



**ALBERTA
POTTERS'
ASSOCIATION**

Date: Thursday, January 19, 2023	Time:
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Meeting objective: Board meeting

Preparation for meeting: Read last board meeting minutes, attached; review and provide comments on 2016 bylaws.

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 November 22, 2022 Minutes, prepared by Monika Smith.
Motion by: . Second: .

4. Welcome & President's Report by Gillian Boon.

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

7. Open Issues

a) Update on Teapot Show: May 11, 2023 at Naked Leaf (Kensington)—Bob Acton and Gillian Boon



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- b) Historical Committee Update—Erin Freed
 - c) Bylaws Update—Bob Barclay
8. Adjournment: pm
Motion to adjourn: Second:

Next Meeting: