



# ArtsJunktion mb

**Annual Report  
June, 2009**

[www.artsjunktion.mb.ca](http://www.artsjunktion.mb.ca)  
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*"...recycling treasures for all who work with art and children."*



**ArtsJunktion mb  
Annual General Meeting  
AGENDA  
June 11, 2009**

- 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
  - Materials Committee report
  - Membership report
  - Site committee report
  - Treasurer's report
- IV Election of officers
  - a) officers proposed by committee
  - b) nominations from the floor
- V Other business

Adjournment

**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."*



***Annual General Meeting  
Minutes***

Thursday, June 12<sup>th</sup>, 2008  
At Manitoba Children's Museum

The meeting commenced at 6:50 p.m.

1). Adoption of the agenda: Moved by Dianne Harms, seconded by Sylvia Taylor

2). Adoption of the 2007 ArtsJunktion mb AGM minutes: Moved by Ben Nein, seconded by Edith Muzyka

3). Co-chairs' remarks

It was recognized that ArtsJunktion mb is in their second year of operations. We have been very successful and have managed to establish over 200 supporters and donors.

4). Reports from the committees, as written:

- Co-chairs' report
- Education Committee report
- Finance Committee report
- Materials Committee report
- Membership report
- Treasurer's report

Moved to accept the reports as written by Donna Massey-Cudmore, seconded by Marg Fair

5). Election of Officers

Voted in for 2008 – 2009 were:

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

Moved by Laurie Cessford, seconded by Sylvia Taylor. There were no nominations from the floor.

Our next meeting will be on July 3, 2008 @ 1:30 p.m. at the Children's Museum. Our focus for the meeting will be to establish our goals for the coming year.

The meeting was adjourned @ 7:05 p.m.

Moved to adjourn Suzanne Simpson, seconded by Donna Massey-Cudmore.

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## *Co-chairs' Report*

As the third year of our work with ArtsJunktion mb draws to a close, our dream remains: a 4000 square foot depot where recycled materials are collected, sorted and made available to all who work with art; a workshop space for artists, teachers and community members to learn about and work with recycled materials; a gallery space to display art work; an artist-in-residence to inspire our members; and an employee or employees to manage and run the depot. We have made great gains. We still have much work to do.

### **Our highlights from the past year include:**

- receiving Charitable Tax Status from Canada Revenue Agency
- receiving temporary depot space from Seven Oaks School Division at École Seven Oaks Middle School, 800 Salter Street. The depot is open regularly and run by volunteers each month on the second Tuesday and fourth Thursday from 4:00-6:00.
- participating in Manitoba Association of Art Educators' SAG (Nov. 2008) and being highlighted in the MAAE newsletter
- holding one Junktion Funktion, hosted by Tannis Nishibata-Chan, sharing the inspirations and possibilities of using recycled materials with young children
- establishing a quarterly newsletter
- increasing media attention: interviewed by CBC radio (Feb. 3); Shaw TV (Mar 27) and Winnipeg Free Press (Feb. 3) The article can be viewed at:  
[www.winnipegfreepress.com/local/one\\_mans\\_junk\\_is\\_anothers\\_art\\_supply38848272.html](http://www.winnipegfreepress.com/local/one_mans_junk_is_anothers_art_supply38848272.html)
- connecting with various art communities, including MAWA, The Edge, Graffiti Gallery
- hosting an ArtsJunktion mb thank you event for volunteers and potential volunteers (April 24)
- working to increase our core of volunteers (through emails, personal invitations)
- set up display at the Reggio Inspired Care and Education Conference; 1000 brochures were distributed in registration bags; hundreds of people visited the table
- supplying various organizations such as Red Road Lodge, Graffiti Gallery, Folk Fest, Manitoba Children's Museum, Inner City Art Conference, daycares, schools
- connecting with Manitoba Education Citizenship and Youth; a proposal has been submitted whereby ArtsJunktion mb would provide workshops to implement the MECY curriculum with sustainability focus.
- working in collaboration with our Finance committee to establish a Partnership program and financial sustainability plan for 2009-2010
- committing funds to develop a new website
- hosting an expanded AGM with a wine and cheese reception, art display, silent auction. Our hope is that this becomes a place for business, art and community groups to meet and network.

### **Our goals for next year are:**

- to expand our executive committee volunteers and membership
- to meet our financial sustainability goals which includes raising \$12 000 annually in monetary support from businesses, from our members, and through fundraising
- to continue to seek a central location that will house our depot more permanently
- to continue to develop relationships with various art, community, and business organizations

We would like to thank all of those who support ArtsJunktion mb. We strongly urge those of you who are not yet involved, to please consider becoming a volunteer, use our depot, connect us with others, and/or make a monetary donation. Thank you for attending our AGM and for sharing in our dream that will make ArtsJunktion mb a reality.

