

GRAND CLAY ARTS GENERAL MEETING MINUTES
FEBRUARY 20,2020

Board members present: President Bruce Lucas, Vice President Sam Valenti, Secretary Sherri Singer, Treasurer Gabriele Dawson, Members at large Bob Piper and Ulla Loeffler

The meeting was called to order at 9:03am.

Meeting was started with unfinished business:

Proposed 7th board position of IT director: Bruce and Sam will work on details of the new job description and then will present it to CAM and then to the membership.

New Clay Arts Ad: 4 artists were chosen for the ad on color and content. Clay Arts ad the Photography club worked together to produce the ad. It will be in the Life Styles magazine.

Organizational Chart: Sam Valenti had a few new additions to the chart. Pat Conlon will be the membership coordinator. David Morris will be the new safety officer. Bruce Lucas, Dick Walker and Bill Johnston will be the construction group working with CAM on the addition and changes to the studio.

Members needed: Volunteers needed for club parties and sunshine committees.

Mary Walker thanked the club members for all the help and support over the last few months of recovery.

Bruce Lucas introduced David Martin the mentor advisor on the Long Range Planning Committee. He gave an overview of working with the city of Surprise for residential, open space and community use in Sun City Grand and the progress being made in the planning for space allocation. For more information on the overall plan for SCG there will be a meeting on March 24th that he encouraged all to attend. There will also be a community survey launched on February 21st. Please take the time to fill out the survey.

In reference to Clay Arts expansion there are 3 phases. Phase 1 has already been completed which was the installation of the new air filtration system. Phase 2 will be the kiln area and Phase 3 the expansion of the work area. Contractors met with the Clay Arts construction group to get an idea of the cost estimates. CAM will be responsible for the shell of the building and the interior will be Clay Arts responsibility. Timeline and funding are still up in the air.

Treasurer's Report: Gabriele stated that there is a balance of \$25,397.63 in checking and \$23,457.63 in reserve savings. Income and expenses will be posted online.

Spring Sale: Carly Shortz stated that there are a few volunteer spots left to fill for the sale. Volunteers will receive credit for their time. Credit card use will be allowed this year. The artists will be responsible for the % charged by using credit and also the 10% that goes to the club.

Karen LeMar stated that the member contact list is online with emails only. The list can be updated online and in the club. There is also a tab online to view the general meeting minutes.

Monitor update: Leah Rosenthal stated that there are 143 members in the monitor pool. There will not be any more monthly monitor meetings. Four people will be the new monitor trainers and will meet with all new members. A new requirement is that all members will need to monitor at least once during the year. Extra incentive for monitoring will happen April 2020-April 2021. Super Monitor - 10 times a year or more will receive a luncheon or dinner and Monitor of the year (voted on by members) will receive \$150. We NEED club members to monitor.

Meeting was adjourned at 10:15.

Respectfully submitted,
Sherri Singer Secretary