



6. 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.
 - 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.

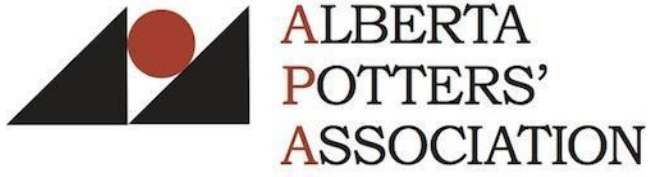
Next Meeting: Monday April 15, 7pm

Join Zoom Meeting

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

Meeting ID: 865 1174 5901

Passcode: 247881



Notes: