



Date: October 19th	Time: 7pm
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Meeting objective: Monthly meeting items, focus on the sale and history

Preparation for meeting: N/A

Action Items: N/A

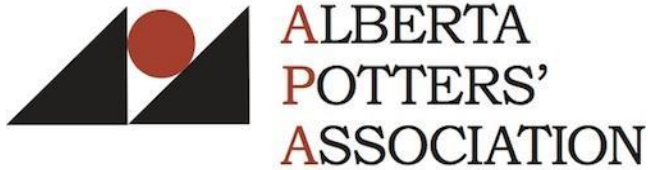
Agenda Items:

1. Call to order at:7:03 By: Second:
2. Roll Call

Gillian Boon	X	Bob Acton	X	Erin Freed	X	Claire Becq	X	Cara Carter	regrets
Erin Baer	X	Bob Barclay	X			Monika Smith	X	Trish Denholm	regrets
Susan Thorpe	X								

3. Approval of September Minutes prepared by
 Cara Carter
 By:Monika Smith Second:Bob Acton

- 4.Connie Copper is here to present some ideas for the APA Historical collection. Special guest: Tom Anderson



Connie: began 2020 to celebrate 50 yrs. Timeline for APA , items hidden at Medalta. Idea to find home for all items. Sue said RAM would be a good place to contact. Susie Hines interested in collection. APA needs to talk about items to be donated. Pottery good candidates for exhibits. Connie says it would be a good fit., should we decide to. RAM is not accepting donations at this time due to Covid.

Louise C made up a file, needs to be more info, biography, more pieces from other workshops. Medalta has a lot of items. due to it being a center for 2 yrs. Gillian, reach out to people on newsletter. Committee to be formed ,Lousie C, Erin, Connie C, Monika, Bob Barclay. Monika makes motion of creating historical committee(passed). finding, allocating where items would go. Bob B, Bob Acton, Monika. Budget may be needed. Make motion to donate pieces to RAM. Gillian makes, motion, seconded. passed

Tom Anderson Archives acquire collections, Tom mentions other archives. RAM and Archives would be a good link, he says. They have 35 yrs of history of the APA. Keeping everything together a good idea. Records that show what we have done and why. Archives looks at records and decides what to keep. Get material together, and might arrange for pick up. Give it all to Tom! No cost to archiving and viewing. Cost 35 cents for hard copies. Electronic records should be on cd's etc. Motion, Archival documents will be donated to provincial archives by Monika. Seconded by Bob Acton. Passed by all. Connie will contact Julia at RAM.

If we digitize, we need a contact person for permission because of copyright. Copyright is property of the crown if given to archives. Anything submitted to the APA for shows is given by artists.

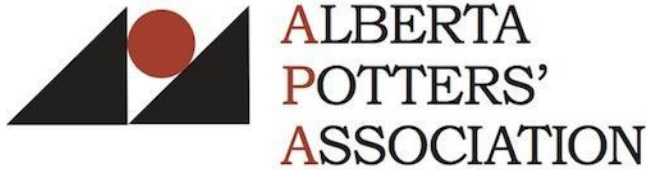
Tom sent record of what Archives has to Monika, she will forward.

5. Treasure's Report – Claire Becq

-success with the bank Finally the bank is helping , update ,can order checks, Claire will send Erin info for CADA, Claire will make up spreadsheet for next meeting.

-sorted PayPal-

6. Open Issues/additions to agenda



APA Christmas Show & Sale

- not spending advertising money until we sort the banking out.
 - big social media push 2 weeks before
 - look for more free advertising online
 - confirmed 13 artists and 3 volunteers
- Gillian will send poster for Erin to send around.
Sign board goes up Thursday at Bridgeland community.

Mentorship

- quick update

No one has stepped up to be mentees.

Need to get the word out , Claire will put poster, Gillian at Wildfire, Bob at Ceramics Canada. Bob will contact Gordon Pengilly.

Mentors could also advertise themselves.

Grant process

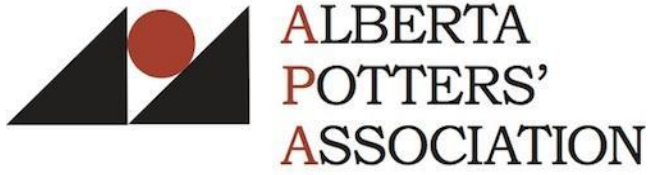
- quick update Send info to Van, should have money within the week.
- Send info to Monika about the grant for writing a book.
- Erin has to fill out questions asked by CADA after digitization is complete.

Bob Acton - form a committee on fund-raising

- discussion Committee for fundraising idea by Bob Acton.
- Fifty fifty's are easier but not a large enough community.
- Craft Council ideas could be looked at.
- Gillian and Bob Barclay will be on committee.
- Bob will make motion on ideas, Monika seconds.
- All passed.

President Email / website / domain

- discussion on money saving ideas
- Microsoft 365 linked to go daddy. Consolidate together free google.
- Make motion by Gillian, Bob Acton. Passed . Domain for go daddy to Squarespace., consolidation.



7. Adjournment 8:48 PM

Time:

Next Meeting: NOV 23, 7 pm>

Notes: