

CDA Board Meeting Agenda

Nov. 17, 2013

Open Meeting – Call to order 2:15 pm. Board members present: Sooz Yager, Chuck Wolfe, Robyn Bailey, Ginger Jenkot, Buzzy Hamburg, Robert Hitt

Minutes – October minutes were read and accepted.

Treasurer's Report – Robyn:

The Treasurer's Report was posted on the door.

- 1) Bank Balance as of October 31, 2013 was \$8251.71.
- 2) Working with Rosewood Pottery to do clay orders.

Committee Reports

Empty Bowls – Judith: No report

Workshops – Ginger: Setting up workshops for every month. Working a partnership with Phil Guilfoyle allowing use of studio in exchange for student and teacher participation.

January 19, EXTRUDED MUGS. At VWC; 10 – 2.

April 26-27, Hayne Bayless workshop all set to go.

Shows – Bob: Library show has 12 people signed up to display.

Newsletter – Fred: No report

Website – Trish: No report

Membership – Ronda: No report

Social Media – Meghan: Attended General meeting, asked membership to email her anything about member's work or pictures for her to post on the CDA Facebook page. Her email is megd54@gmail.com

Publicity Chair – No chair yet

Exhibitions – Suzanne: No report

Old Business

Proposed bylaws revisions: Motion was passed to accept the revisions proposed by the Bylaws Committee. The revisions state there will be at least 4 Board meetings per year instead of mandating a meeting every month.

New Business

Ruby Tillie offered donation of her clay tools to be given away for door prizes at CDA functions. Buzzy offered to pick them up from Ruby.

Robyn has an old file with CDA pamphlet information. In the past, this pamphlet was given out at all CDA events to inform the public of CDA and inviting them to join. No decision was made on whether to update the pamphlet.

Buzzy requested new outdoor signs for the CDA sale events. She will work with Sooz on the wording.

Adjourned 3:00 Submitted by Ginger Jenkot, Secretary