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

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## ***Education Committee Report June 2009***

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

The Education Committee planned a successful Junktion Funktion which was held on October 27, 2008, and featured local educator Tannis Nishibata-Chan. Tannis spoke to a group of 27 participants about stimulating creativity in young children with found/recyclable materials. A strong message in her presentation was valuing the creative process over the end product. This workshop was held in the evening at Montrose School and was attended by teachers, daycare providers and parents. Free junk was available for participants to take away with them at the end of the session. The registration fee for this workshop was ten dollars. Light refreshments were served.

We have begun to publish a newsletter for our members. The newsletter contains committee reports, ArtsJunktion mb news, notices of upcoming events and conferences in the education and arts communities, ArtsJunktion mb depot hours, a list of some of the junk available at the depot, and a featured project or piece of art using recycled junk. Our newsletter will be published quarterly and will be distributed via email. We plan to have it available on our website once the website is completed.

Respectfully submitted,  
Donna Massey-Cudmore

## ***Membership Report June 2009***

Over the past year, we have successfully found a web developer (Modern Earth) to design a new website for us that will include an integrated membership form and database as well as e-mail accounts, event registration, donations, and sponsorship and large donation recognition. The basic sitemap has been set out, and a graphic layout and colour scheme has been selected that will allow ArtsJunktion mb to appeal to both businesses and individuals that access the site. The developers are currently beginning the process of creating the actual website. The website development is being passed to our new Public Relations Committee, who will handle all web updates, and will continue to liaise with the developer. We are hopeful that the site will be up and running for the fall.

Respectfully submitted,  
Ben Nein  
Membership Chair

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## *Materials Committee Report June 2009*

September 2008 until June 2009 has been busy for collecting, organizing and distributing materials. We now have a temporary depot at 800 Salter Street at École Seven Oaks Middle School provided by Seven Oaks School Division. This has removed the necessity of transporting materials to other venues. Several companies have been helpful in that they are delivering right to the depot. The depot is open from 4:00 until 6:00 on the second Tuesday and the fourth Thursday of each month. Several ArtsJunktion mb members have regularly signed up to be available for sorting, receiving and distributing at the depot. Thank you to all who have worked so hard.

At the depot we have a sign out sheet where people can let us know what items they are taking. We have had over 200 visitors at the depot since mid October. It is difficult to quantify the turnover of materials in cubic feet, but we have a record of people taking 7 van loads, 110 boxes, 39 bags, stacks of paper, and rolls of fabric, paper, foam, and plastic. Everyone is surprised at the quantity, the quality and the variety of items we have rescued from the landfill.

In addition, ArtsJunktion mb has provided junk at three functions this year:

- Junktion Funktion, October 28, 2008 at Montrose School. ArtsJunktion mb members delivered several carloads of junk for the session; some junk did not make it out of the parking lot – it was loaded directly into participants' cars.

- Special Area Group (SAG) of the Manitoba Teachers Society at the WAG (November 28, 2008). We filled the lobby of WAG Studio again and the junk was well received and eagerly snapped up.

- Reggio Inspired Care and Education Conference on May 7 and 8, 2009, where ArtsJunktion mb displayed a selection of useful junk in baskets to promote the depot. This is a much more manageable way of giving people a chance to view our great finds. More than 50 people and organizations visited us at the depot during our May hours, many of them because they had seen our display at the conference.

Respectfully submitted,  
Helen Halpin and Edith Muzyka  
Materials Committee Co-Chairs

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## ***Ad Hoc Site Committee Report June 2009***

ArtsJunktion mb can move forward more realistically in search of a space. We now have a sustainability plan that will permit us to meet operation costs of a facility and apply for grants for special projects.

This year we were offered a rental space in exchange for a tax receipt at a site that required major renovations. At the time we were not in a position to proceed with such a costly venture and this offer has subsequently been withdrawn as the rental market in the area has improved. We are hopeful another opportunity will present itself.

Respectfully submitted,  
Suzanne Simpson, Dianne Harms and Faye Vickar Lazer

## ***Finance Committee Report June 2009***

During the past year Canada Revenue Agency has granted us a business number, which designates ArtsJunktion mb as a registered charity. This has helped us immensely in securing funds. We have written several proposals for submission to secure funds from various funding bodies. We have secured over \$19 000 in funds for programming, furnishing the depot, and operations for the 2009-2010 year. Thank you to the following donors:

- Individual Donors
- CAYC (Canadian Association for Young Children)
- Manitoba Education Citizenship and Youth
- Winnipeg Foundation Private Donor
- Winnipeg Foundation
- MAAE (Manitoba Association of Art Educators)
- Office of the Minister of Culture, Heritage, Tourism and Sport

ArtsJunktion mb has established a partnership program and sustainability plan which includes raising \$12 000 annually in monetary support from businesses, from our members, and through fundraising.

