

**CDA General Meeting**, Jan. 19, 2014

**Open Meeting** – Welcome new members, guests

**Minutes** – Ginger/Bonnie transition

**Treasurer's Report** – Robyn: Board members received the 2013 final spreadsheets by email. Robyn is working on 2013 taxes and 2014 budget. IRS tax form has been sent by email and accepted. She will recruit a couple of CDA members to perform an audit and budget review. Need volunteers. Bank balance as of January 1, 2014 is \$8,356.01. 1099's have been mailed on January 17, 2014. The new Quick Books have been set up for CDA

**Committee Reports** – Save time—keep it short—report only info that is new since the Nov. newsletter

**Membership** – Ronda: **TIME TO PAY DUES!**  
40 members have paid to date.

NOTE: In order to keep the business portion of general meetings to a tolerable minimum, I may not ask for a report from chairs who do not directly interact with membership that month. In any given month, that may include shows, newsletter, website, publicity, or even Empty Bowls,

**Empty Bowls** – Judith: Committee Volunteers needed. Please contact Judith. : It was decided at the bowl roll on Sunday to keep the ticket prices the same as last year. Lesley can explain what needs to be done. 666 people attended last year. 2013 EBD brought in approximately \$18,000. 500 bowls have been promised for 2014. Need more. Dishes and mugs are okay to donate. The following have volunteered to collect bowls: Pauline..please send her an e-mail. Leslie..leave on her porch, Judy Hurwitz and Chuck, Lynnhaven studio will also collect bowls. Robyn has volunteered to co-chair EB with Judy. More to come on bowl roll.

**Workshops** – Ginger: Available at this date: Copper Reds, Wire Cut Dish, Hayne Bayless, Soda Firing. Details are in Newsletter.

**Shows** – Bob: Next Show is Cherry Blossom--no date set yet.

**Newsletter** – Fred: Submit info by 25<sup>th</sup> of the month. He only cuts & pastes and is not a source of info.

**Website** – Trish: Will update the Empty Bowls website page when that information is available. It has the new date already listed. Missing is the tally for last year's amount raised (2012 tally is listed currently). Once the decision for the ticket price is finalized, she can update the links. If the ticket cost stays the same, this will simply mean turning the existing payments link back on. If the ticket price changes, she'll need to make a new payment widget that charges the new amount to PayPal, so keep her in the loop.

**Hospitality Chair** - Stephanie: no report

Social Media – Meg: Any events happening as a “group” send info to Meg for CDA Facebook. This is a supplemental source of information. Newsletter is our primary source.

Exhibitions – Suzanne: Has agreed to continue to be our Exhibitions Chair

Publicity Chair – Jim Alexander and Buzzy Hamburg confirm they will jointly work on publicity. Anyone having contacts such as periodicals, tv, radio, assns., etc., please give us names and contact info. It would be helpful to develop a folder to pass on to next chairperson. Jim Alexander: Jim: Wrote Terri Annas of the Virginia Pilot and informed her of his CDA publicity role. Also asked her to help get coverage for Empty Bowls. No word yet. He also did the same with the public relations manager at the Norfolk Botanical Garden, Kelly Welsh. Kelly seemed open to working with us to promote Empty Bowls and maybe other activities as well.

## **Old Business**

Vote on Proposed Bylaws Revisions Members approved all. Mainly removing the word “monthly” from the Bylaws. There will be 4 board meetings per year as determined by Executive Board. Sooz says “report only info new since last newsletter”.

Robyn - CDA pamphlet status – no report

Buzzy - CDA flags or signs to put out at shows - No info yet on flag option for advertising. Buzzy will get going on this soon. She asked Robert to send her the webside he found with advertising ideas.

## **New Business**

Free membership to all Board members (officers and chairs) was approved by the general members.

Chuck Wolfe and Ginger Jenkot volunteered to assist Robyn with the audit

Janet Drew volunteered to be an “At Large” Board Member .

Schedule for Meetings are as follows:

February 8, 2014, Saturday, Board Meeting at 2PM for 20 minutes  
General Meeting at 2:20PM  
May 25, 2014, Sunday, Board Meeting at 2PM  
General Meeting at 3PM  
September 21, 2014, Sunday, Board Meeting at 2PM  
General Meeting at 3PM  
November 16, 2014, Sunday, Board Meeting at 2PM  
General Meeting at 3PM

Meeting adjourned at 3:50 PM Submitted by Bonnie Sutor, Secretary