

April 11, 2023 Quarterly meeting:

Operations	
	<ul style="list-style-type: none">● Everything is smooth; working members have been doing a great job with keeping everything running.● Main sink faucet has only cold water working; hot water not working. A few faucets will arrive on Thursday and Eunseon will install a new pull down head with spray option upon its arrival.
Treasurer	
	<ul style="list-style-type: none">● \$41,537 total in accounts<ul style="list-style-type: none">○ \$2,829.77 in checking account○ \$23,707.07 working account○ \$15,000 savings (5k moved into savings - in case we need to move as landlord is retiring at end of current lease)● Payed 1,038 in taxes● \$826 Highest electrical bill, which occurred last month
Membership	
	<ul style="list-style-type: none">● Full Members: 50<ul style="list-style-type: none">○ End of month 52 with onboarding● Associate Members: 33<ul style="list-style-type: none">○ Will be 34 end of the month● Working Members: 8● Emeritus Members: 3● Waiting list: 49 people. There is growing interest<ul style="list-style-type: none">○ For every 5 emails sent 2-3 respond with interest in joining
Education	
	<ul style="list-style-type: none">● New committee members include Toan, Eunseon, Carol● Raku Orientation run by Toan on 5/13 looking for additional helpers to learn how to operate and run Raku firings● Theresa is posting courses online! Thank you!● Lindsay has arranged many workshops. Thank you!<ul style="list-style-type: none">○ Throwing large○ Gardner Gnome○ Garden Sculpture● Goal is to set up an education course schedule to best align with studio firing needs to not delay members firings or put extra work on the working members. Please provide feedback on what is working well and what can be improved to assist the committee in planning.● Committee is working on creating appropriate steps to plan ahead and address firing needs to keep things smoothly working.
President	

	<ul style="list-style-type: none"> ● Election passed two items: Board Membership and 2 year staggered terms. Board positions will now be two years with staggered positions so only half of board members are new each year. Also board members will not pay dues and will fulfill board member responsibilities as their working requirement. The hope is that these changes will encourage additional members to run for election.
Election	<ul style="list-style-type: none"> ● David will be running elections <ul style="list-style-type: none"> ○ He will be sending out an email with timeline and necessary information <ul style="list-style-type: none"> ■ April 11-18 Self nomination period ■ April 19-24 Slate building and validation ■ April 19-21 Nomination will reopen if nominations needed ■ April 24th slate presented to membership ■ April 24-May 8th Elections open ■ May 9th Elections announced ○ David has a door code list that is anonymized to keep count and ensure that members are voting once. ● 7 different positions for upcoming election <ul style="list-style-type: none"> ○ President - 2 years ○ Vice President - 1 year ○ Treasurer - 2 years ○ Secretary - 2 years ○ Communications - 2 years ○ Operations - 1 year ○ Membership - 1 year ● Only year with one year term to allow for staggering start; then following years will be elections for 2 year terms.
Member comments	
	<ul style="list-style-type: none"> ● Operations and class planning may work closely together to better plan a timeline for workshops and classes for meeting firing needs. ● Pugmill will be donated; operations does not yet know how it operates, cleans, etc.. more information will be available about its availability and use in the future.