

CDA Board Meeting Agenda
April 19, 2015

Open Meeting – Call meeting to order at 2:15

Minutes – Not asked to be read, were available

Treasurer's Report – Robyn not present

Old business:

Artist Gallery

Leslie and Fred met with Artist gallery. She presented the recap of that discussion as follows. Artist gallery in VB wants ceramics show for month of Sept. The pieces are to be juried in by a potter; yet to be determined who. Pictures of pieces are to be received by June 15, Leslie indicates she hope to negotiate that date. There will be 3 images of each piece total of 3 pieces. Entry fee will be \$25

Committee Reports – **IF YOU ARE CALLED ON**—save time—keep it short—present only the issues that require Board attention

Empty Bowls – Debra/Joyce:

Empty Bowls

Debra raised the possibility of raising the cost of the Empty Bowls dinner to \$25. It was discussed that the venue might change as Wesley College current president is retiring. The idea is that the new president might not be willing to donate the dining hall/ kitchen in the future. Another idea that was raised is the idea of serving alcohol at the next Empty Bowls dinner as a way of increasing revenue.

Workshops – Ginger:

There were 6 CDA workshops conducted this last year (Fall 2014 to Spring 2015). All workshops were well attended and participants were pleased about the new skills that were presented. All six workshops were hands-on and participants made some beautiful clay pieces with their new skills. Ideas are welcome for future workshops.

October- Andrew Avakian-- Architectural Vessels

December - Patrick Hutti –Pinch pot sculptures

January- Rick Erickson—Agataware and Trimming

February- Rick Erickson—Throwing a closed form

March Ronan Peterson- Surface decorating

April -Ray Wood- Downdraft barrel firing

Shows – Bob: Not present

Newsletter – Fred: No report

Website – Trish: Not present

Membership – Ronda: Not present

Social Media – Meghan: Not present

Hospitality Chair – Pauline: Not present

Publicity Chair – ?:

Exhibitions – ?:

Old Business

Meeting was begun with old business of Artist Gallery presentation of a month of ceramics

New Business

Donation to scholarship in the current president's name.

As the current president of Wesley College has been very supportive of Empty Bowls the idea was raised of CDA donating money to a fund that is setting up a scholarship in his name.

Date of picnic was determined to be June 28 at Leslie's house.

Adjourn 2:45

CDA General Meeting, April 19, 2015

Open Meeting – Meeting opened at 3:07

Minutes – Not asked to be read, were available

Treasurer's Report – Treasure's report:

Robyn not present however gave Lynn had been given a report from Robyn The report was reviewed by Jillian indicating that the report was an income /expense report, indicating a the expenses exceeded the income by \$1297.45. No final account balance was indicated however there remains a positive balance.

Committee Reports

Empty Bowls – Joyce: no report

Workshops – Ginger:

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Shows – Robert: Not present

Upcoming show of Artist in the Park in September

Cherry Blossom show occurred April with poor weather which inhibited traffic.

There was discussion on ways to have more shows for different levels of potters

There is a new area of VB dedicated to artist if anyone is well versed in grant writing would there be a possibility of a venue for local potters

Farmer's Market in the summer in VB is interested in having additional artist present. See newsletter for more information

Another area to explore for additional shows would be a collaboration with Carrie from the Hermitage Center

Exhibitions –

Artist gallery

Artist Gallery in VB wishes to promote ceramics in the month of September.

Pieces will be juried in by a blind jury. Leslie will be available to eliminate names allowing the jurors to have no partiality.

Entry fee is \$25, each participant is allowed 3 pieces. Each piece will have 3 images to represent the piece to the judge(s). Artist Gallery will take 20% if sold
CDA will provide prize money for the following 1st place -\$100, 2nd place -\$75, 3rd place -\$50, with 3 honorable mentions at \$25 each a total of \$300.

Submission date of June 15. Leslie indicates she hope to negotiate this date hoping to get a later date. Name for the show. In the May newsletter there will be a request for names for this show at the Artist Gallery. With votes to occur ? before the June newsletter.

Social Media: no report however Megan always wants pictures to help promote CDA

Old Business

None

New Business

CDA END of year Picnic

It was determine that because of prior commitments the picnic will be **changed to Aug 9** beginning at 2. It will be held at Leslie's house. It is a potluck with a possibility of another downdraft firing. Bring a bisque fired piece no higher than cone 06

Portsmouth fire/explosion in artist area discussed

Next meeting to be determined.

Question was raised re who was responsible for demo after meetings? It is the VP responsibility

Meeting adjourned at 3:50

Respectfully submitted Bobbie Cote

NOTE: In order to keep the business portion of general meetings to a tolerable minimum, we'll ask for a report only from chairs who directly interact with membership that month. In any given month, that may include shows, newsletter, website, publicity, or even Empty Bowls, etc.