

Date: Nov 13-23	<b>Meeting objective:</b> Time: 7:05pm
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**Preparation for meeting:**

**Action Items:**

**Agenda Items:**

1. Call to order By: Gillian Second: Claire

2. Roll Call

Gillian Boon	X Bob Acton	X	Erin Freed	X Claire Becq	X Amy Bouchard	X
Cindy Liu			Hillary Jenkins	X Ashley Morrow	X Roberta Binotto	X
Laurie Steinbach	X Firuze Avci		Emma Wissink	X		

3. Approval of October 2023 Minutes prepared by Amy Bouchard  
By: Gillian Second: Bob

4. Welcome & President's Report by Gillian Boon

5. Treasurer's Report –

- Introduction Lawrence Porter nominated for Interim Treasurer
- Gillian has met with Lawrence to discuss him joining the

board.

- Lawrence made a report on our current financial status and said he would update our financial status in more detail next meeting in January, 2024.
- Gillian nominated Lawrence Porter, seconded by Bob Acton, for Lawrence Porter to be the interim APA Treasurer. Unanimous acceptance.

#### 6. Christmas Show Report

- Initial feedback was that vendors wanted something later in the year
- Stayed under budget
- Going to do a satisfaction survey
- Will consider expanding to the downstairs space
- Profit approximately \$1200

#### 7. Roberta reported on the newsletter.

- Asked for information to include on the next few.
- Roberta had consulted with Hillary to talk about new ideas.
- Bob offered a couple of ideas and will consult with Roberta

#### 8. Coffee and Ceramics.

- Laurie Steinback reported on her Coffee and Ceramics event in December. She talked about how she had recruited a number of people to her event in southern Alberta.
- Erin reported on her event in November.
- January event is booked for Workshop.

#### 9. Historical Report

- Some material sent to Gillian that contained historical records. This was passed on to the historical committee and Erin is reviewing the material in the boxes and she will report later.
- Erin initiated the idea of creating a written published newsletter. Roberta said she'd be glad to explore the idea with another APA member.

#### 10. Membership

- No new members and nothing new to report

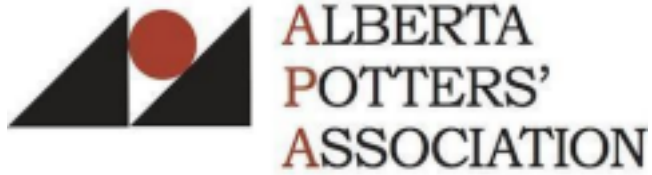
#### 11. Events

- Hillary discussed the planning efforts for the spring sale. Discussions concern the purpose and design of a spring show.

- Gillian mentioned the possibility of hosting a workshop on slip casting.
- Some discussion took place on hosting a conference on clay.

6. Open Issues/additions to agenda

7. Adjournment: 7:52



Motion: Gillian Boon Seconded: Amy Bouchard

**Next Meeting:** Monday, Jan 8, 2024; 7pm

**Notes:**