

CAG March 4, 2020 Board Meeting

Meeting Opened at 1:02

Attendance: Bette Sindinski, Pat Alger, Aletha Wiens, Mary Ellen Brownell, Florence McAuley, Bill Schaaf, Betty Wang

City Report: Maile Ogasawara reported:

1. The parking lot, in general it is a public parking lot. The city will add 2 spots for 10 minute unload and load, also we can park in the Library Parking Garage with our parking permits
2. Code of Conduct for all city areas, it does exist and there will be consequences if not followed
3. The Kiln: the process is moving forward. CAG has paid our share.
4. Scholarships are being used

Studio Manager Report: Takemi Tsurta:

- 1, Monitor issues: there will be 3 special parking spaces and these spaces will also be for teachers. Monitors need to move at the end of the shift.
2. Arts After Dark will be ceramics centered. It will be held here at the studio. Date: March 20, from 5:30 - 8:00. There will be throwing demos, and a place for folks to make a hand created object which will be fired and glazed for folks. There will also be a CAG sale too.
- 3, Master Potter will be Jose Sierra, an emerging artist, this will be May 16, 2020
4. Sept. Master Potter Presentation: will be a pair. Randy Bradnez and Don Ellis. Date to be determined.
5. Limits next quarter: The instructors will explain to their classes. There will be a limit of # of clay bags per student per classes attended. AND there will be height and width limits on pieces to be fired.

Treasurer: Aletha introduced Bill Schaaf, who has offered to run in the election for treasurer. Aletha also reports that the treasury report reflects CAG's payment for the kiln. We are still expecting the check from the city for the Holiday Show.

VP Pat Alger reports

- 1, Spring Sale will have 30 artists selling their work. The advertising post cards are ready. The date: April 24,25,&26

President: And New Business Bette reports:

- 1, Upcoming Elections: Will be at the Annual CAG board Meeting, on June 24 at 1pm. This is an open meeting, held in the main room of the studio, everyone is invited to attend.
2. Scholarships: Approx. \$1749 has been spent for adults scholarships this year. We give \$1274 each year. Question: Should we raise our donation to help this fund. It is the Community Foundation For the Arts.
3. May 20th should be the budget board meeting. Suggestion: we look at the scholarship proposal at the May Meeting.
4. E mails, Some folks are not receiving their e mails. This may be because they use Comcast. We should check with our provider. Look at the settings

The meeting adjourned at 2:10 .

Millie Robinson