

Minutes

Tuesday, May 12, 2020

8:03 Pm

Call to order

Roll Call, Connie C, Louise B, Louise C, Gillian, Genevieve, Erin

Approval of Agenda Gillian, Genevieve

Approval of Minutes Connie

President's Report Have sent several messages to membership

Re take care, and places to go for help.

Treasurer's Report 16,444.03 Genevieve

Open Issues

1. Connie asked for a motion to give Jim Etzkorn an honorarium for his work with the 2020 show. Seconded by Gillian. Connie will get address and send to Genevieve to send a check to Jim. The amount is 200.
 2. Motion passed to send EAR, Elephant Artist Relief Society, 200. Seconded Connie who will send Genevieve the address to send check to. It was Anna at Roberto gallery who mentioned this.
 3. Millarville to be canceled for this year.
 4. *Anna at Roberto Gallery-- July opening for cafe outside?*
Juror's statement, Louise C, edited by Connie. Louise C working on timeline. Some of history, Coming of Age (25 years), Red Deer event 2010 APA permanent collection, Medalta?. Louise C will go when safe to view. Files available, 2006, 2007, 2008. Louise C. info on Lethbridge period. Have all contact magazines but 3.
 5. Coffee and Ceramics TBA
 6. A virtual AGM will be held June 20th, 2020. Google Hangouts. Virtual coffee and ceramics perhaps after. Erin to send notice to members Thru president's email.
Officers staying for 2020-2021
Erin President
Gillian Vice President
Genevieve Treasurer
Louise B Events
Louise C Newsletter
Connie C Member at large/2020 show
Website Gillian
Instagram, Facebook TBA
Need secretary, 2 directors, volunteers for for sales, demos. Gillian suggests Discounts for volunteers. Erin to phone Greg re Facebook account.
 7. Genevieve to send accounts to Service Alberta. Has list of people paid for Trudy Golley.
- Meeting adjourned 9:05 Pm. Okayed by all. Quick meeting to be held June 9.