

MINUTES
CAAG GENERAL MEETING
June 27, 2011

Attendance: Richard Brown, Sherry Cheriton, Myrle Christensen, Patti Dymont, Harv Emter, Catharine Findlay, Helena Knos, Jean Londry, Joe Martin, Zeld Nelson, Rhonda Rasmussen, Claudia Schellenberg, Deborah Sears, Kathleen Wheeler, Jack Whitworth

Regrets: Dea Fischer, Norma Stimpson

1. The meeting was opened at 7:36, with Patti Dymont presiding as Dea Fisher had another commitment.
2. **Treasurer's Report:** Catharine Findlay reported that the CAAG bank account is quite a bit lower because we recently had to pay the donation to the Library re last year's maintenance, rent, etc.
3. **Gallery Reports:**
 - (a) The next show will be a private show by Deborah Sears. She asked for help with: hanging of the show (Richard will help); label preparation (Myrle will help); food preparation at the opening 2-5 pm, Saturday, July 2nd; sitting in the evenings; and technical assistance at the artist's talk she will be giving on July 11th (again Richard will show her how to pull down the screen and suggested she talk to the Library to borrow their projector). Anyone who can assist should call Deborah at 403-678-3994
 - (b) A group show follows Deborah's private show, opening July 15th. As no one has signed up for the private show slot following this, the group show might be extended. Labels for the show are due on July 8th, with drop-off on July 12th.
4. **Workshops:** Four workshops have been planned:
 - September 24th, Mini-watercolours with Karen Huehold (3 already registered)
 - October 15th, Collage with Ursula Reynolds (4 already registered)
 - November (dates to be finalized), 2-day workshop with Doug Swinton
 - January 21/22 - Advanced watercolours with Donna Jo Massie
 - Catharine reported that she is trying to get in touch with someone at the Banff Centre to see if one of their instructors or visiting students might be interested in putting on a workshop for CAAG.
 - The workshop committee is also looking into having some evening presentations during the winter months.
5. **Parks Day Paintout:** Alberta Parks has asked CAAG if any of its members would like to participate in a paintout at Parks Day, July 17th. If you'd like to participate, contact Dea Fischer.
6. **By-Laws Review:** A review is being made of the current By-Laws and members are invited to read them over and make suggestions for revisions.
7. **Folk Fest Booth:** CAAG has been offered space at the Folk Festival July 30-August 1, and 6 artists have agreed to participate. As there might be some expenses incurred by having to rent a tent, it was suggested that it be shared by the artists participating.

8. **Other Business:**

- The Gallery Directors need someone to volunteer to organize the food, etc. for show openings
- They also need a volunteer to be the Sitting Coordinator (these will be posted on the website)
- For the July group show, two Gallery Directors will be away. Patti and Richard offered to assist Rhonda with hanging the show.
- Instead of extending the July group show to fill the private show slot (if no one signs up for it in the meantime), Richard suggested that we hold a "My Favourite Things" show, with members bringing their favourite artworks from home. There were concerns with sitting, insurance, etc. No decision was made.

9. The **Next Meeting** will be held on September 26th.

After the meeting adjourned, snacks were enjoyed by the attendees, followed by a "show and tell" of some works in progress.