



ArtsJunktion mb

Annual Report
June, 2010

312 B William Avenue
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**ArtsJunktion mb
Annual General Meeting
AGENDA
June 10, 2010**

- I Adoption of the agenda
- II Adoption of 2009 AGM minutes
- II Co-chairs' remarks
- III Reports from committees, as written:
 - co-chairs' report
 - education committee report
 - materials report
 - membership report
 - finance committee report
 - treasurer's report
- IV Election of board of directors
 - a) board of directors proposed by committee
 - b) nominations from the floor
- V Other business
 - a) Motion to appoint auditor
- VI Announcement of upcoming meetings:
June 13 (11:00 am); Aug 19; Sept 16; Oct 15; Nov 18; Dec 16; Jan 20; Feb 17;
Mar 17; April 21; May 19; June 16 (4:15 at 312 B William Ave).

Adjournment

**ArtsJunktion mb
Our Mission Statement**

ArtsJunktion mb. Inc. is a community-based, charitable organization committed to redistributing reusable materials.

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**Annual General Meeting
Minutes
June 11, 2009
Manitoba Children's Museum**

Meeting called to order at 5:00 p.m.

Adoption of the agenda: Dianne (m), Helen (s)

Adoption of 2008 ArtsJunktion mb AGM Minutes: Donna (m), Ben (s)

Co-Chairs Remarks:

Andrea and Melanie welcomed guests and encouraged future support. Housekeeping items: the silent auction will be held at the far table, draw at 7:15 p.m.

Committee Reports, as written: Ben (m), Dianne (s) to accept the reports as submitted. Motion is carried.

Co-Chairs' report
Education Committee Report
Membership Report
Materials Committee Report
Finance Committee Report
Ad Hoc Site Committee Report
Treasurer's Report

Election of Officers: Helen (m), Donna (s) to accept the officers proposed by the committee. Motion is carried.

Co-Chairs: Andrea Stuart and Melanie Janzen

Vice-Chair: Donna Massey-Cudmore

Secretary: Barb Batulla

Treasurer: Dianne Harms

Education: Donna Massey-Cudmore

Finance: Suzanne Simpson

Materials: Laurie Cessford and Michelle Bradley Hakimelahi

Membership: Tracy Nanka

Members-at-Large: Geri Altman, Corrine Chia, Gary Jackson, Isabel Jones, Faye Vickar Lazer, Jolene McFadyen, Ben Nein, Heather Stuart

Non-elected Positions: Newsletter: Tannis Nishibata-Chan **Publicity:** Ben Nein

Other Business:

Meeting and depot dates for 2009-10 as printed in the Annual Report.

Adjournment: 5:11 p.m. Ben (m) Corrine (s)

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Co-chairs' Report **June, 2010**

It has been an important year for ArtsJunktion mb. Having secured the space at 312 B William Avenue has allowed us to host regular workshops on site, thus fostering a relationship with Manitoba Education. Further, being in the Exchange District allows ArtsJunktion mb to connect more easily and more regularly with local arts organizations and artists in the area. The warehouse has become a vibrant hub of volunteers, artists, teachers, and community members. We welcome all to visit, volunteer and become members.

Highlights of our work this year include:

- leasing the space at 312 William from Cre8tive Arts Supplies and Services Inc.
- receiving a \$10,000.00 Grant from Manitoba Education to promote sustainability through art via a series of teacher workshops that highlight a link between the new art curriculum and sustainability, thus allowing us to hire a workshop coordinator
- purchased Liability Insurance and Directors and Officers Insurance
- prepared the warehouse which included washing, painting, shelf installation, cabinet & cupboard building with the help of our tremendous volunteers
- installed phone (942-JUNK), wireless internet, began a Facebook Group: ArtsJunktion mb
- upgraded our website to facilitate communication with our members; purchased software to allow us to make regular changes to the site (check it out www.artsjunktion.mb.ca)
- signage for the depot produced: foam core logos were done by Dave Edwards at TransCon; sandwich boards by Jillian at Graffiti Gallery; Material Donors sign by Annie of Red Road Lodge and Ann Stinner; purchased Donors/Funders signage from Pen and Paper
- as part of our financial sustainability plan, we hosted a social November 10, 2009 at the King's Head, sold over 250 tickets; had over 30 different donors of prizes
- Grand Opening event held January 28th; over 200 people attended, great food, live jazz (Quintin Bart and Aaron Shorr)
- attended Wpg Foundation brunch (October 15) as guests of Susan Scott, member of ArtsJunktion mb
- Nan Colledge (of Assiniboine Credit Union) used ArtsJunktion as a case study in a course she teaches at U of W, "Introduction to Arts & Cultural Management"

