



ArtsJunktion mb
2010-2011 Annual Report
June 16, 2011

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**ArtsJunktion mb
Annual General Meeting
AGENDA**

Thursday, June 16, 2011 at ArtsJunktion mb

- I Adoption of the agenda
 - II Adoption of minutes from June 10, 2010
 - II Co-chairs' remarks
 - III Reports from committees, as written:
 - Co-chairs' report
 - Education Committee report
 - Finance Committee report
 - Materials Committee report
 - Membership report
 - Publicity report
 - Art Gallery Curator report
 - Physical Plant report
 - Treasurer's report
 - Manitoba Education Grant Coordinator's report
 - Depot Manager's report
 - IV Election of officers
 - a) officers proposed by committee
 - b) nominations from the floor
 - V Other business
- Adjournment

Mission Statement

*ArtsJunktion mb gathers and provides free quality reusable materials for all.
ArtsJunktion mb is a non-profit community based organization.*

"...recycling treasures for all"



Annual General Meeting Minutes

Thursday June 10, 2010; 6:30
At ArtsJunktion mb, 312B William Avenue

I **Adoption of agenda**

MOTION to adopt the agenda by Dianne Harms; Seconded by Laurie Cessford; passed.

II **Adoption of 2110 AGM minutes**

MOTION to adopt the minutes by Michelle Bradley Hakimelahi; Seconded by Faye Vikar-Lazar; passed.

III **Reports from committees**, as written:

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

Co-chairs' remarks:

The auction viewing will be from 7 – 8 p.m.; The auction will begin at 8:00 p.m.

Highlights of the year:

This year was very successful with amazing input from board members and volunteers alike. We offer a special thank you to all who put in tireless hours of work and talent.

Many workshops were offered this year. All were presented by Manitoba artists – this holds consistent with our mandate to support local artisans. Special thanks to Manitoba Education, Citizenship and Youth for providing AJ with funds to enhance our workshop program.

Attendees were urged to join our membership by clicking on the "Join Us" tab on the ArtsJunktion mb website. It is imperative that funders see how many people benefit from all that ArtsJunktion has to offer.

All were encouraged to volunteer when they can, and to let businesses know that their waste materials are wanted for use in art.

MOTION: to accept the reports as written. Accepted by Isabel Jones; seconded by Laurie Cessford; passed.

IV **Election of Board of Directors**

a) Board of directors proposed by committees

b) Nominations from the floor

There were no nominations from the floor;

MOTION: to accept nominees by Donna Massey-Cudmore; seconded by Geri Altman; passed.



V **Other business**

a) MOTION to appoint auditor, Gary Gumphrich of the Exchange Group to audit ArtsJunktion mb's 2009-2010 books by Dianne Harms; Seconded by Geri Altman; passed.

No new business

VI **Announcement of upcoming meetings:** June 13 (11:00 a.m.); 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 312B William Ave.)

Please feel free to come to meetings and consider becoming more involved. The new members were introduced.

MOTION to adjourn the meeting by Karen Robinson; seconded Donna.

Adjournment at 6:45 p.m.



Co-chairs' Report 2011

We are proud that ArtsJunktion mb remains free to all who use it! Because we do not charge Membership Fees or Materials Fees, ArtsJunktion mb relies on funders, donations and our fundraising events. We rely on volunteers to write grant applications, to organize fundraising events, and to tend to the operations of ArtsJunktion mb. We are grateful to all those who support ArtsJunktion mb by donating time or resources, attending events, and making donations. Importantly, we are grateful to Cre8ive Art Supplies and Services for leasing us space at rates that we can afford. You support us by supporting Cre8ive.

Here are some highlights from the 2010, 2011 year:

Financial Sustainability is maintained through:

GRANTS – Manitoba Education, Winnipeg Foundation, Assiniboine Credit Union, Manitoba Association for Art Education, Canadian Association for Young Children

FUNDRAISING EVENTS - Social at The King's Head Pub, Nov 10, 2010; 2ND Annual Art Auction (June 16, 2011). We had an overwhelming response from artists, receiving over 120 pieces of art for this year's auction!

DONATIONS – Thank you to all who continue to donate monetarily through the website and/or by supporting our events.

