



MEETING MINUTES

Victoria Road Recreation Centre (Willow Room)
Monday May 27 2019
7:00 – 8:30 PM

ATTENDEES:

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- 1) Carrie
 - 2) Darlene
 - 3) Esther
 - 4) Fatima
 - 5) Hilary
 - 6) Kirsten
 - 7) Lisa
 - 8) Louise
 - 9) Nicole
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AGENDA TOPICS

FUSION: Clay & Glass Association Membership (Nicole) 7:08

- Founded in 1975 as the “Ontario Potters Association”
- Non-For Profit for Fellowship, Education & Excellence in Clay & Glass

- Partnered with:
 - Ontario Arts Council,
 - Burlington Art Centre,
 - Gardiner Museum,
 - The Canadian Clay & Glass Gallery,
 - Tuckers,
 - Potter Supply House &
 - the Ontario Trillium Foundation

- Benefits:
 - Conference,

- Workshops (advance and discounted enrollment),
 - Exhibitions & Mentorships,
 - Design awards for Affiliated Guilds,
 - Discounts at Tuckers & PSH
 - Member directory
 - Newsletter/Magazine
 - Members can list 1 item monthly in newsletter,
- Affiliated Guilds:
 - Waterloo Potters Workshop
 - Potters Guild of Hamilton & Region
 - London Potters Guild
 - Mississauga, Burlington, Toronto Potters plus more!
- Memberships:
 - Guild, Association & Organization Membership:
 - \$107.35 yr (\$95.00 + 12.35 HST)
 - \$192.10 2 yr (savings of \$22.60)
 - Guild Affiliated Membership:
 - \$79.10 yr (savings on regular Individual Membership of \$5.65)
 - Individual 1 Year Membership:
 - \$84.75 yr

TREASURERS REPORT (Hilary)

Current Account Details:

- Account: \$1,104.63
 - Petty Cash: \$ 100.95
- | | |
|-------|------------|
| Total | \$1,205.58 |
|-------|------------|

Other:

- 10 Free Cheques Annually
- Dual Signature Required

PLANNING (Lisa)

Meetings

- Work with City in Booking Meeting Spaces
- Victoria Road Rec Centre Free (use form)
- Option to meet in other locations

Meeting Survey to be circulated

Tentative Meeting and Workshop Dates:

- July,
- Aug
- Oct,
- Feb,
- Mar,
- Apr,
- May

Trip Ideas

- Clay & Glass Museum Waterloo Museum

Workshop/Topic Ideas:

- Platters & Plates (Hilary)

Workshop Housekeeping:

- Hourly or Studio Rate Charge

SOCIAL MEDIA (Ester)

Account Log Ins & Passwords Provided to GPG

- Facebook
 - Log In: guelphpottersguild@gmail.com
 - Password: Please check with Lisa
- Instagram
 - Log In: guelphpottersguild@gmail.com
 - Password: Please check with Lisa

JUNE SALE COMMITTEE (Carrie, Darlene, Louise)

Signage & Promotion:

- Siobhan Devine (The City of Guelph):
 - Looking into posters
 - Library Distribution Possibility

- Other signage opportunities (billboards etc)

Other Advertising:

- Guelph Today
- Guelph Tribune

Participants:

- List now available
- Other participants available through general tender
- Item sheets due to City by June 10 2019

Volunteers

- Volunteer Broad Email Blast
- GPG email address available for email blasts

Other:

- City Responsible for POS
- GPG Receipt Books & Stamp
- Rain or Shine
- 2 Tents in Shed
- City Studio Availability (TBD)
- Melissa from Children’s Art Factory (approach for interest in makers space)
- Smaller Items closer to Receipt Table
- City of Guelph and GPG Spring Sale Vendor List to Siobhan & CC GPG email

CLOSING 8:30

Big Thank You to the Sale Committee for organizing our event!

ACTIONS

	DUE DATE	MEMBER
Fusion Clay & Glass (Guild User Benefit Details)	Nicole	Next Meeting
EFT (Electronic Fund Transfer) Inquiry	Hilary	TBD

Meeting Survey	Lisa	TBD
Touch Base w Siobhan Devine (City Contact)	Carrie	Before Sale
<ol style="list-style-type: none"> 1. Invite to July GPG meeting (cc Toni) 2. Show & Sale Details: <ol style="list-style-type: none"> a. POS (Point of Sale) contact & details b. Open House / Studio Demo Opportunities c. Parking Area Use 		
Children's Art Factory (approach Melissa for interest in makers space)	Carrie	Before Sale

Save as "gpg_meeting_notes_MMM_DD_2019" email to minutes to:
appleton.hilary@gmail.com