Speaking invitations included:

- Carleton Club Breakfast meeting (Feb. 26, 2010 at the Manitoba Legislature)
- Red River College, Early Childhood Education students. This was followed by a field trip to AJ warehouse. 35 students attended
- Delta Kappa Gamma (June 3, 2010)

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Media Highlights included:

- half page update of AJ in CAYC newsletter
- interview with SHAW TV on Sept 28th in the new depot which aired the same week
- Assiniboine Credit Union newsletter, Asterisk, Spring 2010;
- Uptown article by Marlo Jan 28
- CKUW radio, 12 minute interview (Jan 27); CBC radio on the drive home (Jan. 28); CTV (the week of Jan 28)
- YouTube videos produced by Alex Caufield and Tom Stuart (see website for link)
- CBC Keran Sanders Weekend morning show – (live interview March 27 and on-site spot during CBC Do Crew event, working inside and out April 10 with artist in residence Briony Haig and Alice Kulyk; volunteers invited from the community; painted doors, tidied courtyard, started garden)
- Public service announcements running on CKUW and UFMF
- Canadian Children journal (Spring 2010)
- MAAE newsletter included and AJ article (Feb 2010)
- U of M Alumni magazine had an article about Andrea and ArtsJunktion
- Diane McGifford MLA, newsletter highlighting ArtsJunktion

Manitoba Education Grant:

ArtsJunktion mb hired Barb Doncaster to act as coordinator of art workshops for teachers. The position of Workshop Coordinator for the 2009/2010 Manitoba Education Grant was multi faceted. Responsibilities included:

- working in conjunction with ArtsJunktion mb to design a series of four full day workshops for Manitoba teachers.
- hiring artist facilitators for each of the sessions which target K-12 teachers.
- advertising each workshop; ensuring that all Manitoba teachers are notified.
- coordinating registration and collecting materials fees prior to workshops.
- delivering workshops that promote and support quality arts programming while incorporating sustainability. These workshops integrate Education for Sustainable Development with the Manitoba Arts Education Curriculum.
- utilizing the ArtsJunktion mb depot classroom space and the materials available there. Purchasing of supplies prior to the event and cleaning and organizing the materials after.
- ensuring that one-day workshops were held adjacent to weekends for the convenience of out of town teachers.
- collecting participant feedback and writing reports.

The four workshop artists included:

- Parminder Obhi: 2 WRONGS DO MAKE A RIGHT (February 12, 2010) This workshop explored ways of fastening and joining the materials found in ArtsJunktion mb to create sculptures that reflected the participants “alter ego”.
- Ann Stinner: CREATING AND USING JOURNALS (March 19, 2010) The workshop focused on using found materials to fashion unique journals and then showed participants a variety of ways to work in their creations.
- Heidi Hunter: CREATING FABRIC LANDSCAPES (April 30, 2010) Teachers chose pieces of fabric from the myriad of examples available to create their own beautiful, original landscapes.

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-Barb Doncaster: STUDENT PRINTS (May 28) This workshop demonstrated a variety of printmaking techniques that teachers could easily provide for their students in regular classroom spaces.

Each of the artists brought stunning examples of their own work to share with the teachers; sources that amazed and motivated the participants. The workshops were a big success. Sessions were full and in some cases had a waiting list.

We are grateful for the grant and support of Manitoba Education and are in the process of reapplying for this grant.

There are countless stories we could tell of the good things that are happening because ArtsJunktion is offering free quality materials for all. One of our members visited the depot numerous times this past year to collect materials for a special art program. Supplies from the depot were flown up to St. Teresa Point to be used in an intergenerational project. This member wanted to help the children learn their Cree language through working on art projects with the elders in the community. He arranged for Perimeter Airlines to fly more than 50 boxes of neatly organized art supplies to be used in their community centre. We experience stories like this regularly from the many visitors who come to ArtsJunktion mb.

