



**ALBERTA
POTTERS'
ASSOCIATION**

Date: November 22, 2022	Time:
-------------------------	-------

Meeting objective: Board meeting

Preparation for meeting: Read last board meeting minutes, attached.

Action Items: Teapot Show 2023: May 11, 2023

Agenda Items:

Motion to approve the agenda:

1. Call to order by:

2. Roll Call:

Gillian Boon		Bob Acton		Erin Freed		Claire Becq		Monika Smith	
Erin Baer		Bob Barclay		Amy Bouchard		Cindy Liu			

3. Approval of October 17, 2022 Minutes, prepared by Monika Smith.
Motion by: . Second: .

4. Welcome & President’s Report by Gillian Boon.
Outstanding payments: Louise Cormier \$75; Monika Smith \$26.25;
Bob Acton for Xmas sale reimbursement and stein sale

5. Treasure’s Report – Claire Becq.
Motion to approve the treasure’s report.

7. Open Issues

a) Christmas show report—Bob Acton and Gillian Boon



ALBERTA
POTTERS'
ASSOCIATION

- b) Update on Teapot Show: May 11, 2023 at Naked Leaf (Kensington)—Bob Acton and Gillian Boon
 - c) Historical Committee Update—Erin Freed
 - d) Bylaws Update—Bob Barclay
 - e) Casino—Bob Acton
 - f) Directors' Insurance—Bob Acton
8. Adjournment: pm
Motion to adjourn: Second:

Next Meeting: