

CAG Meeting June 18, 2026

Attendees: Mona Moxley, Betty Wang, Bette Sindzinski, Barbara Moreland, Bridget Moar, Kathy Nicholson, Julie Dandliker, Erika Goldstein, Florence McAuley, Richard Thomas, Janice Holve, Nina Stawski

Board Elections: Two open positions with nominations:

- Secretary - Janice Holve nominated
- Treasurer - Julie Dandliker nominated.

No other applicants/nominations were made for these positions. Florence McAuley brought the two nominations forward. Those assembled all voted to approve the slate of officers as proposed.

Budget: Review and adoption of the 2026-27 CAG budget.

Professional Development - The budget for this category has been increased to cover CCACA and NCECA (although can be used on any professional development). Community Arts will not be paying for any professional development starting next year. CAG supports professional development for both Brandon and Karen.

Hospitality - We carried forward last year's budget amount. In August, we will confirm the amount spent last year to determine if the amount is enough for next year.

Clay for Meals on wheels. Clay for Meals on wheels is included in Miscellaneous.

Studio Enhancements - there are no known enhancement requests on the horizon. We carried forward last year's amount in case of unexpected requests.

Barbara Moreland proposed the budget be accepted as proposed. Bette seconded the motion and all attendees voted in favor. The budget for 2026-2027 is therefore passed as proposed.

Information and Announcements:

- Pat and Erika will send reminders to renew CAG membership at the beginning of July.
- Wells Fargo account was compromised, but no fraud occurred. The only thing the fraudsters managed was to change the address on the account. Pat caught this immediately and intervened.
- Date for fall enrollment is **August 5 at noon.**
- Chili Bowl making event will be scheduled for some time between the summer and fall break. Clay will be provided. Monitors will cover the maker event in the evening so Brandon does not have to stay late.

- CAG is still looking for an events coordinator. People can volunteer on a per event basis rather than taking on the roll for all events.
- Arts collaboration with Community Arts was well received. The display is currently at City Hall with the artwork displayed on the first floor and the process displayed on the third floor. Community Arts plans to continue this program with CAG help. Erika would be pleased to have someone else lead the effort but will continue to facilitate it otherwise.
- Meals on Wheels: 2 events - 1 maker event and 1 glazing event. CAG members made over 200 pieces. Barbara Moreland is very pleased with the results. She has packed the dishes in small packets to make it easier for program directors to manage. 5 pieces were made for the Meals on Wheels Fundraiser. Barbara did not have the results from those auctions yet.
- Arts & Wine sale went very well. \$3100 in general revenue with \$475 being the amount designated for CAG. Left out brochures and let people know about Community Arts clay classes.
- Email list from both sales were uploaded by Kathy Nicholson.
- Mona is in discussion with Ed Blackburn to purchase one of his pieces. The original piece we had from him has gone missing.
- Saturday night social events this past quarter were well received. Mona welcomes suggestions for additional events, which can be held only on Saturday evenings due to class schedules.

There is no July meeting. The August meeting is currently scheduled for August 7 at 11 am. We need to make sure the dance studio will be available so the date is subject to change.