

**ARTEAST OTTAWA ASSOCIATION**

**MINUTES OF THE BOARD AND COORDINATORS MEETING**

**Tuesday May 17<sup>th</sup>, 2016**

**Lise Roy Room, Shenkman Arts Centre**

**Members Present:** Cheryl Mattice, Mary Ann Varley, Christine Gendron, Helen Rosseau, Carmen Dufault, Jessie Parker, Lynne Alsford, Murielle Bérubé Marie Leger, Claire Ouseley, Lore Organ.

1. **Call To Order** by President Lynne Alsford

2. **Approval of Agenda**

-Motion to approve agenda by Lynne Alsford. Seconded by Cheryl Mattice. Carried.

3. **Approval of the Minutes of April 19<sup>th</sup>, 2016**

-Motion to approve the minutes of April 19<sup>th</sup> 2016, as amended by Lore Organ. Seconded by Carmen Dufault. Carried.

4. **President's Report** Lynne Alsford

*Young At Art*

-Lindy Nadarajah, Marie Leger and Lynne Alsford met April 27<sup>th</sup> 2016, and chose winners and honourable mentions for the East Ottawa Young At Art program.

-City of Ottawa was notified of the results.

-Lynne Alsford and possibly Marie Leger will attend *City of Ottawa Awards* ceremony on Wed. May 25<sup>th</sup> at Centrepoint Theatres from 7-8:30 pm to present Arteast awards.

-Lynne was able to prepare the 4 certificates herself.

-Possibility that AJAE certificates could also be prepared in a similar fashion.

*City of Ottawa's Display Grid Draw*

-City of Ottawa notified Arteast of a draw involving used display grids.

-Arteast agreed to enter the draw. These could be given away as Grow With Art door prizes.

-Arteast was informed later that it had not been successful in the draw.

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

-Opening balance of \$7,641.65 with uncleared items totaling \$40.13 leaving net balance of \$7,601.52.

-Membership currently at 214.

-Cheryl training Christine McNulty as back up in treasurer position.

6. **Vice President's Report** Murielle Bérubé

-Murielle will contact 5 new members.

-Murielle will represent Arteast at the AOE Annual General Meeting on May 25th 2016.

**7. Grow With Art Report** Mary Ann Varley

*Montreal Bus Trip Friday June 3<sup>rd</sup> 2016*

- 25 participants to date. (one person registering during meeting) Cut off number is 30.
- Bus rental contract has been signed. Cheque in the amount of \$1,186.50 will be mailed by Cheryl Mattice to bus company.
- Christina will check booking cost for Montreal Museum of Fine Arts.
- Mary Ann will check group rate for the gardens.

*Workshop by Andrea Warren at Bob MacQuarrie Recreation Centre, Orleans*

- Workshop organized by Mary Ann, Claire, and Danielle.
- 17 participants – positive feedback for presenter.
- Room was not ideal – poor acoustics, and lighting. Water not available in the room.

*Fall Workshop with Susan Ashbrook – Colour and Composition*

- Danielle has organized room at the Superstore community kitchen (Loblaws) on Innes Road.

**Possible Presenters for 2016 – 2017**

**September 27<sup>th</sup> 2016** – Bob McAlpine will try to get either Rod McIvor, or Michelle Valberg.

**October 25<sup>th</sup> 2016** – Hamid Ayoub confirmed. He will do a demo of knife painting. Arranged by Claire Ouseley. Claire will contact Wabano Centre for a recommendation for a First Nation presenter.

**November 22<sup>nd</sup> 2016** – Volunteer Appreciation night organized by Lynne Alford and Murielle Bérubé.

**January 27<sup>th</sup> 2017** – AGM – Either Rod McIvor or Michelle Valberg. If neither available – Yves Laroque (conceptual art) to be approached by Mary Ann or Bob.

