



**ALBERTA
POTTERS'
ASSOCIATION**

Date: September 19, 2022	Time: 7:05
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Meeting objective: Board meeting

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

Action Items:

Agenda Items:

1. Call to order by: Gillian Boon; Second: Bob Barclay. Approved

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

3. Approval of June 20, 2022 Minutes, prepared by Monika Smith. Motion by: Erin Freed; Second: Claire Becq. Approved

4. August 12, 2022: Motion by Bob Acton for approval of the entire budget for the 3rd Annual Christmas Show on November 5, 2022. Conducted via email. Seconded by Monika Smith. Approved.

Discussion: location was approved, budget provided. Advertising needed to be locked-in as limited spots are available.

Space is at Marda Loop Community Hall; about 24 spaces of various table sizes; good parking, less expensive than last year's venue. Hours 10-4 pm. Gillian has spread sheet set up on website. Advertising in Marda Loop CA newsletter; signs rented for event. Gillian will check ACC for membership so that events will be listed on their mail-outs.

5. Welcome & President's Report by Gillian Boon. Thank you to board for great work that has been done.



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6. Treasure's Report – Claire Becq. Currently \$16,253 plus change in account. Because of the Stein show, more memberships. About \$700 from submissions.

Motion to accept treasure's report by Gillian; seconded Amy.
Approved

7. Open Issues/additions to agenda.

1. Status of APA pottery and the Royal Albert Museum: Erin Freed.
33 APA pots have been found, delivered to Connie Pike by Louise Cormier from work found in Lethbridge and Medicine Hat and from work collected by Connie Cooper. Lucy Heins, Royal Albert Museum, picked up the work from there. Erin thanks Connie Cooper for her work on this. Files for the Provincial Archives will be picked up from Erin Freed this coming week, TBA. There are about seven boxes and binders with materials from the 1970s to current. Susan Thorpe has received the whole collection of Contact magazines from Fairview Studios and will be sorting what is needed to complete the digitalization. The magazines will be returned to Davon at Fairview.
2. Status of Stein Show: Gillian Boon and Bob Acton
Bob stated there were 76 submissions; judge was Greg Payce. Note about 10% of submissions were rejected. The deadline extension brought in a flood applicants. As Village Brewery has not completed renovations, the Oktoberfest has moved to German Canadian Club, with space paid for by Village Brewery. 90 allowed in space at one time. A variety of 'tall boy' beers, near-beers and cider will be sold at \$6 per can. APA gets the beer at cost. Ceramics Canada has provided prizes worth \$250 each. Village Brewery prize is dinner for four. Prizes are also offered by APA. Still need more volunteers.

Gillian commented that the Art Call website worked very well in spite of a steep learning curve. Cost per call is fine. It's awesome.



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3. **Status of Christmas Show**

First-come, first-served; not a judged show, just buy a table. Sign up now.

4. **Teapot Show, 2023: Gillian**

Need to committee to do proposal. Use Art Call. Volunteers to contact Gillian. No location to date. Second juried show in 2023, TBA. Other areas in Alberta could hold this kind of event? Discuss at October meeting.

5. **CADA update: Erin Freed**

Application to CADA to pay for digitizing missing Contacts and some publications has been made. Grant is for \$1,621; waiting for results.

6. **Bylaws update: Bob Barclay**

Bob has been reviewing bylaws and references. Needs to find out if the 2016 bylaws are filed to use for the review. He will review the latest filed bylaws and work with a group to review and make changes for presentation to the board and for 2023 AGM. A governance committee was discussed for reviewing bylaws and governance issues. Gillian noted that a lot of documents are on APA's Google drive. Monika has sent a list of filed documents received from Registries (AMA in Calgary) and forwarded to the executive committee.

8. **Adjournment: 8:20 pm**

Motion to adjourn: Gillian Boon; Seconded Bob Acton:

Next Meeting: Monday, October 17, 7:00 pm via Zoom