Membership:

-continues to grow and remains FREE! We had 500 members last August 2010 and currently have approximately 900 members. Please become a member of ArtsJunktion mb by visiting the website and going to the Join Us tab! Membership demonstrates the tremendous community support of ArtsJunktion mb to our funders.

Events this year included:

- participated in the Winnipeg Homecoming Culture Days; "Nuit Blanc" (Sept. 24, 2010)
- Earth Week celebrations at the depot with music, artists, and treats! (Apr. 18-22, 2010)
- hosted the AGM and 2nd Annual Art Auction (June 16, 2011)

Volunteer groups and agencies that work in the depot include G.O.A.L.S. day service, D.A.S.C.H. (Direct Action in Support of Community Homes), W.A.S.O. (Work and Social Opportunities) and Service Learning students from Kelvin High School, and many others.

Materials in and out

-we continue to seek out businesses to educate them of the role that ArtsJunktion mb might play in alternative (and free!) waste management services. ArtsJunktion accepts clean, multiples of off cuts and overruns and encourages our members to share this information with businesses that they frequent.

-literally van loads of materials have been filled and taken to art workshops at the Faculty of Education at University of Winnipeg, Brock Corydon School, Montrose School, École Margaret Underhill School, Seven Oaks School Division's Arts in the Park, Spence Street Neighbourhood Association, Graffiti Gallery, Pembina Trails School Division, Art City and more! -see the Materials Report for specific data



Volunteer Statistics - ArtsJunktion relies on the service of volunteers. Our volunteers spend hundreds of hours in the depot sorting and shelving materials, as demonstrated on the chart below:

Dates	Total hours (to nearest quarter hour)
Nov. – Dec. 2009 (2 months)	206.00
Jan. – Dec. 2010 (12 months)	1473.75
Jan. – May 2011 (5 months)	758.25

**Importantly, this chart does NOT include the amount of hours contributed by the volunteer board spent on activities organizing and directing ArtsJunktion. Board members report spending between 3 and 40 hours on average per month engaged in ArtsJunktion duties and activities.

Visitors to the depot:

From Jan to May 2011, we had over 2300 visitors to the depot, averaging over 150 visitors per day that we were open and almost 500 visitors per month.

Hired:

Because of a contract with Manitoba Education, we have hired Barb Doncaster again this past year to implement workshops that integrate art and issues of sustainability. (Contract renewed Sept 2010-June 2011).

We were also able to hire Chloe La Bella to act as the ArtsJunktion mb Depot Manager. Chloe makes sure the doors are open, there are materials to peruse, and volunteers on hand to keep the depot tidy and greet our visitors.

Hosted:

ArtsJunktion mb has workshop space that we share with members of our community. Some of the community events hosted and groups of visitors include:

- the MAAE (Manitoba Association for Art Education) wine and cheese (Oct. 21, 2010)
- the MAAE Special Area Groups professional development workshop (Oct. 22, 2010)
- two evening workshops offered by Manitoba Association for Art Education, with artists Cameron Cross and Allison Moore (Altered Books) and Karen Geist MacNeil and Heather Kuzuw (Silk Painting)
- graduate students from the University of Manitoba Faculty of Education (Aug. 13, 2010)
- Bachelor of Education students from the University of Winnipeg
- The National Board of the Canadian Association of Young Children (Oct. 2010)
- over 80 excited Red River students (Jan. 2011)
- nine workshops for individual schools from Winnipeg School Division, Lord Selkirk School Division and Seven Oaks School Division and Cornerstone School Division, Saskatchewan
- a three-session workshop in memory of Catherine Krykewich Cross (Aug. 2010)
- an art workshop for seniors from Westhaven as part of an intergenerational project
- an evening workshop for Phi Delta Kappan
- hosted four art workshops for teachers, supported by Manitoba Education

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Depot developments:

-we purchased a heppa shop vac; laptop, printer and software
-Thanks to the Manitoba Children's Museum and The Source for donating much needed shelving!