**February 28<sup>th</sup> 2017** – Crystal Beshara – confirmed by Danielle.

**March 28<sup>th</sup> 2017** – Maryse Legault – or second choice Karen Goetzinger – organized by Mary Ann.

**April 25<sup>th</sup> 2016** – Gerimo Trejo – organized by Danielle.

**May 23<sup>rd</sup> 2017** – Presenter from Wabano Centre – organized by Claire Ouseley.

**June 27<sup>th</sup> 2017** – Critique Night. Possible speakers: Elisabeth Arbuckle, Donata Safian, or Jamie Colburn. Organized by Mary Ann.

-Executive to book room 340 for the above dates – exception – November. Volunteer appreciation night usually held at a local venue.

-Request for funds for postage and envelopes for mailing out brochures for Grow With Art in late August. Target date to be determined at the June meeting.

-Designer will contact Mary Ann re: cost for brochure.

**8. AJAE Report** Mary Ann Varley

- No formal report.
- Tasks are organized – forms are ready for newsletter – rooms are booked.
- Jacinta Aungier and Mary Ann Varley are Co-chairs.

**9. Digest Report** Kerstin Peters (absent)

- Report presented by Lynne Alford.
- No issues with Digest
- Request for coordinators to include a link to the website for any necessary forms which need to be filled out by members who are registering for any event or exhibit.

**10. Newsletter Report** Claire Ouseley

- Spring issue was posted on Arteast website May 16<sup>th</sup> 2016.
- Notice to post on Arteast Digest has been sent.
- Newsletter now at printers with inserts pertaining to AJAE and October workshop. Mailing scheduled for week of May 23<sup>rd</sup>.
- 40 members have opted out of the mailing.
- Next newsletter is October 2016* – deadline for submissions September 30<sup>th</sup> 2016.
- Some items to be featured: Summer Mix (Jennifer Garland), Summer Medley, Young At Art, AJAE, GWA – April workshop, Lindsay Watson, David Lidbetter and Andrea Mossop, Member profiles – (subject to space and approval) Jessie Parker, Corinne Feasey, Jacinta Aungier, Jennifer Garland, Sheila Forsyth, Linda Dabros, Christiane Delon.
- Other contributions welcome.

**11. Website Report** Helen Rosseau

*150<sup>th</sup> Birthday*

- Plywood has been purchased – Templates have been transposed on it – Waiting for good weather for cutting.
  - 31 pieces to be cut including the stem.
  - Instructions will be provided on how to prep cradle board and the overall background colour.
- website*
- Continuing with regular updates as requested by members – including forms, newsletter, email addresses, posting of new and upcoming shows.
  - Ongoing process using Word Press to design our own template. Goal is to design template so that coordinators are able to do their own updates using a log in name.

**12. Open Studio Report** Corinne Feasey (absent)

- Report sent by email and shared by Lynne
- April 28<sup>th</sup> – 7 participants, May 12<sup>th</sup> – 7 participants.
- Remaining dates for studio – May 26<sup>th</sup> and June 9<sup>th</sup> 2016.
- Booking to be done for September to December 2016.

**13. Promenade and Trinity Report** Maureen Rooney Mitchell (absent)

- report sent by email and shared by Lynne.
  - Show Title:* 'More Mosaic' – overflow from Mosaic jury
  - Show dates:* April 21<sup>st</sup> until June 14<sup>th</sup> 2016. Pick up only on June 15<sup>th</sup> 2016. Clarisse, Kate and Claire will coordinate pick up.
  - 13 exhibitors presenting 20 pieces of artwork. Vernissage date was April 24<sup>th</sup> 2016.
  - Sales:* Margaret Chwialkowska – 'Moonlight Stroll, Ottawa River' – oil - \$1,950.00. This sale was from the Winter Medley exhibit. Margaret handled the sale and commission has been received by Dorothy.
  - Next Show:* Summer Medley – Pot-pourri d'été
- Show includes 16 artists.
- Show Dates: June 23rd until August 23rd 2016. Drop off date is June 22nd and pick up date is August 24th. Changeover time is June 22nd from 10:00 to 11:00 am.
  - Vernissage is June 26th 2016.

-Winners from the GWA meetings not required to pay hanging fee. (Mari Brown, Julie Fitzpatrick, Diane Freeman, Christine Lenoir Godin, Jessie Parker)

**14. Canada's 150<sup>th</sup> Birthday Project Report** Josie DeMeo (absent) and Helen Rosseau

-Helen shared report. See #11 for details.