We continue to work to increase our membership and encourage the involvement of local businesses to become more active in ArtsJunktion through donations of their reusable materials.

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

Education Committee Report June 2010

We published three newsletters this past year highlighting workshops and events held at ArtsJunktion mb. These newsletters are free of charge and sent to our members via email. Thank you to Suzanne Mole and Tannis Nishibata Chan for their help with the newsletters.

Three Junktion Funktions were held this year. Barb Batulla presented *Creating Sustainable Environments For Children* in October. In April ArtsJunktion hosted *Creating Mosaics Using Found and Recycled Materials*, held on two evenings, facilitated by Michelle Bradley Hakimelahi, Donna Massey-Cudmore, and Ursula Neufeld. Participants learned glass and tile cutting, tool use, grouting techniques, and created mosaics using glass, ceramic tile and other objects from the depot. Our third Junktion Funktion; *Creating and Using Journals* was facilitated by Ann Stinner. Thank you to Sabrina Sheocharan, Isabel Jones, and Suzanne Mole for their assistance at these events. All sessions were held at ArtsJunktion mb with a total of approximately one hundred participants.

Respectfully submitted,
Donna Massey-Cudmore
Education Committee Chair

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Materials Committee Report June 2010

We officially opened our doors in late October and have grown in terms of volunteers, donors, materials collectors, and community relationships. Moving into our new space also allowed our hours of operation to be expanded so we are open three days a week (over 18 hours each week) instead of twice a month as we were previously.

To date, we have moved over 2000 cubic feet of material from the depot and have approximately eighty active volunteers who help run the depot on a daily basis, including a part-time events coordinator. In addition, there are many artists and community members who have volunteered their time and energy to ensure the depot is a community space where everyone involved in the creation of art with re-purposed items is welcome and engaged.

The depot has been receiving materials from a wide range of individuals and corporations. It is exciting to see the never-ending flow of items in and out of the space. The publicity and word of mouth have created many new donors this year. We encourage everyone to continue talking to business owners and friends about the benefits of donating to ArtsJunktion. Next year we will work to continue adding businesses to our growing list of regular donors.

We have had a committed group of people willing to do the pick-ups for ArtsJunktion this year. I would especially like to thank the DASCH Day program. They have been extremely helpful since joining us in January, committing every Monday and some Thursdays to do pick ups and helping out with recycling for ArtsJunktion

ArtsJunktion has become a hub of activity over the past year, with all kinds of events held in the new space. The depot has provided a space for workshops by local Winnipeg artists and a place for community initiatives to flourish, as well as providing an unusual and creative meeting place solution for local school boards, post-secondary institutions, and individuals.

Our outside space got a facelift on April 10th, when our volunteers joined the CBC Do Crew for a day of yard beautification and painting our loading dock entry. The yard was cleaned and an edible garden was created. Mosaics, flowerpots, and a distinct pathway now greet guests as they enter. We plan to develop our patio space and add access to running water in the depot later this year!

Our depot hours are:

Monday 10:30 am to 8:00 pm

Thursday 1:00 pm to 5:00 pm

Saturday 10:00 am to 2:00 pm

Closed Saturdays July 3rd to August 14th

This year has been one of the most exciting in the history of the ArtsJunktion depot. It has because of our fabulous volunteers, members, and supports that we continue to grow and flourish. Genuine and heartfelt thanks to everyone who supports ArtsJunktion mb.

Respectfully submitted,
Michelle Bradley Hakimelahi and Laurie Cessford
Materials Committee Co-Chairs

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Membership Report June 2010

The Membership Chair acted as the contact for website design during initial planning phase. We are currently working with the web designers to create a system on the website that will allow us access the members who have indicated their willingness to volunteer. A goal for next year is to have a computer at the depot where members can join on the spot.

We have more than 400 members who have signed up on the new website. This is down from the over 800 we had, so we need to make a concerted effort to get our members registered on the new site and increase our membership numbers. We attempted to contact members via the previous email address encouraging them to sign up on the new website membership numbers.

We have contacted members regarding volunteering, but it has been difficult to streamline our communications with members and the respective committee chairs needing volunteers. ArtsJunktion mb will need to discuss roles and responsibilities of this position as there seem to be many redundancies.

