

## **CDA Board Meeting Agenda**

September 21, 2014

**Open Meeting** – Meeting called to order 2:30. .

**Minutes** – Minutes of May 25 board meeting were read and accepted as read.

**Treasurer's Report** – Sooz estimated, based on May treasurer's report and likely summer picnic expenses, that the CDA account probably holds about \$8000.

NOTE: Due to time constraints, we may not ask for a report from each chair. If we do ask for your report, please give us the score, but not the play-by-play. If your area has issues that need Board consideration, please let me know before the meeting so that we can dedicate

### **Committee Reports**

Empty Bowls – Suzanne: Joyce may attend the members meeting and give an update.

Workshop, Show and Exhibitions reports were tabled until the Members Meeting at 3pm.

### **Old Business**

No old business was covered as the people who had projects in the works were not present to report.

### **New Business**

Holiday Pop Shop -- the better part of the Board meeting time was devoted to the idea of a holiday pop shop and how it could be handled within the boundaries of CDA committees and by-laws. Although a pop shop would have characteristics of both a show and an exhibition, it really is neither one and would need to be handled as a new endeavor, with a short-term committee to research the possibilities and then if so decided, to organize and proceed with the project.

At 3pm, Sooz asked if there were any other issues the Board needed to hear or address before adjourning for the members meeting. No issues were raised and the Board meeting was adjourned at 3:05.

Adjourned at 3:05pm