**15. Coordinators Reports:**

*Gloucester Library* Christine Gendron/Marie Leger

-Current show dates: May 10<sup>th</sup> – July 12<sup>th</sup> 2016.

-18 Art Works - Participating artists: Dwain Sykes, Marie Leger, Christine Gendron, Johanne Blain (new exhibitor), Pari Zati, Judy Ross (new exhibitor), Mary Ann Varley, Roy Whiddon (new exhibitor), Lynn Markell (did not pick up from previous changeover).

-Pick up and Change over date July 12<sup>th</sup> 2016. Please arrive between 10:30 – 11:00am.

-Next show dates: July 12<sup>th</sup> – September 13<sup>th</sup> 2016.

-Christine able to coordinate 4 hangings – not January of March 2017.

*Orleans Library* Sheila Forsyth (absent)

-report sent by email and shared by Lynne.

-Current show dates: May 3<sup>rd</sup> – July 5<sup>th</sup> 2016. Pick up date is July 5<sup>th</sup> 2016.

-18 Art Works – Participating artists: Jennifer Garland, Christine Blais, Clarisse Cheseaux, Raymonde Wolfe, Eleanor Hodge, Roy Whiddon, Lore Organ, Corinne Feasey, Marie Leger, Christine Gendron.

-Next show dates: July 5<sup>th</sup> – September 6<sup>th</sup> 2016.

*Blackburn Library* Jessie Parker

-Next show dates: May 28<sup>th</sup> – July 23<sup>rd</sup> 2016.

-Featured artist – Kerstin Peters

-Show Title: 'Beauty in Your Neighbourhood'

*Legal Information Centre* Jessie Parker

-Show dates: May 1<sup>st</sup> – Oct. 28<sup>th</sup> 2016

-Feature artist – Jessie Parker. Show Title: 'Memories'

*Luna Sole Resto-Bar* Ted Johnston (absent)

-report sent by email and shared by Lynne

-Current show dates: May 11<sup>th</sup> – June 21<sup>st</sup> 2016.

-Feature artist – Christine Blais exhibiting 11 pieces of work.

-Theme and title: Photographs in Encaustic – 'The Eyes Have It'.

Next show dates: June 21<sup>st</sup> – August 2<sup>nd</sup> 2016. Drop off and hanging date is June 21<sup>st</sup>.

*St. Laurent Complex* Jennifer Garland (absent)

-Report sent by email and shared by Lynne

-Current show dates: May 13<sup>th</sup> – July 15<sup>th</sup> 2016. Pick up time July 15<sup>th</sup> at 5:45pm.

-Theme: Summer Mix

-Participating artists: Leslie Lambert, Lynne Alsford, Isabella Leveque, and Jennifer Garland.

-Next show dates: July 15<sup>th</sup> – Sept. 16<sup>th</sup> 2016.

-Theme: Autumn Mix

-Drop off and hanging on July 15<sup>th</sup> at 6:00pm.

*Francois Dupuis Complex* Marie Leger

-Current show dates: May 9<sup>th</sup> – July 11<sup>th</sup> 2016.

-4 participating artists with 21 art works.

-Next show dates: July 11<sup>th</sup> – Sept. 12<sup>th</sup> 2016.

*St. Laurent Library* Linda Dabros (absent)

-Report sent by email and shared by Lynne

-Current show dates: April to June 24<sup>th</sup> 2016.

-Feature artist – Claire Ouseley

-Theme and Title: CHIKAN Reflection: Flowers.

## 16. Other Business

-Title: Taxes For Artists

-Free information night for artists concerning tax issues.

-Member Jessie Parker one of the speakers.

-Time and location: May 26<sup>th</sup> 2016 - 56 Byward Market Square, Mercury Lounge, 6 – 8 pm.

## 17. Adjournment

-Motion to adjourn by Lynne Alford. Seconded by Claire Ouseley. Carried.

-Meeting Adjourned 8:15pm.

Next meeting of the Board and Coordinators will be at 7:00 p.m. June 21<sup>st</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.

