

Guelph Potter's Guild - Inaugural Meeting

Meeting Minutes

February 16, 2015

Present:

Amanda Kerr, Anita Loyson, Carol Brazil, Carol Pickup, Dayna vander Zande, Eleanor Hendriks, Esther Schletz, Hilary Appleton, Joanne Mead, John Peet, Juliet Promnitz, Lisa Fedak, Lynn Kane, Mary Kroetsch, Nancy Hyatt-Jacobs,

Next meeting:

Monday March 9th - 7pm - Guelph Community Pottery Centre

I. Review Document: Aims, Benefits, Costs & Responsibilities

- Meeting Chair - Hilary - reviewed Guelph Potter's Guild document
- attendee added input to the following areas:

Benefits

- additional sales - a Spring Show & Sale, on-line sales via Etsy, a look space to display and sell - such as Paul Szewc's Art Gallery (Masterpiece)
- addition to collaborative power - *Join Guelph Arts Council and get on the Guelph Culture Map

Financial discussion points –

- Recommendation: that the Guild choose a financial institution that has Community group experience such as the Meridian Credit Union, a member-owned co-operative

Guild goals - Mary advised that the elected board select a few items to focus on in their first meeting in order to stay on task - 1) Membership, 2) Communications, 3) New Site discussions and 4) Exhibition

II. Elect Board Officers:

Board Chair - Hilary Appleton

Treasurer - Anita Loyson

Secretary - Joanne Mead

Communications Director - Eleanor Hendriks (With help from Lynn Kane)

Technical Director - John Peet

Studio Manager - Nancy Hyatt-Jacobs

Member at Large - to be voted on...

III. Meeting Closed - New Board Continued Meeting...

Thanks to the primary people - Hilary, Nancy, Lisa & Anita - for getting the Guild off the ground!

New Board remained - discussed various points - Volunteer time, and Management of the hours

- Volunteers - Open Studio Volunteer hours would not count towards 30

- much discussion on the organization of Volunteer hours - recommendation - keep it simple - log book

- Membership form - for the committee to come up with prior to the next meeting