

## **CBBAG-OV Meeting**

### **Minutes**

**February 12, 2014**

**Theme:** Pop-ups, with Roxanne

#### **President**

The PowerPoint from Ariadne's talk on copyright is now up on our website.

Maggie reminded the group that our April swap is coming up. It was decided that boxes would be placed in brown paper bags, so that the exchange would be anonymous. Numbers would be assigned, then drawn. Each person who wishes to participate makes one box.

#### **Secretary**

Susan mentioned that one person was unable to attend her marbling workshop in January, due to bad weather. She contacted the person, and offered a session at her home, which was held two weeks later. The lady was thrilled finally to get her class!

#### **Treasurer**

No report.

#### **Exhibit**

Larry had the books and art pieces from the recent exhibit at the University of Ottawa, for distribution to the owners. Holly had received a most praiseworthy email regarding the exhibit. Those who attended the opening were thrilled with behind-the-scenes tours of the archives treasures. Larry thanked Roxanne for providing this opportunity. All in all, a successful event.

It would be good to have a theme for the next show, and make it a juried exhibition. It could be opened up to other chapters.

#### **Workshops**

Mary passed around a sample of what people could make at the March workshop, on Japanese stab bindings. 8 people have registered for it.

For Gayle's April 5 workshop on Secret Belgian binding, 7 people have signed up.

Later on, Spike will be doing clamshells.

#### **E-newsletter**

The e-newsletter is now live. Two of our workshops were featured. The next issue will be coming out on June 1, so pictures and short descriptions should be submitted to Anne Warburton before that ([annewarburton@hotmail.com](mailto:annewarburton@hotmail.com)).

#### **Board members**

Mary mentioned that there will be open positions on the National board, namely, in exhibitions, events and secretary. It makes sense for the person taking the events position to live in Toronto.

In our own chapter, some positions will be opening up. Maggie is finishing her term as president. Susan and Spike are happy to continue as secretary and treasurer, respectively. Larry will let us know about exhibits. Cristina will be giving up programs, however will continue with workshops.

### **Art on the Lawn**

Spike announced a juried show to be held in September, in Deep River.

### **Show and tell**

Gayle had made more books with stitching on the covers, learned in Anne's December workshop.

### **Program**

Roxanne led us through a great program and helped us make 7 pop-up cards. We were all amazed (at what we created) and delighted! Thank you, Roxanne!

**Next meeting:** March 12, 2014

Theme: Managing digital collections: documenting your work, by Roxanne

15 in attendance