**Date and Ti**me CAG Board Meeting: June 6, 2018 1:00 pm

**Attendance:** **CAG Board** Bette Sindzinski, Robin Moore

**Chair Positions:**  Pat Alger, Jane Burns, Ann Henderson, Olga Jusidman, Bridget Moar, Mary Miller, Florence McAuley , Aletha Wiens

**Various CAG Members**

**Studio Manager:** Gregory Byard

1. Studio Manager Gregory Byard reported that the new humidifier will be installed next week, and should be ready for the summer session.
2. Election of Officers: Florence McAuley listed the slate of officers that the current board recommends for approval. The slate is:

President: Bette Sindzinsk

VP : Pat Alger

Treasurer: Aletha Wiens

Secretary: Millie Robinson

Nominations from the floor: None

Discussion: It was explained that Aletha Wiens will serve as treasurer until someone volunteers for the position.

There was a motion and second for acceptance of the slate of officers as recommended by the current board. The slate was elected.

1. **Budget for 2018-2019** The board has recommended approval of the budget

with the notes of explanation.

Discussion included Scholarships. Suggestions: we need more publicity about the available scholarships , also ask Community Arts to have a mention of the scholarship actually on the CAG class pages of the Arts and Rec Catalog Another suggestion: in mid – July we could send an e mail about the scholarships to the CAG members.

The new budget was voted on and approved.

1. **Facebook Page** Questions: What should be our objective? Should we create a new FB page WC Clay Arts Guild? Do we need an Instagram page, and if so, who would set it up and who would maintain it?

Discussion included:

* Facebook Page needs to be closed access

-Instagram page might be seen by more people than FB

-we need someone to be responsible for either or both

Conclusion: Pat Alger will work on this project. (Pat, please add more info if you have it, or I have not done this correctly. )

1. **End of August, Blow Out Sale**

Scheduled for August 24, 25,26. The studio is closed that week.

Bette offered to run the sale. Pat will organize, if we have the sale.

Pat will send out an e mail to CAG members to see if there are at least 25 members who will have work for the sale.

1. Discussion of other possibilities of sales included

several ideas : 1. Have Saturday Pop Up Sales

2. Have Week End Sales during the Winter Ice Skating Time

3, Coordinate with the city to have sales when the city has

events at the park.

Meeting was adjourned at 1:33