

Minutes

CAG Board Minutes

DATE

October 16, 2026

TIME

11:00 AM

MEETING CALLED TO ORDER BY PRESIDENT

Mona Moxley

IN ATTENDANCE

Mona Moxley, Bette Sindzzinski, Julie Dandliker, Erika Goldstein, Nicole Collins, Janice Holve

REPORTS

Studio Manager's Report: Brandon Lipe

- Trunk or Treat: Studio will be closed on Friday October 23rd, so there will be no classes or Open Studio. 55 Vendors will provide candy for area children as an alternative to children going door to door. Community Arts will no longer have a Bounce House nor will they have food truck vendors on site in the parking lot. CAG is providing 2 volunteers to help with the event.
- New posters are up in the studio and they look great. Thanks to all who helped with this project.
- Chili Bowl Fundraiser is set. All food has been ordered and materials are on hand. We have over 300 bowls that will be available. Community Arts Staff will set up for the fundraiser on Friday afternoon and finish on Saturday morning. As before, for sanitation purposes, the chili will be served in paper containers, not in the bowl selected by the participant. Brandon also mentioned interest in other ideas on how to expand the effort to reach more of the community.
- Handcrafted Holiday sale: SKU's for members selling at the event will be available Nov. 17th as long as the member has submitted their W9 and inventory by October 18th to Community Arts. Brandon has been asked to make a sign asking parents how much they want their child to spend in the kid's section so that no child surprises a parent with more to pay than they expect.
- There will be a final pickup for glazed work where people can come get their goodies for the holidays. Brandon will coordinate with Ericka if he needs monitors to cover for a nighttime pickup time.
- Will get some more caps for chairs.

Chili Bowl Fundraiser: Saturday Nov. 14th from 11-2pm.

- Volunteer positions are filled, so event staffing is complete. 13 members plan to sell their work at the event..
- Over 300 bowls are ready with about half remaining to be sanded. Request for volunteers to sand had a good response, with all positions filled. There are still a small number of bowls to be glazed and a bit of confusion over whether a few of the bowls are for the sale or belong to individual class members, so we are going to make sure that next year CAG is clearly marked on the bottoms.
- Sanding event for Chili Bowls will be held Thursday 11/5
- 20 Chili bowl tickets have already been sold. A reminder regarding the event was just sent out. Last year, total ticket sales were 220, 136 pre-ticket and 84 at the door.
- Kathy will send out two more additional email notifications to our sales CAG email list. One went out the day of our meeting.

Handcrafted Holiday Sale at Shadelands:

- Two Volunteers are still needed on Saturday to staff the kid's room for the 3-4 time slot. If we cannot fill it we will close the room an hour early as we do on Sunday.

- Additional donations for the room are requested from members, along with additional gift tags and tissue paper. Pat will send out an email to membership.
- 33 CAG members have signed up to sell at the Holiday sale. Currently there are a total of 51 sellers from among all Community Arts classes.
- Pat will send out shift info for CAG sellers once Community Arts confirms all CAG members who are selling.
- Last year, almost all items available in the kid's room were sold. The Kid's Room made \$1400 for CAG scholarships. Amanda Herst, who was so helpful last year, will again be helping. Many thanks. Pat Alger will send out a request for additional people to sign up to help/ HHS Kids Room.

Pottery Contest

- Donna Cowan has agreed to manage the annual pottery contest. This year's theme will revolve around flora. Titled: World of Flora. Prizes will be awarded for the best hand built, wheel thrown, surface treatment, most imaginative and People's' choice. Judge for the event TBA and will be given an honorarium. Event will be held in the studio on March 27th from 2 to 4 pm after the winter session clean up in the morning. This will give participants time to make something within the theme between now and then. Mona will send an announcement about this to the membership.

Treasurers Report

- CAG has a dormant PayPal account, established years ago. Julie will talk with Eileen to get necessary passwords to close account. If it can be eliminated, it will be
- The Zelle account for CAG supplies & equipment sales is going well for those who know how to use it.

Preschool – Member coordination Project.

- The preschool teachers will let Erika know what this year's theme will be. Planning will begin once a theme is selected.

Remote Meetings allowed:

- AB2908 makes covid era revisions to the California Corporations law permanent. Under this authority, California Corporations (including non-profits) are allowed to conduct non emergency remote meetings of shareholders or members if the corporation implements reasonable measures to provide the members a reasonable opportunity to participate and vote. While the Board has no immediate plans to implement this, it is something that can be considered in the future.

Teacher Lunch

- Will be held on 2/13 from 11 to 2 for current teachers.
- Michael will cater the lunch in the Dance Studio.
- Teachers will be notified at the beginning of the new year about the event by email and putting flyer in their lockers.

Social Media

Mona sent out email notifying membership of Nicole's desire to pass the torch with no response. This issue Remain on the table.

CAG Community building was also discussed.