

CAG MEETING

JULY 5, 2022

WELCOME- Elizabeth

1. Present- Elizabeth, Helen, Charles, Eileen, Rosanne

Absent- Heather, Clare, Ken, Barrie

2. Heritage Report- none

3. Adoption of the minutes of the last meeting- 1- Charles 2- Elizabeth

4. Finance report- Read by Helen submitted by Clare

- Utilities Charges- \$697 credit for excess water and sewage charges will be applied to this year's payments

- thermostat should be left at 21C- turned off during summer months- turn on 2 AC wall units as required when sitting using the remote (desk drawer). Turn it off when leaving the gallery

- Square- functioning-money owed is now in the bank

- Bank | Balance- \$4,615.76

- Sales from current show- Clare will send money upon her return from holidays

- Emergency Contact- Greg Metcalf- 905 373 6303

5. Exhibition Report- none

6. Membership report-

- Rosanne presented a selection of works by new applicant Ian Davis- All members approved his application. Rosanne will let him know and welcome him to the group. Several pieces were kept behind for the upcoming show. **Rosanne** will ask him to send label info to Helen by Saturday

- Wendy Capp- a discussion followed and it was agreed that Rosanne would inform her that her application was rejected at this time.

7-25th Anniversary Reception- update from Heather presented by Eileen

- approx 20 past members will be attending

- Mayor Mandy Martin has been invited

- MPP David Piccini has been invited

-Gallery Display-Gallery 3 will display works by 5-7 previous members as well as information, history, photo boards etc

- Gallery 1 (and remaining space in 2) will display current members' work (please bring in 3 pieces Sunday or Monday morning before 10)- **Heather- please gather label information and send it to Helen on Saturday**

-plinths will display new, improved binders

-balloons will be flown outside

-Guest book will be placed at the entrance

-QUESTION- Could we have name tags for the guests? Maybe with dates?

PRESENTATION- At 2 PM we will assemble in Gallery 1 (or on the back lawn – if weather is fine- due to ongoing COVID concerns) for a few words from the mayor, Alice Van derVennen or Judith Krepps-Hawkins representing Gallery's past, and Rosanne Dolan representing the present and future of the gallery. Heather will act as MC

FOOD- **Charles** will be providing 50 decorated cupcakes, and **members** are asked to bring a plate of pick-up foods, preferably home-made, to rival the fondly remembered smorgasbord of past gallery openings!

DRINKS- water, soft drinks in coolers on ice, lemonade?

ADVERTISING- posters created by Rosanne for display throughout . **QUESTION- When and how will we get these?**

-Eileen will call for free ad on radio 89.7 (interview? –**Heather**)

7. Next |Exhibition-

- work due Monday July 11 **before 10 am** (feel free to bring it Sunday during open hours)

-Helen to bring 2 extra pieces for the library and Town Hall

-label info to Helen before end of day Saturday July 9 !!(Helen leaves on holidays Monday)

- work must have appropriate D-rings for hanging

-bring in some new items for the shop if possible

- cleaning- Eileen

8. New Business-

-From last meeting- Sandwich board update- Ken is sick, another member or husband could construct the framework- Helen can get vinyl lettering made -ART GALLERY OPEN- local resident Sigrid Davis has a small business doing this- not very costly

-Elizabeth will ask Heritage for more sitting days

-Rosanne will create a proper recruitment call to put in SOTH newsletter – also send to members to post on social media?

-send image for **Rosanne** to use on poster if you want to be considered

-Helen proposed that we change our website to not read “Boosters required” for new applicants. All agreed that this makes sense at this time.

- Heather proposed that we have a booth for the “Trash and Treasures” weekend in Colborne. After some discussion, the idea was turned down by the members (It is a garage sale weekend).

- However, Rosanne came up with a further suggestion to the members by email, that perhaps we could put tables in front of the gallery with used art supplies, books, childrens’ art supplies which we may have left over etc. Is this an idea everyone could stand behind? (maybe it was what Heather had in mind as well?) It would still bring local visitors into the gallery, if we have doors open.

NB we would have to be set up EARLY. The crowds arrive before 7AM if it is anything like pre-COVID

MEETING ADJOURNED- 3PM

NEXT MEETING AUGUST 23- 1PM ON EILEEN’S DECK (she will send directions|)