Hours

Our hours fluctuate seasonally and are, in part, dependent on volunteerism.
WINTER HOURS (after September Long Weekend up to May Long Weekend):
Monday 12:00-5:00; Wednesday 1:00-5:00; Thursday 1:00-5:00; Saturday 10:00-2:00
SUMMER HOURS (starting May long weekend through September Long Weekend):
Monday 12:00-5:00; Wednesday 1:00-5:00; Thursday 1:00-5:00

Lease – expires in Feb 2012, we are currently in conversation with landlord to extend for another 5 years.

Respectfully submitted,
Andrea Stuart and Melanie Janzen

Education Committee Report

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.

Respectfully Submitted,
Donna Massey-Cudmore

Finance Committee Report

This past year we have written several proposals to various funding bodies. The Finance Committee has secured over \$19 000 in grants during the 2010-2011 fiscal year.

ArtsJunktion mb also received private and business donations, and participated in fundraising for programming and operations.

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
- The Urban Green Team
- CAYC (Canadian Association for Young Children)
- MAAE (Manitoba Association of Art Educators)
- Cre8ive Art Supplies and Services

Respectfully submitted,

Suzanne Mole, Tannis Nishibata-Chan
Finance Committee Co-Chairs



Materials Committee Report

Materials distributed through ArtsJunktion mb depot

Dates	Totals (cubic feet)	Averages per month (cubic feet)	Pickup Truck loads*
June 1 – Dec. 31, 2010 (7 months)	2527.00	361.00	7 truck loads
Jan. 1 – May 31, 2011 (5 months)	5257.45	1051.50	21 truck loads

*an average pickup truck box holds about 50 cubic feet of materials

***Importantly*, the statistics above indicate the tremendous increase in materials being taken from the depot. This signals a need in the community for free recycled materials and pressures ArtsJunktion to continue to seek and receive excess materials from businesses.

MATERIALS DONORS include:

- | | |
|---|---|
| Fabric Centre | Assiniboine Credit Union |
| Elan Designs Ltd. | Industry Canada Industrie Canada |
| Manitoba Children’s Museum | The Source Electronics |
| Winnipeg Folk Festival | St. Boniface Hospital |
| VIA Rail Canada | Tec Voc High School Photography Program |
| Sterling Glove | Alzheimers Society of Manitoba |
| Cre8ive Arts Supplies and Services | TransContinental Printers |
| Life Touch | Nygaard International |
| Mennonite Central Committee | Red River Packaging |
| St. Boniface Hospital Pace Maker Clinic | The Meeting Place |
| The Winnipeg Art Gallery | |

Respectfully submitted,
Jocelyne Scott

Membership Report

Currently we have 38 regular depot volunteers. Depot volunteers now have yellow aprons so they are identifiable to the public. A special thanks to all those who willingly give of their time. Currently ArtsJunktion mb has 872 members.

Community Groups that access ArtsJunktion mb include:

- | | |
|--|------------------------------------|
| Manitoba Children’s Museum | The Cre8ery |
| CAYC (Canadian Association of Young Children) | Manitoba Ed. Citizenship & Youth |
| The Winnipeg Foundation | The Edge Gallery |
| MAAE (Manitoba Association of Art Educators) | ArtCity |
| Graffiti Gallery | Red Road Lodge |
| Spence Street Neighbourhood Association | |
| WRENCH (Winnipeg Repair Education and Recycling Hub) | |
| MAWA (Mentoring Artists for Women and Art) | Seven Oaks School Division |
| Winnipeg School Division | Pembina Trails School Division |
| Faculty of Ed., University of Mb. | Faculty of Ed., University of Wpg. |

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Publicity Report

This year brought many opportunities for ArtsJunktion mb to spread the word about its vision and the depot to Manitobans. Publicity highlights include:

- Shaw Cable TV (April 18 2011)
- Shaw Breakfast morning show (April 18 2011)
- Winnipeg Free Press (March 2011)
- Winnipeg Free Press (February 7, 2011) by Erin Madden
- The Sou-wester (Dec 29 2010) by Simon Fuller
- The Herald (Dec 2010)

As well as talking about what we do at ArtsJunktion mb, there are now also promotional items available. This year we featured ArtsJunktion mb bags and agenda books made from re-used materials as well as ArtsJunktion mb pins. The custom aprons with the ArtsJunktion mb logo were also produced for our volunteers to wear while working in the depot.

