



**ArtsJunktion mb
Annual General Meeting
AGENDA
June 12, 2008**

- I Adoption of the agenda
- II Adoption of minutes
- II Co-chairs' remarks
- III Reports from committees, as written:
 - Co-chairs' report
 - Education committee report
 - Finance committee report
 - Material committee report
 - Treasurer's report
- IV Election of officers
 - a) officers proposed by committee
 - b) nominations from the floor
- V Other business

Adjournment

"...recycling treasures for all who work with art and children."



Annual General Meeting Minutes

Monday, June 18, 2007
at Bread and Circuses

The meeting was called to order at 7:30pm – M/S: Ben Nein/Harvey Garfinkel

Co-chairs reports (Melanie Janzen and Andrea Stuart):

- a big thank-you to Pitlado Associates who have been helping us to create our by-laws, work through the process of incorporation, and complete the charitable tax number application. Obtaining a charitable tax number is key, because securing a space for ArtsJunktion hinges on the charitable tax number (so that rent can be receipted as a charitable donation).
- Currently, ArtsJunktion is also applying for funding for start-up costs
- At this time, ArtsJunktion continues to build community and public support.
- our dream: to alleviate the amount of discarded items that end up in our landfills. We are looking to locate the Artsjunktion Depot in a centrally located space that will be accessible to all who are interested in using it. We hope to have artist participation in conducting workshops, in addition to useable classroom space at the depot where people can learn from the artists, or use the space to explore freely and creatively. Also, through ArtsJunktion, we hope to raise awareness about the need for art and expression in our communities.
- how you can support ArtsJunktion by: signing up as a member, volunteering, hosting an Art Workshop, networking with business people who can make donations and artists and teachers who need supplies, attending Junktion Funktions, spreading the word about the on-going development of ArtsJunktion, and/or attending meetings.
- Finally, ArtsJunktion would like to acknowledge others who have helped by giving their support:
 - Briani Hage → Designed logo
 - Jeff Pauls → Designing Digital (website)
 - Pitblado Bar and Associates
 - John Posios → Faculty of Law University of Manitoba
 - 1-800-GOT JUNK → watching for and collecting useful art materials
 - Canadian Association for Young Children - \$500 donation and \$500 loan
 - Manitoba Association of Arts Educators – publicity, artist support
 - Early Childhood Educators Council - publicity
 - Seven Oaks School Division – publicity
 - Gary Jackson → providing a space for our meetings and providing us delicious food

“...recycling treasures for all who work with art and children.”



Officer Reports

Motions to accept reports as written: M/S: Cathy Horbas / Jen Kirkwood

Election of officers

Slate of Officers:

Co-Chairpersons: Andrea Stuart and Melanie Janzen

Assistant Chairperson: Donna Massey-Cudmore

Co-Secretaries: MaryAnne Fowler and Jolene McFadyen

Treasurer: Dianne Harms

Membership Chairperson: Ben Nein

Education Chairperson: Donna Massey-Cudmore

Finance Committee Chairperson: Suzanne Simpson

Materials Committee Chairperson: Helen Halpin

Members at Large: Cathy Woods, Faye Lazer, Gary Jackson

Motion: To accept the Slate Officers as presented with addition of Corinne Chia, Member at Large

M/S: Dianne Harms / Courtney Berringer Passed.

Adjournment (Moved by Dianne Harms, seconded by Helen Halpin).

“...recycling treasures for all who work with art and children.”

ArtsJunktion mb ***Our Mission Statement***

ArtsJunktion mb gathers and provides free quality reusable materials for all who work with art and children in Manitoba. ArtsJunktion mb is a non-profit community based organization.

“...recycling treasures for all who work with art and children.”



