



# ALBERTA POTTERS' ASSOCIATION

Date: October 17, 2022	Time: 7:00 pm
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**Meeting objective:** Board meeting

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

**Action Items:** Christmas Show 2022; Teapot Show 2023

**Agenda Items:**

Motion to approve the agenda Erin Freed; seconded by Erin Baer. Approved

1. Call to order by:

2. Roll Call:

Gillian Boon	X	Bob Acton	X	Erin Freed	X	Claire Becq	X	Monika Smith	X
Erin Baer	X	Bob Barclay	X	Amy Bouchard	X	Jenn Clark*	NO	Cindy Liu	X

\* As per bylaws, Jenn Clark has missed 3 meetings and has not responded to correspondence. She is no longer on the board. An interim director will be selected in future.

3. Approval of September 19, 2022 Minutes, prepared by Monika Smith.  
Motion by: Gillian Boon. Second: Amy Bouchard.

4. Welcome & President’s Report by Gillian Boon.  
Gillian thanks all the volunteers and supporters of the APA.

5. Treasure’s Report – Claire Becq  
\$19,426.05 in the account. Increase is from sale of tables for the Christmas show; profit from the Stein Show was \$983.70. Monika Smith asked if Claire could provide fixed costs of the APA to help budgeting on shows. Claire will do so.  
Motion to approve the treasure’s report by Bob Acton, seconded by Erin Baer. Approved.

7. Open Issues



# ALBERTA POTTERS' ASSOCIATION

## a) Stein Show Report—Bob Acton

76 submissions were made; the level of involvement and the day went well. The show was successful and made a profit. When asked, it was potters that attended the show. Village Brewery (VB) was very supportive, even though they were unable to host the event as was expected. Advertising from VB didn't increase attendance and the German Canadian Club is out of the way. A liquor license was needed and Monika Smith, with ProServe accreditation on hand. Next year, the event will be held at VB. Art Call was very useful and will be used for other juried shows. Great support from Ceramics Canada with prizes of \$250 won by Firuze Avci, Morgan Calenso and Andrew Tarrant. Juror Greg Payce has offered advice and information for to make the next juried show even better. Of note, single steins sold better than multiple entries. The events need to be tighter. APA members will learn from this and it's expected more will apply next year. Clearer expectations will be noted for future events.

## b) Update on Christmas Show—Bob Acton & Gillian Boon

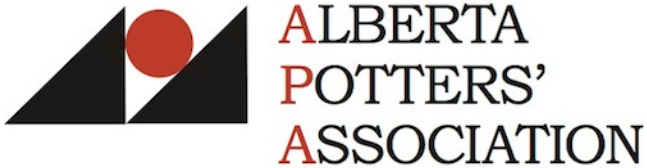
Advertising for the event has been organized for signage, social media and emails. To date, \$830 has been spent on the market. 19 spots have been sold. Questions were raised regarding entry fee to the show, including entry by donation, collect for food banks; discussion for future shows. Artists to provide items for raffle. Names from emails from Stein Show will be included for distribution with enews.

## c) Update on Teapot Show—Bob Acton

Planning event near Mothers' Day. Same process as Stein Show; use Art Call. No venue to date. Discussed with Naked Leaf, but that venue too small for the event. Good contact.

## d) Historical Committee Update—Erin Freed

Materials sent to Provincial Archives in attached list. Next submission to PA is 2025. Erin has images of historical pottery. Date for historical pottery, TBA. Bob Acton noted that in discussion with Mike at Ceramics Canada, there is a person who seems to have a lot of APA pottery; Bob will check with Mike on this. Erin hasn't heard from CADA; possibly in November, regarding grant for scanning the remaining Contact magazines.



e) Bylaws Update—Bob Barclay

Bob has consulted with a bylaws specialist at Service Alberta to assist in reviewing the status of the APA bylaws. The specialist noted that the 2016 bylaws were “close”; a few items seem to be missing. Bob will get more data and will be reviewing the 2016 bylaws.

f) Casino—Bob Acton

The APA has a charitable status and had casinos in the past. Should the board look at APA applying for one? While the funds are restricted, a significant amount of money could be made (\$60,000 plus) every two years. What could be done with that kind of money? Mentioned was the amount of work and volunteers required for a casino.

g) Directors' Insurance—Bob Acton

Verbal quote was \$650/year for 10 people. Bob will go forward to get a formal quote. When does it need to be in place? What would the insurance cover?

8. Adjournment: 8:06 pm

Motion to adjourn: Gillian Boon; Second Claire Becq: approved

**Next Meeting: Tuesday, November 22, 7:00 pm via ZOOM**