 25, 2011 <i>AGM</i>	“
<i>Winter Fund Raiser</i>				
<i>Portraiture</i>	<i>Bilingual Presentation</i>	Camille Brisbois Confirmed by Robert McAlpine	Tuesday, Feb. 22, 2011 <i>Monthly Meeting</i>	Orléans Client Service Centre, 255 Centrum Blvd. Room 340
	Canvases of war author and curator of Canadian War Museum collection	Laura Brandon to yet be confirmed by Carol Steinberg	Tuesday, March 22, 2011 <i>Monthly Meeting</i>	“
<i>The role of a University Art Gallery</i>	<i>The role of a University Art Gallery and Carleton</i>	Sandra Dyck, Curator, Carleton University Art Gallery Has agreed Sue Thompson	Tuesday, April 26, 2011 <i>Monthly Meeting</i>	“
<i>Meet the Artist</i>	Demonstrations by ARTEAST members and discussions with students and guests	ARTEAST members	TBA May, 2011 10:30 – 3:00 <i>Community Outreach</i>	Queen Elizabeth Public School
<i>Perspective for the Contemporary Artist</i>		Yves Laroque Mary Ann Has agreed	Tuesday, May 24, 2011 <i>Monthly Meeting</i>	Orléans Client Service Centre, 255 Centrum Blvd. Room 340
<i>Annual Critique Night</i>	Professional artist provides comments and feedback to ARTEAST members on their work	Andrea Mossop Has agreed Sue Thompson	Tuesday, June 28, 2011 <i>Monthly Meeting</i>	“