

Minutes of the GRC Gallery Public Meeting Held on Monday July 7th, 2008 Stittsville Library

Present

Sue Perley Robertson
Gerald Smith
Bernice Wills
Louise Beggs
Josie Braden
Jeanette Loh
Robert Webster

John Madden
Judi Miller
Aud Karin Sund
Daniel Morales
Peter Jackson
Michael Van der Tol

Louise Barker
Cindy Jackson
Vera van Baaren
Donna Wiegand
Ana Maria Rutenberg
Amy Walker

*Andrea Mercier
*Anita Utas

*Jenny Ross

*John Whitney

* = New members

Apologies

Susan Bicket

Bev Ashford

Anna Funnekotter

Agenda

See attached pdf file with these minutes.

Previous minutes

A vote to accept the minutes of the previous meeting (June 30th) was not called for but no objections were raised from the floor.

Introduction

Members voted on all the submitted logos by placing a red dot on their choice. This took place prior to the opening of the meeting.

The first round of logo voting indicated 2 main choices

Anna Funnekotter "owaa Man" (11 votes)
John Madden "OWAA Compass" (5 votes)

A number of other designs received 1 (one) vote.

A second round of voting was held on the 2 front runners. The second round of voting was as follows

Anna Funnekotter "owaa Man" (15 votes)
John Madden "OWAA Compass" (8 votes)

Anna design was declared the winner. Final colours and OWAA font etc have to be finalized.

The meeting formally opened at 6.40pm.

Sue introduced the executive to the new members (see above) and gave a brief history on the evolution of the gallery initiative, OWAA, and the granting of wall space at the GRC.

All the individual members also introduced themselves.

Sue thanked Louise Beggs from the Stittsville Village Association (SVA) for joining the board of OWAA.

Sue explained that a motion from the last meeting (June 30th) concerning the introduction of different membership categories and different voting eligibility was withdrawn and would not be re-presented.

In summary, on paying the full membership fee to join OWAA enables the member to full voting rights in the running of OWAA.

1. OWAA Members List

Louise ran through the current committee lists and asked that the new members elect to join either the Exhibition of the Publicity Committee.

2. Treasurers Report

2.1. Membership Fees- Total Collected

Cindy reported that the prior to this meeting, she had collected \$559.38

2.2. Expenditure and balance

Cindy reported that 7 new members had joined and that expenditures of \$14.44 had been spent on nametags and adhesive red dots.

The balance from the meeting was \$754.94

3. Website

No report was requested.

4. Members Handbook

Sue gave an update on the status of the Members Handbook. The complete Handbook has been reviewed and will be sent to the membership after corrections have been added.

5. By-laws

Sue gave an update on the status of the OWAA by laws document. The Bylaws document has been reviewed and will be sent to the membership after corrections have been added.

6. Logo

See page 1 of these minutes for logo voting.

At this time, 7.15pm, the meeting broke up into the two most important committees- Exhibition and Publicity. Sue directed the committees to start planning their run-in to the gallery opening (schedule, responsibilities, key date's etc).

At 8pm, the meeting reconvened.

Aud gave a summary of the planning discussed by the Publicity Committee.

- Plan a brain-storming session on the gallery opening invitation and press release
- Had agreed that Anita Utas to put together a press release for the committee to work on
- Had agreed that Aud and Robert would draw up a list of media contacts
- Would contact Tessie to confirm what City budget help there is with publicizing OWAA and the gallery and how the expected \$500 committed by the city could be spent.

Sue asked that any decisions with budget and financial impacts are put to the Executive prior to any commitments.

Josie gave a summary of the planning discussed by the Exhibition Committee.

- Tentatively decided on a submission date of Oct 13th for all art work for the gallery opening
- Catalogue to be updated with artists bios (artists to supply) - Louise pointed out that the Catalogue is the Publicity Committees responsibility
- Display cards to be made up and Ok'ed with the Executive
- Final logo design to be incorporated into cards
- Maximum size of paintings to be settled.

After these summaries, Sue thanked the committees and asked that Aud and Josie be available to meet with the City with the Executive (date TBD)

7. New Business

There was no new business.

8. Review Timelines

The timelines listed by Tessie at the last meeting were not reviewed. In general, we are on target for the agreed dates.

9. Next meeting

The next meeting will be on July 14th at the Stittsville Library. 6.30pm to 8.15pm

10. Meeting Adjournment

The meeting closed at 8.12pm

Submitted Logos

Logos were submitted by

Tom Mathews
Aud Karin Sund
Vera van Baaren
Robert Webster
Jeanette Loh
John Madden
Anna Funnekotter
Gerald Smith
Josie Braden