Ottawa Guild of Potters

General Meeting

Record of Decision

DATE : APRIL 8 , 2024

LIZ CALLED MEETING TO ORDER 6 :36pm at Hintonburg Community Centre. In person and online hybrid meeting

MINUTES

Executive Member Attendance / Présence des membres

President	Liz Fournier	☒	Standards	Jocelyn Jenkins	☐
Vice-President	Vacant	☐	**Membership**	Carol Holmes-Kerr	☐
Past President	Natalie Gosselin	☒	**Secretary**	Nicole Jones	☒
Communications	Nancy Riggs	☒	**Exhibition Chair**	Elizabeth Davies	☐
Communications	Lisa Butler	☒	**Exhibition Co-Chair**	Joanna Richardson	☒
Programming (Workshops and Presentations	Carmen Gervais	☒	**Finance**	Michele Macdonald	☐

Item #	Agenda Items	Member accountable	Decision/ Discussion	Due Date
1)	**Welcome, Introduction of new members**	Liz & Carol	• Liz welcomed Attendees: in person 13, online 13 • Carol HK welcomed new member attending Paul. Also Maggie. Welcome to OGP	•
2)	*Approval of todays agenda, last months minutes*		• _Carmen_motioned to accept agenda, _Natalie_2nd, carried • _Lisa_motioned to approve minutes,_Sue-ann_2nd, carried	•
3)	Financial	Michele	• Michele is developing a budget for next fiscal year	•
4)	Exhibition : Celebration Of Clay, Clay Festival, Juried Exhibition, Pot Talks	Joanna & Elizabeth	• Submissions open for Annual Juried Exhibition April 13-22 • Joanna: Pot Talk of Mar 30, 12 people attended online. Was a great success with discussion and interaction. Opened the opportunity to discuss a path through their concepts, was not just for exhibition but for any project. June will be next Pot Talk, no date announced yet	•

5)	Standards and Education	Jocelyn	• Jocelyn did meet with new attendees to the Spring Sale about standards	•
6)	Communication	Nancy/ Lisa	• Nancy is focused on Spring Sale, featuring artists everyday • Lisas concentration is on website, how to integrate old with new • Guild forum emails has some glitch, members might have missed the templates to use for social meadia, Nancy has a nice PDF for colourful poster if needed by anyone. • Lisa&Nancy have requested photos of your work for spring sale participants to continue to post featured work.	•
7)	Membership	Carol	• 176 total members. In 8 days 71 have renewed with 11 more requested. • Note to Spring Sale participants to renew or cannot participate.	•
8)	Great Bowls of Fire	Jackie Lyons Barb Minish Alex	• Huge success. Donation of over $18,000 raised for Food Bank. Ran very smooth this year • Barb: A request is made to have for NEXT YEAR 1) more bowls for sale upstairs, went very well. 2) More volunteers needed. 3) How to better utilize the space upstairs • Post cards were brilliant !	•
9)	Sales	Liz	• May 2-4 Landsdown Park. 44—45 potters (few sharing a table/spot). • PLEASE volunteer, email Liz. • Call Liz about logistics for parking and accessing the side door for onloading • Exhibition presentation will be May 2 at 5pm • Music performers Friday and Saturday	•
10)	Programming	Carman	• Clay Festival activities: Throwdown challenges, 2 wheels. Adult playtime to pull some walls (perhaps ask donation?idea? • May 13 general meeting- pulling handles. Demo & do • June 10 AGM, Pot-luck, Garage sale & selling library	•
11)	**New Business :**	Natalie	• Natalie presented example and path to logging into Ceramic Arts Network, a replacement venue for the library. All active members will be given code to access the subscription through their membership renewal process.	•
12)	*Fusion Update*	Amy Bell	• In Kingston May 31-June 1. Winners to be chosen. Submissions have been received	•
13)	*Adjournment:*		_Nancy_motioned to adjourn meeting, _Joanna_2nd, carried	•
14)	**Program**		SPRING SALE TALK AND PREP	