



**ALBERTA
POTTERS'
ASSOCIATION APA minutes DATE**

DRAFT

DATE: July 24/14

TIME: 6:30 pm

PLACE: Go to Meeting.

- I. Call to order: 6:39
- II. Roll call: Greg McRitchie, Monika Smith, Connie Pike, Kathy Ransom, Carly Mynthia Daniels, Darlene Swan (recording secretary)
- III. Agenda: Attached. Kathy MOVED to accept the agenda, Mynthia, second. APPROVED
- IV. Approval of minutes from last meeting. Mynthia MOVED to accept the minutes of the last meeting, Kathy, second. APPROVED.
- V. President's report: None today
- VI. Treasurer's report: None today.... nothing has changed, since the last Treasurer's Report.
- VII. Committee reports:
A)Aprons for 1000 miles apart: Discussion, held with the main suggestions and considerations as follows: 1. Buy only 25 aprons, since we really want to sell them all, 2. We really want to break even or make a bit and we want to avoid a loss, and aprons left over. 3. Cost to us would be \$15, and would be sold for \$20 and student would be offered a free membership in the APA with purchase. 4. Greg will talk to Trudy Golley re the aprons.
B)CSpace: Discussion as to whether we should go ahead with the next step.
Pro: important to have an operating space, and a gallery space for members.
Con: Can we afford it, especially since our request for a casino was rejected.
Greg will talk to Dieter about this.
- VIII. Open Issues
A)Casino- Letter of refusal was referred to and discussed. It was decided that it is worth pursuing the application again, and building a more impressive case
- IX. New Business
A) ACAD has offered a branding service, i.e. letterhead, logo, video presentation etc. Cost is \$500/student hired. We all felt that this was a great thing to pursue.
B) AFA has given us a grant of \$914.00. Darlene will forward this check to

Carmen, the treasurer.

C)Vice President: We need one. Mynthia will consider this. Also a letter to general membership will be sent out.

X. Next Meeting Online Thurs. Sept 11 at 6:30

XI. Adjournment: 7:37

Agenda

DATE: Thursday, July 24, 2014

TIME: 6:30 pm

PLACE: GoToMeeting, Greg McRitchie

Phone: (403) 554-4080

I. Call to order

II. Roll call

III. Approval of agenda

IV. Approval of minutes from last meeting

V. President's report: Greg McRitchie

VI. Treasurer's report: Carmen Zvonik

VII. Committee reports

a) APA 1000 Miles Apart aprons, RDC, update

b) cSPACE, space for APA, discussion

c)

d)

VIII. Open issues

a) Casino Funding requirements

IX. New business

a) ACAD

b) AFA grant received



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c) Vice President position

X.Next meeting

XI.Adjournment

NB: please ensure that you have earphones for the video conferencing