Co-Directors' Report June 2008

ArtsJunktion mb is celebrating its second year and it has been extremely busy and productive! Our vision continues to be—in keeping with our vision from our very first day—to have a space where artists, teachers and local art organizations can access high quality recycled materials to use in their art and in their work with children. ArtsJunktion mb is a depot where manufacturers and other companies donate their off cuts, excesses, and unusables—great art materials that were headed for the landfill. Companies that we have been dealing with, in demonstrating their social consciousness, have been thrilled to have a place to send their “junk” knowing that it will be put to good use. Over the course of the year, we have become well known to many teachers, but also to local artists and community service organizations.

Our challenge to date is that there are many companies that have great materials to donate, yet we lack a storage space in which to house the materials. The problem is a good one to have. The support we have been receiving is tremendous, but in fact, we are growing faster than our infrastructure allows. While we await our Charitable Tax Status, which will allow us to rent a suitable space in exchange for a tax receipt, we have been distributing materials through functions such as this one throughout the year.

We thank you for supporting this event and helping us to make ArtsJunktion mb a sustainable reality. Please be sure you fill out a membership form at some point this evening. Being a member allows you to access free materials, provides you with a letter and email updates of events and voting privilege

We would like to highlight some of the organizations in Winnipeg with whom we have made contact this year. To start, some of our consumers of materials include organizations such as:

- The Manitoba Children's Museum
- The Winnipeg Folk Festival
- Winnipeg SD, Seven Oaks SD, Louis Riel SD and Pembina Trails SD.
- over 50 Winnipeg daycares and early childcare centres
- Point Douglas (summer fest)
- Turtle Island Neighbourhood Centre
- Manitoba Crafts Assoc.

A few of our notable donors include:

- Phil-Mar Bindery
- Trans-continental printers
- The Mennonite Central Committee and the MCC furniture store
- architecture firm, Everitt Design Associates

“...recycling treasures for all who work with art and children.”



Our achievements this year include:

- developing a partnership with Children's Museum where we host our meetings and in return we help to stock their Creation Station, provide art for their gallery and are hoping to collaborate on a future city-wide recycling day
- having a goal setting session where we detailed our long-term goals and committee responsibilities
- becoming incorporated and submitting our application for Charitable Tax Status, thanks to the support of PitBlado Barristers and Solicitors
- developing a new brochure, thanks to Julie Fast of Redhouse Design
- participating in the Manitoba Teachers' Society Special Area Groups conference, where ArtsJunktion mb co-directors hosted a session and where AJ had a successful Junktion Funktion (recycled materials available for all participants to take)
- participating in the Alliance of Art Educators of Manitoba (AAEM) where we hosted a Junktion Funktion
- hosting two Junktion Funktionen where the artist, Allison Moore, offered her expertise to teachers in using recycled materials to produce altered books
- working with The Winnipeg Folk Festival on helping to stock their children's art centre
- committing to compiling an ArtsJunktion mb newsletter, which we hope to produce two times per year and will be made available free to all members.
- updating our website, thanks to Murray Stardom and his students at Maples Collegiate
- forming an ad hoc committee dedicated to investigate site possibilities
- being interviewed by a reporter for the Manitoba Teacher and being highlighted in the MAAE newsletter
- making contact with Winnipeg Foundation on how we might access future grants (Unfortunately, our grant application was denied this year).

Thank yous:

-our committed executive members and volunteers who help to make our events possible, Seven Oaks School Division, specifically Constable Finney School and West Kildonan School who have provided us with temporary storage; The Manitoba Children's Museum for their commitment to our endeavour.

We thank you all for attending, please help yourself to materials and desserts.

Next meeting July 8 @ 1:30 at the Children's Museum.

Respectfully submitted
Andrea Stuart
Melanie Janzen
Co-chairs, ArtsJunktion mb

"...recycling treasures for all who work with art and children."



Education Committee Report June 2008

Education Committee Chair – Donna Massey-Cudmore
Committee Members – Ben Nein, Jolene McFadyen, Laurie Cessford

The Education Committee planned two successful Junktion Funktions this year. Invitations to these workshops were sent to all ArtsJunktion mb members via email. The workshops were held on October 16 and 25, 2007 and featured local artist/educator Alison Moore. Alison shared many of her own interesting altered books, taught useful techniques and led seventeen workshop participants in creating their own altered books using recycled materials provided by Arts Junktion mb. Both workshops were held after school at Constable Edward Finney School.

