

CAG Board Meeting
July 17, 2024
Meeting Notes (taken by Marina)

Members present:

Maile, Kathy, Mimi, Pat, Barbara, Ron, Bette, Mary, Florence,
Brandon, Bill, Marina, Mona, Erika, Millie, Cynthia

Community Arts update- Maile

- Holiday Handcrafted Sale
 - o Registration open July 29 - Sept 2
 - o Sale is Dec 7 & 8
 - Both days will have the same hours: 10-4
 - Change in that Non-CAG members will be required to do 1 hour of volunteer time; CAG members will remain 2 hours of volunteer time
 - Zoom session to assist vendors will be provided

Studio update- Brandon

- Mid-session email was sent out to students with reminders for upcoming session schedule viewing and registration, intersession session information.
 - o Classes go on view Jul 29; Registration Aug 7 @ noon
 - o Pat will send this same email to all of CAG (some members did not receive it)
- Family Art Day- Aug 17
 - o Will be held at the Leshar (outside)
 - o Volunteers needed
- Chili Bowl Fundraiser
 - o Making dates will be held during intersession: Aug 22, 23, and 26, 10am - 1pm and 6pm - 9pm
 - o Brandon will ensure that there is a viewing space for the bowls after they have been glazed for people to see their work
 - o Chili Bowl sale will be Nov 16, 11am - 2pm
 - o There will also be a pottery sale to be held simultaneously
 - o Marketing side of this event will be emphasized this year
- Soda kiln update
 - o Brandon is connecting with cement pourers, then he will test the kiln
 - o Possible workshops in the fall or winter session to further test the kiln
 - o Spring session is the predicted session for a soda fire class
- Artists Connect
 - o To be held Aug 28, 5-7pm (tentative time) at Shadelands

- o Teaching Artists will do a talk; Chris Fortin is doing the next one
 - o 60-year anniversary of Civic Community Arts!
 - o Brandon will send an update email soon regarding this event
- Meals on Wheels- Barbara
 - o Produced over 70 pieces for the quarter
 - o No more pieces needed for the year
 - o Lovely work for the auction
- Proposed FY24/25 Budget- Bill
 - o Spreadsheet shared
 - o Membership increased by approximately 40 members
 - o Donations higher this year
- Annual 2024/25 Voting- Florence
 - o Budget passed unanimously
 - o Officers vote: motion to suspend the bylaws allowing president to serve only two years due to one of the years being affected by Covid
 - o Motion passed unanimously
 - o Vote for officers passed unanimously
 - President- Pat
 - VP- Erika
 - Treasurer- Bill
 - Secretary- Julie
- Other
 - o No fall sale this year
 - o Luncheon for Brandon, Karen, and Monitors will be sometime in Sept/fall (more information forthcoming from Erika)
 - o Luncheon for Teaching Artists will be held in spring 2025
 - o Newsletter structure: articles and photos go to Marina for compilation, Mary Leigh then formats the newsletter, Mary edits
 - o Newsletter will be published quarterly moving forward: Jan, Apr, July, Oct and will include a section for Dates to Remember