

<p style="text-align: center;">Clayfolk General Meeting Minutes</p> <p>Date: January 28, 2017</p> <p>Location: Medford Library called to order by Jane Anderson at 2:11 p.m. Adjourned at 3:50 p.m.</p>	<p>Present:</p> <p>Sign-in sheet taken by points chair to record points.</p>
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Agenda	Discussion	Action	Responsibility Party
Welcome and Introductions	Introduce New President and new members	Jane Anderson was introduced as the new president	Carole Hayne
Minutes of Oct 2016 meeting	Review minutes	No corrections as approved prior.	Pat Richey
Treasurer report	Report on Clayfolk show and sale and overall finances of the group	Had the most successful show ever with sales of over 240,000. Overall Clayfolk financial balance is about 8,200.	Penelope Dews Ray Foster
Upcoming events	Workshops	Setup Amy Klein workshop for March 19-20 and Annie Chrietzberg for September 9-10	Clara Lanyi, Carole Hayne
Items for votes from membership	Proposal for giving board members show booths Scholarship fund Board Representative	Amended proposal to only give group booth to board members. Vote taken and proposal did not pass by 25 nays to 18 years. Passed	Membership
Board Reports	Conference Call option for Board meetings Calendar for 2017	Notified membership that conference calls are now available for board meetings. Setup and notified membership of the 2017 calendar.	The Board
Information Chair Reports	Announce open positions to the general membership Newsletter	When positions come open will notify membership Next newsletter Feb 2017 with more variety of stories Current term ex 12/17	The Board Sally Pursell

	Enews	Mickael Mann created operation manual, Pat will make sending enews emails more streamlined. Current term ex 12/19	Pat Richey
	Webmaster	Need new webmaster 2018 Current term ex 12/17 Need a trainee	Vicki Chamberlain
Committee Chair Reports	Membership	Will be working on creating excel spreadsheet for membership which can be used by other people Current term ex 12/19	Gwen Childs
	Empty Bowls Jackson County	Successful Empty Bowls event raised over \$15,000 to be shared with different organizations Current term ex 12/19	Kami Carlson
	Josephine County	With Gwen Childs and Cris Usher at the helm, 50 bowls and other work was provided. Options charged \$25 per bowl had a large increase in participants so used all backlog. Raised \$10,000 for Options. Looking to have a throw-a-thon at Rogue Community College. Current term ex 12/19	Roxanne Hunnicutt, Chris Wood
	Points	Will be reviewing points. Current term ex 12/17	Debbie Thompson
	Workshop	Carole arranged a workshop with Amy Klein March 19-20 at Ray Fosters	Clara Lanyi, Carole Hayne

		and for September 9-10 with EarthtoAnnie Current term ex 12/17	
	Scholarship	Cindra training Betsy, Bonnie Morgan may help, looking for more help.	Betsy Moore
	Program	Open position	The Board
	Library	Marydee will train a new trainee to take over next year. Got new books and DVDs for the libraries. Current term ex 12/17	Marydee Bombick
	Photo Booth	Current term ex 12/16.	Chris Wood
	Show	Publicity for show will be higher to get the word out about returning to the Armory. Want to purchase crowd control stanchion. Current term ex 12/17. Training Dan Minard and Mickael Mann to take over next year.	Shirley Huft