Respectfully submitted,  
Suzanne Simpson, Dianne Harms

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## ArtsJunktion mb

### *Treasurer's Report*

*June 2009*

#### Revenues:

|  |                  |
|--|------------------|
| Grants: CAYC                                     | \$ 1 000.00      |
| MAAE   | \$ 500.00        |
| Ministry of Culture, Heritage, Tourism and Sport | \$ 1 400.00      |
| Junktion Funktion Registrations                  | \$ 270.00        |
| Donations: Wpg. Fdn. Anonymous Fund #43          | \$ 1 000.00      |
| Individual                                       | <u>\$ 790.00</u> |
| TOTAL  | \$ 4 960.00      |

#### Expenses:

|                               |                  |
|-------------------------------|------------------|
| Brochures                     | \$ 130.49        |
| Website design & maintainance | \$ 2 128.12      |
| Junktion Funktion: Honorarium | \$ 100.00        |
| Hospitality                   | \$ 50.10         |
| AGM Expenses: June '08        | \$ 295.20        |
| June '09 to date              | <u>\$ 225.00</u> |
| TOTAL                         | \$ 2 928.91      |

Net: \$ 2 031.09

#### Assets:

|                                |                |
|--------------------------------|----------------|
| Chequing Account               | \$ 2 160.71    |
| Shares                         | <u>\$ 5.00</u> |
| TOTAL Assiniboine Credit Union | \$ 2 165.71    |

Respectfully submitted,

Dianne Harms

Treasurer, ArtsJunktion mb

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**Proposed Slate of Officers**  
for  
***ArtsJunktion mb***  
***2009- 2010***

|                               |   |
|-------------------------------|---|
| Co-chairs                     | Andrea Stuart<br>Melanie Janzen   |
| Vice Chair                    | Donna Massey-Cudmore  |
| Secretary                     | Barb Batulla  |
| Treasurer                     | Dianne Harms  |
| Membership Chair              | Tracy Nanka   |
| Education Committee Chair     | Donna Massey-Cudmore  |
| Finance Committee Chair       | Suzanne Simpson   |
| Materials Committee Co-chairs | Laurie Cessford<br>Michelle Bradley Hakimelahi  |
| Members-at-large              | Geri Altman<br>Corrine Chia<br>Gary Jackson<br>Isabel Jones<br>Faye Vickar Lazer<br>Jolene McFadyen<br>Ben Nein<br>Heather Stuart |
| Non-elected positions:        | Newsletter – Tannis Nishibata-Chan<br>Publicity – Ben Nein  |

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**ArtsJunktion mb**  
*Meeting Dates*  
*for 2009-2010*

September 17<sup>th</sup>, 2009  
October 15<sup>th</sup>, 2009  
November 19<sup>th</sup>, 2009  
December 10<sup>th</sup>, 2009  
January 21<sup>st</sup>, 2010  
February 18<sup>th</sup>, 2010  
March 18<sup>th</sup>, 2010  
April 15<sup>th</sup>, 2010  
May 20<sup>th</sup>, 2010  
AGM June 10<sup>th</sup>, 2010  
Location to be determined

**ArtsJunktion mb**  
*2009-2010*  
*Depot Hours at Ecole Seven Oaks Middle School*  
*4:00 pm to 6:00 pm*

Second Tuesday of each month

September 8<sup>th</sup>, 2009  
October 14<sup>th</sup>, 2009  
November 10<sup>th</sup>, 2009  
December 8<sup>th</sup>, 2009  
January 12<sup>th</sup>, 2010  
February 9<sup>th</sup>, 2010  
March 9<sup>th</sup>, 2010  
April 13<sup>th</sup>, 2010  
May 11<sup>th</sup>, 2010  
June 8<sup>th</sup>, 2010

Fourth Thursday of each month

September 24<sup>th</sup>, 2009  
October 22<sup>nd</sup>, 2009  
November 26<sup>th</sup>, 2009  
  
January 28<sup>th</sup>, 2010  
February 25<sup>th</sup>, 2010  
March 25<sup>th</sup>, 2010  
Earth Day, April 22<sup>nd</sup>, 2010  
May 27<sup>th</sup>, 2010  
June 24<sup>th</sup>, 2010

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