

CDA General Meeting

October 18, 2015

Open Meeting – Call meeting to order @ 3:17p

Minutes – Read the April minutes.

Re: minutes- Our one-time contribution to a pre-existing scholarship fund in VWC president's name was discussed in the April meeting. There was a 'yea' vote but no details decided. A vote today is necessary to move forward with an amount, and because it's a non-budgeted item. The amount of \$250 was suggested and then \$500 was recommended. Robyn made the motion to vote for \$500, which was seconded with all in favor, with no opposition. It has passed. A presentation of the check was suggested. Robyn will be able to provide the check to the right VWC rep.

Treasurer's Report – We have \$6187 in our account. Checks have gone out for shows. No recent expenses. Artist's Gallery Show money did not go through the Treasurer. That would be Lesley. Robyn can meet with her to go over that. The main question that was raised (also in the board meeting) was how much we gave...there's concern about the entry fee as it was supposed to cover the prize money but did not. (The total fees were \$425).

Committee Reports –

- **Empty Bowls** – **Joyce and Debra**: The NCECA 50th anniversary conference is the same date as the same as EBD. This happened before and it was moved to the following Thursday. Diane with VWC she would follow up with Debra on if that could be a possibility. Still no response about that. Robyn will meet with her. Because of NCECA many members that have key EBD roles would be away. Serving alcohol was brought up as a possibility- it could provide extra profit. This was deferred to the EBD committee.

- **Workshops – Ginger:** Recent workshops have been canceled, and November will likely be canceled. She will continue to provide opportunities. There have been many hand-building opportunities.
- **Shows - Bob:** Had 8 potters at Artisan's in the Park but there was poor advertising and poor attendance. Guild members get more space than solo artists. The only other upcoming show is the Cherry Blossom March/April 2016 (six or more spaces, have to pay up front, would cost 150 for 2 spaces, potters pay a fee). It's a one day show. Suggestions were asked for as it is hard to find shows in the area, and few members sign up. The Master Gardening in Chesapeake for the spring plant sale would be good. There is no Thanksgiving show planned at the library; the new policy against transactions for non-library activities was mentioned. A few individuals mentioned the possibility of a contact at TCC, and the Sandler Center was also brought up as a potential space. The closing of Lynnhaven Pottery Studio was briefly mentioned.
- **Newsletter**- Fred was not present. He is resigning from the newsletter in January. Member's interest was queried but no response.
- **Website** –Trish not present.
- **Membership** – Ronda not present.
- **Social Media** – Meghan shared that Facebook is doing well. People interact with the page and start conversations.
- **Hospitality** –Pauline not present.
- **Publicity** – Jim not present.
- **Exhibitions** – Suzanne brought up the totem exchange for the picnic next year.

Old Business

None

New Business

- Buzzy appointed to nominating committee.
- Meghan voted in as new Secretary.
- Fred resigning newsletter in January.
- Revisited the demos for meetings: it should be the VP who finds people to give a quick demo, 15 minutes tops. Requests for demo leaders could be made through the newsletter.
- The next CDA meeting is November 15th.

Meeting Adjourned @ 3:50p.