Respectfully submitted,
Suzanne Simpson

Art Gallery Curator's Report

September 2010 marked the opening of our new art gallery. Artists who have shown their artwork for month-long shows include:

Alerry Lavitt, Cory Riediger, Heather Stuart, Jessica Peterson, Will Conrad, Iren Culcar, Colton Balske, and Dandy Denial.

Artists arrived with their art at the beginning of the month, set up their own work, and then came back to take it down. Administration of sales was the responsibility of the artist. There were many positive comments about the beautiful gallery wall displays. The majority of the artists who showed their art are eager to book for another month. In addition, many of these artists also donated a piece of art to the Auction! After many suggestions to me about a suitable name for the gallery, I would like to propose the name: "On the Wall Gallery."

Respectfully submitted,
Heather Stuart

Physical Plant Report

The bathroom project is done! After a year of contractor challenges, Arts Junktion mb now has a functioning washroom with wash basins and toilet facilities. Other jobs accomplished this year include developing the space for hanging art work in the gallery, installation of hanging signs at the end of each isle, installation of new shelving, and a remodeled reception area.

Respectfully submitted,
Gerhard Wiebe



Treasurer's Report

ArtsJunktion mb.Inc.

**Statement of Revenues and Expenses
Year Ended June 30, 2010**

(unaudited - Notice to Reader)

	2010
REVENUES	
Grants	19,500
Sponsors	1,000
Junktion Funktionen	1,006
Fundraising	10,335
Donations	6,994
Interest	3
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	38,838
EXPENDITURES	
Advertising and Promotion	1,378
Artists	1,500
Fundraising	2,759
Furnishings	3,653
Insurance	1,050
Office	3,752
Junktion Funktionen	1,951
Internet	197
Renovations	2,412
Rental	2,905
Salaries and Wages	6,512
Supplies	2,498
Telephone	795
	<hr/>
	31,362
EXCESS OF REVENUES OVER EXPENSES	7,476
GENERAL FUND- BEGINNING OF YEAR	<hr/> 4,353
GENERAL FUND-END OF YEAR	<hr/> 11,829

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Manitoba Education Grant - Workshop Coordinator Report

We've had another busy year providing art workshops for teachers which is made possible through a grant from Manitoba Education. Four full-day workshops were developed. Responsibilities of the Workshop Coordinator include:

- hiring and working with artists to develop and conduct quality art workshops that incorporate sustainability principles;
- creating advertising the workshops, maintaining workshop registration and updating participants;
- purchasing supplies and making ArtsJunktion mb's materials available,
- taking photographs for use in posters, journal articles and ME Report,
- preparing and collecting evaluations; sending out feedback requests;
- maintaining contact with Manitoba Education ;
- writing reports and newsletter articles;
- working in the depot on Thursdays, organizing the materials, artists , space and volunteers

The four teacher workshops:

CREATING SILK PAINTINGS (November 26, 2010), presented by artist and educator Ann Rallison. At this workshop teachers created a drawing, transferred it to a piece of silk using a resist material (gutta), and then painted their work using silk dyes employing some of the many techniques that Ann taught them.

CREATING DIORAMAS (February 11, 2011) Lidi Kuiper, Ted Barker and Janessa Brunet conducted a stimulating workshop that inspired teachers to go beyond superficial ideas. Participants were introduced to many different methods of creating dioramas and then encouraged to use the many and varied materials available at ArtsJunktion to design their own. Janessa also demonstrated ways to photograph the dioramas to create a visual narrative as a beginning to story writing.

MAKING PUPPETS COME ALIVE (April 29, 2011), Lidi Kuiper and Barb Doncaster filled in for Natalie Labossière (artist/educator/puppeteer). Several methods of constructing puppets were introduced, including working with plaster cast gauze, Model Magic and upholstery foam. Participants were encouraged to use the vast array of materials at ArtsJunktion in new and original ways.

LIQUID WATERCOLOUR/COLLAGES WORKSHOP (March 18, 2011), presented by Barb Doncaster. This workshop focused on using liquid watercolours to introduce watercolour painting techniques to young students and showed how collage (an underutilized art medium) could be applied to the same age group.