Respectfully submitted,
Donna Massey-Cudmore

Materials Committee Report June 2008

ArtsJunktion mb participated in MAAE SAG 2007. A collection site was set up in the Studio building of the WAG. This was very successful as many workshop attendees took almost all of the materials away.

ArtsJunktion mb also participated in the 'Taking Flight,' AAEM/MECY Arts Conference on February 21, 2008. We felt it was a good way to have the arts community get to know us a little better. We were able to gather a large amount of junk for the event and several ArtsJunktion mb members volunteered to help set up, organize and distribute the materials. We discovered that it makes sense to have samples of the very heavy items and let people tell us if they are interested in more. It would save a lot of space and energy in the future.

We have made many new contacts this year and have received a variety of materials. Storage continues to be a concern but many members volunteer to pick up, store and deliver items when needed.

A list of donors and materials is available.

Submitted by Helen Halpin
Materials Committee Chair

“...recycling treasures for all who work with art and children.”



Membership Report June 2008

ArtsJunktion mb currently has 200 people and organizations requesting email updates. This number includes 93 members who have filled out membership forms.

Over the last year, I have worked to set up a database of our membership that allows for easy printout of reports on all of the information that we ask for on our membership forms. I have also worked with the executive to revamp the membership form, and have maintained updated membership lists. In recent months, I have begun a search for a web developer that can assist us in overhauling our website, and integrating the membership database, and e-mail accounts into the website.

Respectfully submitted,
Ben Nein
Membership Chair

Finance Committee Report June 2008

We have written several proposals for submission to secure funds from various funding bodies. Most granting bodies require that we have Charitable Donation Status. Continued support from membership in the form of information regarding granting bodies is much appreciated.

Winnipeg Foundation graciously met with us to advise us on how we might access future grants and recommended that we access the expertise at CEDTAS (Community Economic Development Technical Assistance Service) for technical assistance.

We continue to be involved in making contacts regarding locating a site for the ArtsJunktion mb depot. We are now waiting for charitable donation status and accessing funding so that we can proceed with securing a space.

We thank MAAE, CAYC and for their continued financial support and to CEDTAS.

Respectfully submitted,
Suzanne Simpson, Dianne Harms and Faye Lazer

“...recycling treasures for all who work with art and children.”



ArtsJunktion mb

Treasurer's Report

June 2008

Revenues:

Education, Citizenship and Youth	
Feb. Art Conference	\$ 435.00
Junktion Funktion Registrations	\$ 335.00
Donations:	<u>\$ 90.00</u>
TOTAL	\$860.00

Expenses:

Brochures and Banner	\$ 184.14
Website design & maintainance	\$ 120.00
Junktion Funktion: Honorarium	\$ 100.00
Hospitality	\$ 91.73
Supplies	\$ 59.78
AGM Expenses	<u>tbd</u>
TOTAL	\$ 555.65

Net \$ 204.35

Assets:

Chequing Account	\$ 805.17
Shares	<u>\$ 5.00</u>
TOTAL Assiniboine Credit Union	\$ 810.17

Respectfully submitted,
Dianne Harms
Treasurer, ArtsJunktion mb

"...recycling treasures for all who work with art and children."



Proposed Slate of Officers
for
ArtsJunktion mb
2008- 2009

Co-chairs	Andrea Stuart Melanie Janzen
Assistant Chair	Donna Massey-Cudmore
Secretary	Michelle Hakimelahi
Treasurer	Dianne Harms
Membership Chair	Ben Nein
Education Committee Chair	Donna Massey-Cudmore
Finance Committee Chair	Suzanne Simpson
Materials Committee Co-Chairs	Helen Halpin Edith Muzyka
Members at large	Corrine Chia Faye Lazer Jolene McFadyen Cathy Woods

“...recycling treasures for all who work with art and children.”