



2020 Board Meeting Tuesday Nov 17, 2020

7:00 PM

Virtual Meeting, Zoom

1.) Call to order

7:15 PM

2.) Roll Call

Erin Freed, Connie Cooper, Gillian Boon (nee Mitchell), Bob Acton, Shannon MacNaughton, Monika Smith.

3.) Approval of Agenda

Approved by Connie, Seconded by Erin.

4.) President's Report

Erin said Greg would drop off magazines last week but he didn't. Hoping for next week instead.

5.) Treasurer's Report

Genevieve not present. Nothing to report.

Open Issues

1.) Bob Acton's Mentorship program.

2.) Timeline work suspended until next year.

- 3.) Zoom Share.
 - a. It went well, 4 people attended. We should try out a live stream and see how it works out, ongoing discussion to be pondered in the future.

- 4.) Survey responses.
 - a. Most people would like Zoom online shares and online sales. Multiple choice to be added in the future.

- 5.) Online sales.
 - a. Discuss sale in February meeting.

- 6.) Working on Mail Chimps.

- 7.) Need a new director-at-large for liaisons with other guilds.

- 8.) Postpone meetings till January 2021

Next Coffee and Ceramics on Jan 23rd at 1 PM. Email Erin if you would like to attend.

Next meeting: Tuesday, January 19, 2021 @ 7:00 PM

Adjournment: 8:15 PM