Evening Workshops

Some teacher workshops are suitable for a wider range of participants. By popular demand, Ann Rallison conducted two evening silk painting workshops, the first on January 13 and January 20 and a second on May 26 and June 2.

Conducting art workshops for teachers is a natural extension of the services that ArtsJunktion provides. We are grateful for the grant and for the support of Manitoba Education which allows us to carry out this work.

Respectfully submitted,
Barb Doncaster



Depot Manager Report (Jan 2011 to June 2011)

Depot Manager duties have included: recruitment and training of new volunteers and **establishing relationships with existing volunteers; networking with community members** to encourage them to become members, donate materials, think creatively about the uses for some of our supplies, and spread the word about AJ. New volunteers are coming to us through word of mouth, and online postings at Kijiji, Volunteer Manitoba and Manitoba Eco-network.

We have been working hard to **give first-time visitors a great first impression**, greeting them and introducing them to our mission and methods of tracking materials and visitor numbers. Emphasis is put on **recruiting new volunteers** to make sure that materials are quickly sorted and shelved. I have **implemented a volunteer work bee** and pizza party, to be held **four times annually**. We have had one so far, with a great attendance. This is a chance to give the depot a very good purge and cleaning during closed hours. I have also been working closely with community groups who bring adults with support workers to volunteer with us. These groups are very positive about the experience, and most of the disabled adults really look forward to their volunteer shift.

I have now **set up the laptop and wireless printer**, installed anti-virus and other software. This has made printing posters, brochures, and art contracts much simpler. It also makes it easier to conduct business through email (i.e.: coordinating pickups, answering enquiries, and recruiting volunteers online). I have been **making posters** to keep the community updated on any **changes of hours, and special upcoming events** and have **implemented and contributed regularly to new ArtsJunktion mb blog**; an online forum to spread ideas about using re-purposed materials for art, and to announce new arrivals to AJ, and other news in the junk-to-art community. It is receiving over 300 page views per month. I am encouraging board members, volunteers, and community members to submit guest blog posts.

I regularly **maintain the physical space**, emptying garbage, sorting recycling for pickup, cleaning the bathroom, vacuuming floors, and keeping necessary supplies stocked at the depot. I have cleaned out the desk and office area, and have cleaned the front "living room" area to make it a distinctly non-junk zone. It now has an AJ news/events bulletin board with a small table for business cards, brochures, etc. We have a separate posting area for community news, and a small "museum" of art pieces made from trash or found materials. This is a good place to display pieces of art that some visitors give us as gifts. In addition to this, I have been **assisting board members with various as-needed tasks. I've done a few materials pickups where volunteers were unavailable and will continue to do so as needed.**

Respectfully Submitted by,
Chloe LaBella

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IV a. Proposed Slate of Directors for 2011-2012:

Geri Altman
Corrine Chia
Dianne Harms
Michelle Bradley Hakimelahi
Heather Graham
Melanie Janzen
Alerry Lavitt
Bela Luis
Mary Mathias
Allison Moore
Judy Parker
Joey Robertson
Kaz Sawicz
Jocelyne Scott
Edna Stimpson
Andrea Stuart
Heather Stuart
Doug Wiebe
Gerhard Wiebe
Christian Worthington

Positions on the 2011 - 2012 Board of Directors will be established at the first meeting of the new Board of Directors Monday, June 20th, 2011 at 5:00. Positions to be determined include Chair, Vice Chair, Secretary, Treasurer, Education Chair, Finance Chair, Materials Chair, Events Chair and Members at Large.

We would like to thank, in advance, those who have offered to serve on committees of the Board of Directors: Barb Batulla, Heather Korlak, Karen Robinson, and Sabrina Sheocharan.

We would like to thank those who served on the Board in 2010-2011 and who will not be returning to the board. We appreciate the service and dedication graciously offered by: Barb Batulla, Laurie Cessford, Nicole Haworth, Isabelle Jones, Suzanne Mole, Donna Massey-Cudmore, Karen Robinson, Danielle Sheedy, Sabrina Sheocharan, Suzanne Simpson, and Faye Vickar-Lazar.

Meetings during the 2011-2012 year are tentatively scheduled for the third Thursday of each month at ArtsJunktion mb, 312B William Avenue at 5:00.