Respectfully submitted,
Tracy Nanka
Membership Chair

Finance Committee Report June 2010

This past year we have written several proposals for submission to secure funds from various funding bodies. The Finance Committee has secured over \$18 000 in grants, and many private and business donations, and fundraising for programming and operations for the 2009-2010 fiscal year.

Thank you to the many private donors as well as the following sponsors and funders who support ArtsJunktion mb financially:

- Manitoba Education
- Winnipeg Foundation
- Assiniboine Credit Union
- CAYC (Canadian Association for Young Children)
- MAAE (Manitoba Association of Art Educators)
- Cre8ive Art Supplies and Services
- Plezia Insurance

Respectfully submitted,
Suzanne Simpson
Finance Committee Chair

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Treasurer's Report

June 2010

Revenues:

Grants:	Manitoba Education		\$ 10 000.00
	Winnipeg Foundation		\$ 5 000.00
	Assiniboine Credit Union		\$ 2 500.00
	MAAE		\$ 1 000.00
	CAYC		\$ 1 000.00
Sponsors:	Cre8ive Art Supplies (in kind donation of space)		
	\$7 500.00		
	Plezia Insurance		\$ 1 000.00
	Junktion Funktion Registrations		\$ 1 451.36
	Manitoba Education Workshop Registrations		\$ 383.93
Donations:	Winnipeg Foundation		\$ 1 000.00
	Individual		\$ 5 956.98
Fundraising:			\$ 5 492.85
TOTAL			\$ 7 500.00 \$ 34 785.12

Expenses: (to date)

Public Relations			\$ 696.98
Website design & maintenance			\$ 862.57
Manitoba Education:	Coordinator and Workshop Expenses		\$ 9 539.22
Junktion Funktions			\$ 1 702.00
Board Meeting Expenses			\$ 242.85
Nov. 10 th Fundraising Event			\$ 1 144.00
Grand Opening			\$ 1 734.64
AGM Expenses:	June 2010		\$ 130.77
Site Expenses:	Rent, Utilities and taxes		\$ 3 672.66
	Insurance		\$ 1 050.00
	Renovations, Furnishings and Signage		\$ 5 250.54
TOTAL			\$ 26 026.23

Net: \$ 8 758.89

Assets:

Chequing Account - Assiniboine Credit Union			\$ 14 151.66
Shares			\$ 5.00
TOTAL			\$ 14 156.66

Respectfully submitted by Dianne Harms, Treasurer of ArtsJunktion mb

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Proposed Slate of Directors

ArtsJunktion mb ***2010- 2011***

Positions Held in 2009-2010

Melanie Janzen	Board of Directors Co-chair
Andrea Stuart	Board of Directors Co-chair
Geri Altman	Webmaster
Barb Batulla	Secretary
Laurie Cessford	Materials Committee Co-chair
Corrine Chia	Member at large
Michelle Bradley Hakimelahi	Materials Committee Co-chair
Dianne Harms	Treasurer
Nicole Haworth	(newly nominated)
Isabel Jones	Member at large
Donna Massey-Cudmore	Vice chair and Education Committee Chair
Suzanne Mole	(newly nominated)
Karen Robinson	(newly nominated)
Jocelyn Scott	(newly nominated)
Danielle Sheedy	(newly nominated)
Suzanne Simpson	Finance Committee Chair
Heather Stuart	Member at large
Faye Vickar-Lazar	Member at large
Doug Wiebe	(newly nominated)
Gerhard Wiebe	(newly nominated)

Positions on the 2010 - 2011 Board of Directors will be established at the first meeting of the new Board of Directors. Positions to be determined are Chair, Vice Chair, Secretary, Treasurer, Education Chair, Finance Chair, Materials Chair, and members at large.

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**ArtsJunktion mb
Board of Director
Meeting Dates
2010-2011**

June 13th, 2010 11:00 am

August 19th, 2010

September 16th, 2010

October 15th, 2010

November 18th, 2010

December 16th, 2010

January 20th, 2011

February 17th, 2011

March 17th, 2011

April 21st, 2011

May 19th, 2011

June 16th, 2011

All but the June 13th, 2010 meeting will be held at
312B William Avenue, Winnipeg R3A 1P9

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