

Clayfolk General Meeting Minutes  
 Date: March 26, 2017  
 Location: Debbie Thompson's house called to order by Jane Anderson at 3:04 p.m. Adjourned at 4:30 p.m.

Present:  
 Sign-in sheet taken by points chair to record points.

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Agenda	Discussion	Action	Responsibility Party
Welcome and Introductions	Introduction of all members at the meeting	Talked to person next to you to learn how they became interested in ceramic and then introduce that person to the group and tell their story.	Membership
Minutes of Oct 2016 meeting	Review minutes	No corrections as approved prior.	Pat Richey
Item up for vote	Proposed points for 2017	Members voted on points proposal which passed with only 2 members abstaining.	Jane Anderson
Board Reports	<p>Show Chair Recommendations</p> <p>Transparency</p> <p>Open Board Meeting Protocol</p> <p>Appointment to Vacancies</p>	<p>Determine best use of media dollars. Better survey and better distribution of survey. Members present approved of holding social media workshop.</p> <p>More open about financial reports to Board. Good documentation and security</p> <p>Board meetings open to all member who will be silent unless given prior permission to speak. Will ask members to leave if discussion needs to be done in private.</p> <p>Patt Causey - points trainee, Bob Johnson - webmaster trainee</p>	The Board

	Volunteer Opportunities	Bonnie Morgan - library trainee Kim Kimmerling - program  Photo Booth, Newspaper trainee, Board Vacancies for 2018	
NCECA	NCECA	Experiences at NCECA of our member attendees. About 6000 attendees with many presenters and great Galleries exhibits. A great time had by all.	Members
Committee Chair Reports	<p>Membership</p> <p>Empty Bowls Jackson County</p> <p>Josephine County</p> <p>Program</p> <p>Scholarship</p> <p>Workshop</p> <p>Show</p>	<p>Excel spreadsheet for membership finished</p> <p>Throw-a-thon at Ashland Art Center March 11</p> <p>Throw-a thon at RCC with Phil Fishwich April 7.</p> <p>Pitfire and potluck</p> <p>Looking for Committee members. Deadline for Scholarship is April 21.</p> <p>Amy Klein March 19-20 at Ray Fosters was a great success with a more than break even outcome. For September 9-10, a hand building workshop with Annie Chrietzberg. Possible Social Media workshop.</p> <p>Applications for show will be in the April newsletter with a deadline of June 1<sup>st</sup>.</p>	<p>Gwen Childs</p> <p>Kami Carlson</p> <p>Roxanne Hunnicutt, Chris Wood</p> <p>The Board</p> <p>Betsy Moore</p> <p>Clara Lanyi, Carole Hayne</p> <p>Shirley Huft</p>

Next General Meeting Information	General Meeting in June	Cheryl Weese's in Winston	Jane Anderson	
Items for June Board Meeting	Board meeting minutes	Allow members to view Board meeting minutes	Jane Anderson	