

1/3/2023 Board Meeting Minutes

<u>Presidential Report</u>	
Building Upkeep	<ul style="list-style-type: none">● Landlord will replace all windows in the studio
Security System	<ul style="list-style-type: none">● Plan to install cameras● Will have night view for safety of parking lot● Cameras will be placed to show doors and parking lot
Membership Voting Topics	<ul style="list-style-type: none">● 1) Working on a Waterbrook board in lieu of membership dues (treated as a working member position)● 2) Proposal for terms of board positions to two years<ul style="list-style-type: none">○ Member input: recommendation of staggered terms for different positions to make transitions smoother● 3) Friends of waterbrook membership<ul style="list-style-type: none">○ Social only level that allows for potters who have been apart of the community and do not use glaze, firings, or studio space for clay, but would like to come to Waterbrook to socialize.<ul style="list-style-type: none">■ Members expressed need to create criteria for who can join this membership level■ Members expressed using a nomination system
<u>Operations</u>	
Studio Rearrangement	<ul style="list-style-type: none">● Holiday firing went well! (Thank you members for your patience)● Kilns running non-stop in staggers allowed for busy season to run smoothly● Local sculpture passed away and daughter donated 2.5X4 plaster slab<ul style="list-style-type: none">○ Plaster will be designated for reclaim of claim from studio reclaim clay buckets by any member who would like to reclaim and use studio clay.● Reminder to members to please not touch and open kilns.● New goodies at the studio include GR forms, mushroom anvils, stools for wheels, diamond core grinding bats, needle tools, scratching tools● Request made for dremel to be added to wish list

	<ul style="list-style-type: none"> ● A big thank you to all working members for keeping operations seamless!
<u>Finance</u>	
	<ul style="list-style-type: none"> ● In January of 2022 10,00 in savings account and 17,705.48 in checking ● As of January 2023 <ul style="list-style-type: none"> ○ 10,000 in savings ○ 24,000 in checking ● Operation expenses at 5,800 ● Meter issues resulted in underreporting of utility usage. Meter has been corrected and we anticipate additional retroactive utility expenses.
<u>Membership Report</u>	
Membership Report	<ul style="list-style-type: none"> ● 51 full members ● 35 Associate members ● 7 working members ● 40 people on waiting list ● New members <ul style="list-style-type: none"> ○ 2 New members onboarded in December ○ 3 New members onboarded in January
Guild Membership	<ul style="list-style-type: none"> ● Guild Membership added to formalize the relationship of Collar City Clay Guild and Waterbrook studio. ● Guild is paying a 150\$ membership fee (equivalent to associate member fee). <ul style="list-style-type: none"> ○ Benefits include meetings at Waterbrook ○ Storage Space ○ Guild members receiving membership pricing for classes and workshops. ● Members on the waiting list will have the ability to join the guild
Cleanups	<ul style="list-style-type: none"> ● Cleanup events will occur 2 times a month. One on a weekday and another on the weekend <ul style="list-style-type: none"> ○ Dates will be emailed, posted on Facebook, and present on waterbrook's website. ● The studio belongs to everyone and relies on volunteers. We ask members to please volunteer and join cleanup events.
<u>Education</u>	

Course Offerings	<ul style="list-style-type: none">● 3 courses are in progress<ul style="list-style-type: none">○ Intermediate Throwing○ Beginning Throwing○ Hybrid of throwing and handbuilding● Lindsay has organized a wood firing opportunity for members. Please reach out to lindsay for more information● The Education Committee is reworking the proposal of course procedures.
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