

Ceramic Designers Association Board Meeting

April 17, 2011

Call to Order

Meeting called to order at 2:15 p.m. by Ray Wood.

Attendance: Ray Wood, Dee Isenhour, Genez Malebranche, Suzanne Cowan, Lesley Hildreth and Judy Hurwitz. (We had a very light attendance and opted to proceed.)

Agenda

Reading of the Minutes - Ray Wood read the Board Minutes from the March 20th meeting and some comments were discussed. Lesley moved for approval, it was seconded and all approved.

Treasurers Report – Chuck Wolfe Not Present – no report

Committee Reports:

Monthly Programs - Ginger Jenkot Not Present – no report

May's program presenter was not known, but Dee Isenhour committed for the demonstration by having a discussion about "consigning to a gallery" and providing those "insights".

Empty Bowls - Cathy Peyton Not Present –

Ray recapped the final figures and announced the new chair for next year being Judy Hurwitz, with her husband Don helping.

The tour of the new Union Mission facility was brought up to find out who would be participating on Thursday, May 5th at 4 p.m. No commitments at this time other than Judy Hurwitz.

Workshops – Lynne Bailey Not Present – no report

There was some minor discussion about the Wandless workshop cancellation.

- 1) A decision was made by the board to refund the \$30 fee paid for dues to Chris Sydor from N.C. who only joined for the benefit of the Wandless workshop.
- 2) The board would also like to discuss on next months agenda and set a policy about being sure that we would have a "*signed letter of commitment*" with whatever terms are negotiated with a visiting artist.

Shows- Robert Hitt Not Present – no report

Newsletter – Genez Malebranche

Usual "copy" deadline on: April 25th.

Website – Lesley Hildreth

Prospectus for "Member's Exhibition" will be listed under Call for Entries on website.

Membership – Dede Schmidt Not present – no report

Exhibitions – Suzanne Cowan/ Lesley Hildreth

“Member’s Exhibition”: delivery of member entry is June 4th and opening reception is June 11th

New Business

- 1) Lesley said there is a distributor in Richmond, ROSEVILLE POTTERY, which carries Highwater Clay. Discussed the possibility of a large order being placed, when and if necessary.
- 2) Genez wanted to be sure that CDA thanked and confirmed any tax-deductible donations to the 501(c) (3) organization when they take place. (Genez had donated 10% to CDA of her workshop fees collected.) The board felt that between the Treasurer, who would have knowledge of receipt, and the Secretary, who would take care of the correspondence, would have to determine how to handle those circumstances.
- 3) This brought up if donations of bowls and artwork for the silent auction, etc. to the Empty Bowls Event was a deduction. This was to be researched further since there is conflicting information as to what is deductible for the artist and/or if it involves the 501(c) (3) status.
- 4) Due to Genez’s donation of 10% to CDA, the Board. would like to re-visit the concept that a 10% handling fee should be charged for workshops going through and/or handled by our organization. This would be on the next agenda for discussion.

Old Business - none

Adjourned at 3:04 p.m.

Submitted by Suzanne Cowan standing-in

for SECRETARY Ronda Borberg-Shulenburg