

## CCA Membership Meeting Minutes – 06/22/14

### **\*Old Business:\***

Allied Arts show – June 30 or July 1 delivery, July 28/29 pickup. \$15.00 participation fee. July 11 opening reception. Postcards distributed at the meeting. Missing on the postcards was the OPENING RECEPTION date / time. Please add the date (7/11/14) and time (6 – 9 PM) for the OPENING RECEPTION before sending out your postcards.

**The theme for the show is “To Have and To Hold”.**

**Shipwreck Days:** Gwen S. / Dinah S. / Karen J. / Jeanne G. / Pat Ball (tentative) and Phoenix are coordinating manning the tent. Other volunteers welcomed, especially for setup / tear down.

Schack Art Center: No commitment on the Jan / Feb 2015 show date as yet. Kathy H. will send a note to Carie Collver requesting schedule update and regrets if we cannot have a commitment by 8/1/14. However, we will also express interest in a future date.

The Pitelka “Surface Design” workshop business: The CCA Board asked the membership to vote on a proposed policy that:

*Professional workshop organizer (CCA member) will be provided with the price of the workshop set for attending members to include free tuition (not including supplies).*

So moved by Jeanne Gardner / Gwen Shey second, passed with full support. This policy is in effect for the July 2014 Pitelka workshop.

### **\*New Business\***

Treasurer's report: CCA has about \$10,000 in bank. Approximately \$4000 of that is for the Pitelka workshop, collected as tuition from participants.

Group discussion of the proposed dues increase (see CCA Board meeting minutes) to \$25 starting 4/2015 was generally agreed to by the membership, especially as \$10 / member will be allocated to the scholarship fund. This ensures that all CCA members participate in the scholarship fundraising.

Nominating Committee formed:

Phoenix Rising lead, and she will recruit others to join. This year the Treasurer and Secretary positions are up. Dinah S. offered to continue as president for one additional year, in order to avoid a complete officer turnover in the same year. The By-Laws state that ½ the board should rotate every year.

K.P. Studio, Anacortes (Commercial Ave.) is a possible venue for CCA member work during the Anacortes Arts Festival. However, they request \$100 / day (total \$300) for rental fees.

Membership declined this offer by vote: Motion to decline the show from Irene Lawson, Second by Gabrielle Conatore.

August 2, 2014 is therefore still the potluck picnic date. Details to follow.

### **\*Program:\***

**Kristin Theiss:** social networking / media for the artist.

**Next meeting:** August 2, 2014 – potluck picnic at Dinah Steveni's home in Mt. Vernon.