

Minutes of the GRC Gallery Public Meeting Held on Monday May 26th, 2008 Goulbourn Municipal Building

Present

Sue Perley Robertson
Gerald Smith
Phil and Judy Dana
Bernice Wills
Margaret Walls
Susan Bickett

John Madden
Bev Ashford
Anna Funnekotter
Aud Sund
Vera Van Barren
Tom Matthews

Louise Barker
Denise Noonan
Cindy Jackson
Amy Walker
Sue Flockden
Angela Kilby

Apologies

Sue Perley-Robertson (ill)

Agenda

See attached pdf file with these minutes.

Previous minutes

The minutes of the previous meeting (May 12th) were accepted.

Introduction

The meeting chair was shared between John and Louise in the absence of Sue.

1. Member Participation in Committees

Louise went through the committees identified in the current handbook that need staffing and chair persons. The following people volunteered:

Membership Committee (No chair)

Josie Braden
Bev Ashford
Tom Mathews
Sue Bickett
Gerald Smith

Exhibition Committee (No chair)

Angela Kilby
Ana Maria Rutenberg (absent)
Cindy Jackson
Jen Flemke (she was absent)
Shokooh Salahi
Jim Walker (absent)
Sue Flockton
Vera Van Baaren

Gallery Sitting Committee

Judy Dana (Chair)
Peter Jackson
Margaret Walls

Publicity

Aud Sund (Chair)
Anna Funnekotter
Amy Walker
Bernice Wills
Robert Webster (co-chair)

Sponsorship/Special Events Committee (No chair)

Robert Webster (?)
Denise Noonan
Ana Maria Rutenberg

Louise will email each chairperson a description of the responsibilities for their committee. It was stated that each chairperson commits for a period of 2 years.

Any persons acting as a committee Chair or Co-Chair is also part of the OWAA Executive.

Gallery Sitting (Judy Dana), **Publicity** (Aud and Robert)

2. Not for Profit Status

Cindy gave an update on the status our "Not for Profit" (NFP) standing. NFP will require the names of 3 directors, a mission statement, and a bank account. It is also a requirement that we carry out a name search to ensure uniqueness of the name. The cost of this will be \$155 and \$45.

In order to start the account of; it was decided to ask for \$30 (against eventual membership fee) from volunteers. The Association membership fee has yet to be agreed.

3. Clarification of Association Name

From the previous meeting, there was some confusion as to whether we had adopted Ottawa West Art Association or Ottawa West Arts Association.

It was agreed we adopt the latter (Ottawa West Arts Association)

4. Mission Statement

Cindy reported on her collection and review of mission statements from like organizations. She stated that the Mission Statement already in our handbook was adequate and read out the current text.

The NFP status requires that any mission statement carries the wording..."and other such complimentary purposes not inconsistent with the objectives".

Cindy also read out the mission statement form the Kanata Civic Gallery (provided by Bev Ashford).

It was agreed that OWAA adopt the current handbook mission statement with the NFP amendment.

5. Gallery Exhibition Space Name submitted by members

There was a general discussion of the exhibition space name. However, it was decided to defer any decision to a later date, while recognizing that any such decision must be made by June 30th 2008.

6. Gallery/Exhibition –juried or non-juried

There was a general discussion regarding which jury process we adopt for the exhibition space.

It was decided to adopt a general non-jury process for the exhibition space while agreeing that there may be special occasions when an art show or event may be juried. This was believed to be consistent with the requirements outlined by Tessie Borretos at the last meeting.

7. Review of OWAA Logo submissions

Tom, Vera, Aud and John submitted design for an OWAA logo. These are presented later in these minutes.

While no decision was taken on any design, it was recognized and agreed that we need to settle on a logo design by July 7th.

8. Web site

Amy gave an update on her review of web site development for OWAA. Amy stated that the domain name OWAA.ca is available but that OWAA.com is not.

It was agreed that we register OWAA.ca. The cost of registration is expected to be \$95.40 +tax.

Management of the website falls under the Publicity Committee. Aud (current chair) stated that this committee would need more members due to the amount of work involved.

9. Review Timelines

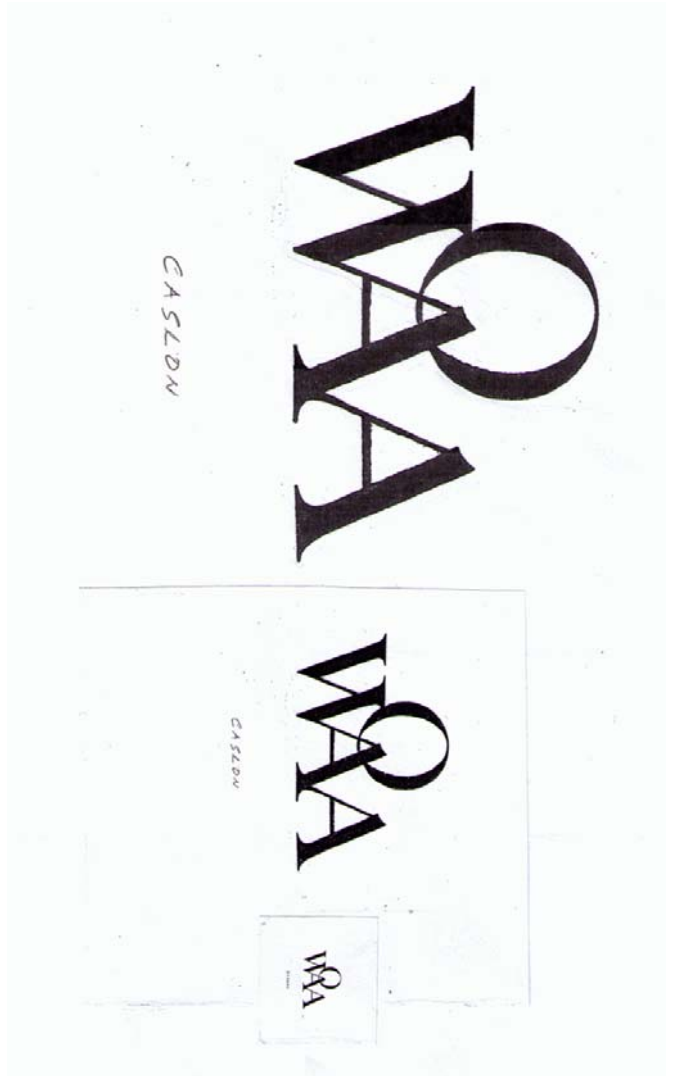
The timelines listed by Tessie at the last meeting were quickly reviewed. No additional action was thought necessary.

10. Next meeting

The next open meeting will be held on June 2nd in Stittsville library from 6.30 to 8.15pm.

The meeting closed at 8.20pm

Submitted Logos



OWAA

Beesknees ITC

