

Date: Mar 11-24 Time: 7:04pm

Meeting objective: Monthly Board Meeting

Preparation for meeting:

Action Items:

Agenda Items:

1. Call to order By: Gillian Boon Second: Laurie Steinbach

2. Roll Call

Gillian	Х	Bob	Х	Erin	Х	Claire	Amy	Х
Boon		Acton		Freed		Becq	Bouchard	
Cindy		Lawrence	х	Emma		Ashley	Roberta	Х
Liu		Porter		Wissink		Morrow	Binotto	
Laurie	х	Firuze						
Steinbach		Avci						

3. Approval of Minutes prepared by

By: Second:

The minutes need an amendment and Bob will complete this and represent them to the board in our April 2024 board meeting.

4. Welcome & President's Report by Gillian Boon

Introduction of Ryann Churla, our new, non-board, APA Social Media Coordinator. Ryan spoke about her work in public relations, her new interest in ceramics, and her excitement about helping with the APA.

We have two MRU Public Relations students who have volunteered to work with the APA to build their experience and Ryann will supervise the students.

5.Treasurer's Report -

- Lawrence produced the report and indicated that the balance of \$20,062.74
- Gillian and Lawrence have moved the bank account to create more favourable fees and services. Follow-up at the next board meeting.
- The lawyer consultation has not been initiated yet but planned to get the meeting set up in the next couple weeks.
- Gillian motioned to accept the report and Laurie seconded.



Open Issues/additions to agenda

- AGM
 - Booked June 22 at Marda Loop Community Hall. The presenter is being booked at the moment.
- Update on Teapot show,
 - May 9 at the Naked Leaf Tea Store. Final submissions are due March 15.
- Stein/Mug Show
 - Held at Village Brewery Saturday, September 28, 2024
 - Amy to take on the event planning for the show.
 - Bob to confirm the date with Village Brewery.
- Winter Sale.
 - November 15-16 at the Marda Loop Community Association.
 Space booked and Emma finalizing the dates.
- JazzYYC Outdoor Festival sales opportunity
 - Agreed to offer this to our members
 - Bob put forward a motion to accept the opportunity and Ashley seconded the motion.
 - o Ashley will take the lead on the event.
- Newsletter
 - Roberta discussed the need for help for content for the newsletter
 - Roberta also discussed her desire to add a "Classified" section to the newsletter. All agreed and discussed.
- Fraudulent financial attempts two board members have had trouble already
 - Bob and Lawrence receive regular phishing attempts. Board members cautioned to not rush to respond to requests to pay bills from unknown emails. Recommended to always check with the Treasurer or a member of the executive to ensure safety.

7. Adjournment 8:04pm

Gillian motioned the meeting to an end and Laurie seconded.

Next Meeting: Monday April 15, 7pm

Join Zoom Meeting

https://us06web.zoom.us/j/86511745901?pwd=owqZxg00DqcJN6wu5ZEFnR40hYxQEG.1

Meeting ID: 865 1174 5901

Passcode: 247881



Notes: