

## **CBBAG-OV Meeting**

### **Minutes**

**June 11, 2014**

**Theme:** AGM

#### **Chair**

Maggie announced the arrival of Marie Chabot's baby, Jade, on May 31.

The exhibit at the Ottawa Archives will be taken down on June 23. Spike will take the items to Steve & Gayle's, where they will be held until the Shenkman show in August. That show will run August 1-September 2. The guest book at the Ottawa Archives location has many good comments.

In August, Anne Warburton, along with Steve & Gayle, will decide what can go into the Shenkman show. Do we need a new poster? Spike will check on that.

Spike informed the group that a survey would be coming from National, via survey monkey, to find out what members want. A survey has not been done for a long time.

Madeleine mentioned a travelling exhibit, "La couleur du vent", which might come to Ottawa.

AGM – all were in favour of confirming this executive for the coming year:

Spike – treasurer

Sue – secretary

Holly – outreach

Cristina – workshop coordinator (Eventbrite and workshops)

Gayle – program coordinator

Geneviève – archives

Larry is willing to assist the new event coordinator, when that position is filled. We could skip a year with the book arts show. Even Toronto does not do the show on a regular basis. A marketing budget is needed to promote shows. A question was raised: do we let it go for now or do we have someone scouting for opportunities? It was decided to put it off until September, when we could develop a themed exhibition.

Roxanne has indicated willingness to take over as chair, if no one else steps forward. She was voted in, in absentia. As she won't be at the September meeting, Maggie will act as back up, and will shadow her for a while.

## **Workshops**

Anne MacDonnell will no longer be involved with workshops. Spike has booked all of our rooms for next year, and will continue to do so. Cristina will do the liaison with the instructors. Rooms have been booked for every second Saturday, except October (because of Thanksgiving).

Gayle proposed having a meeting over the summer with a small group, to decide on workshops for the fall. Gayle, Mary and Cristina would meet, and have a slate to be voted on in September.

It was noted that last year, all of our workshops did well, and all were filled. We need to have workshops that appeal to beginners and experienced people alike. A blend of subject matter and skill levels would be ideal.

## **Program**

We may have new people at our September meeting, because of the Shenkman show. Anyone who signs up for the September 13 workshop would be invited to the general meeting on the 10<sup>th</sup>. The next swap will also be discussed at this meeting.

Programs for the next year:

September 10 – my favourite (reference) book(s) , with examples: ALL

October 8 – accordion folder: Gayle

November 12 – overview of Japanese paper tools, etc.: Mary & Geneviève

December 10 – book arts related gift exchange: ALL

January 14 – movie night: TBD

February 11 – 10 years of the Greyweathers Press: Larry

March 11 – Presentation on the restoration and conservation of the Hagada: Lynn Curry and Maria

April 8 – Swap

May 13 – wheel chart (volvelles): TBD

June 10 – AGM and planning: ALL

## **Treasurer**

No report.

## **Secretary**

No report.

**Show & tell**

Paul had a set of books with wooden covers, in a wooden case, which were made as wedding gifts. Lilian showed a new print, created for a recent family wedding.

**Next meeting:** September 10, “my favourite books”, with examples

16 in attendance