

# Ceramic Designers Association Board Meeting

January 15, 2012

## Call to Order

Meeting called to order at 2:00 by Ray Wood.

### Attendance:

Ray Wood, Sooz Yager, Ginger Jenkot, Robyn Bailey, Lynne Bailey, Genez Malebranche, Suzanne Cowan, Lesley Hildreth, Chuck Wolfe, Robert Hitt, Judy Hurwitz, Ronda Shulenburg

Absent: Marion Adams

## Agenda

Welcome /New Members /Guests /Announcements /Hospitality

Reading of the Minutes – Ginger Jenkot

1. Minutes accepted as amended.
2. CDA 2012 Officers:

President: Ray Wood

Vice President: Sooz Yager

Secretary: Ginger Jenkot

Treasurer: Robyn Bailey

Board members:

Members at Large: Fred Freeman, Ros Moger

Workshop Chair: Lynne Bailey

Show Chair: Robert Hitt

Newsletter Chair: Genez Malebranche

Website Chair: Lesley Hildreth

Membership Chair: Ronda Shulenburg

Exhibition Chair: Suzanne Cowan, Lesley Hildreth

Empty Bowls Chair: Judy Hurwitz

Librarian: Marion Adams

Past President: Debra Chako

Treasurers Report – Chuck Wolfe

1. December 2011 balance: \$6,000, plus \$1,000 in EBD account.
2. Membership income \$3840, Misc. income \$1,166; shows had surplus this year \$734; workshops surplus \$573
3. Question was brought up about putting more money into workshops. Tabled until New Business.

## Committee Reports:

### Monthly Programs – Sooz Yager

1. Feb - Genez Malebranche how to throw skinny necks
2. March – Elaine Goulart, sculpture tips
3. Need volunteers

### Empty Bowls – Judy Hurwitz

1. Bowl rolls: Feb 11 at Norfolk Collegiate; Possible Jan 28 at Lynnhaven
2. Tickets have been printed. Some establishments have agreed to sell tickets.
3. Judy needs someone for publicity.
4. Pay Pal will be up and running on the Website by next weekend
5. Silent Auction pieces are needed. Contact Judy.

### Workshops – Lynne Bailey

1. Artist dinner Friday night for Mark Hewitt. His workshop is Jan 21-22 at Wesleyan. Lots of room for more attendees, just \$50. You can pay at the door. Membership required, you can pay at the door also!
2. Date is set for Tracy Griffith – Chinese Painting on Clay, June 2-3. Cost \$120. Space limited to 13 people. Hands on. Details in the January newsletter.

### Shows- Robert Hitt

1. Cherry Blossom Show – Sunday, April 1, 12:30-3:30. \$25 entry, provide own table. Located in Redwing Park off General Booth Blvd. Call Robert to enter. Room for 10 clay artists.

### Newsletter – Genez Malebranche

1. Newsletter deadline is 25th.
2. Chairs need to send in info to Genez every month.
3. Genez will no longer be the clearing house for sending out emails. Members should send out their own emails. Email addresses can be found on the website. Be sure to put **CDA – (your topic)** in the Subject line. Thank you Genez for the great service you've provided for us all this time!!

### Website – Lesley Hildreth

1. Lesley has updated workshop info on the CDA website.
2. For the Membership roster, Lesley will delete unpaid names at the end of March from the roster
3. The clay distributors on the website that are located in Richmond would be willing to deliver to VB if there were a large enough quantity. You can also order dry materials from them, see the website for contact information.

### Membership – Ronda Shulenburg

1. Members are sending in checks. Dues are “due” January 1 of each year.

Exhibitions – Suzanne Cowan/ Lesley Hildreth

1. There are 16 entries for the Courthouse gallery show “Visions in Clay.” There will be a \$190 shortfall due to too few entries. The submission deadline was extended in an effort to get more entries. Discussion included the shortfall affecting the cash awards.
2. Motion made by R. Bailey to cover expenses for this show to break even to maintain original prize awards. Second by Wolfe. Motion passed.

New Business

1. Exhibition deadline change - tabled
2. Workshop fees/subsidies – tabled
3. Audit: Robyn Bailey and Chuck Wolfe will do the final budget preparation; Suzanne Cowan and Ginger Jenkot will sit the audit.

Old Business

1. Members at Large: Ray Wood appointed Fred Freeman and Ros Moger

**Adjourned at 3:00**

**Submitted by Ginger Jenkot, Secretary**