

Ceramics West General Meeting January 6, 2022

Meeting called to order: 9:01am by Pat Eggersgluss

Guest Speaker- Todd Teixeira, SCW Fire Department

911, Medical and Safety:

- Training sessions via Zoom:
 - Accessed via Hyper Link on web site: www.afma.az.gov
- Key Box @ home front door:
 - \$50 a one time fee, transferable to a new home.
 - No fee if already on home when purchased
 - Phone #623-544-5400 they will come and verify/update key
- Ambulance Membership System:
 - \$75 per household per year
 - Home or away from home
- Fire Extinguishers:
 - **P**ull **A**im **S**queeze **S**weep
 - (Aim at the base of the flame)
- Vials for Life:
 - Container to put your medical info in that can be put in freezer & a magnet for the freezer door.
 - First place Firemen look for information on person in need
 - Free from Fire Department Admin office (18818 Spanish Garden, SCW)
- Carbon dioxide Detectors:
 - Place low
 - Wise to have in each room
- If someone is injured & breathing on their own~leave them alone~till help gets there!

Treasurer Report- Shelly Hooper

- Checking account Balance \$5,383.94
- Equipment reserve fund balance \$7,206.92

Committee Reports:

- Events- Janette Gricol
 - Holiday Party Tuesday at Briarwood CC from 5-8pm
 - Red **B**=Beef & Green **C**=Chicken
- Firing Room/Membership- Judy Aden
 - OD Training will be Wednesday, Jan 26th at 11am
 - Firing Room- Reminder, DO NOT put Brilliance on Mother of Pearl & decal items.
 - Membership - LY ended with 172 starting TY at 173
 - Annual Dues of \$20 is due by the 31st
 - Annual Dues after the 31st of January will \$28 (\$8 late fee)
 - New job descriptions and Rules & Regulations are available on front desk
- Pouring- Nancy Dobbins;
 - No update at this meeting

- Supplies- Kathy Culliton / Lou Owens
 - Stroke & Coats - a lot are now coming in larger size, small bottles are almost impossible to get
 - EL's also are available in larger sizes
 - When you special order, make sure you specify that your willing to take a larger size if there isn't small sizes available.
- Sun Dome Plaza Craft Fair – Debbie Placher
 - Friday, March 11th Sign up by Feb 1st
 - Free
 - Must fill out form completely
 - Questions, see Debbie Placher
 - Pora may possibly have a craft fair in March, TBD

President –Pat Eggersgluss

- Announcements:
 - Board Meeting Schedule; Last Wednesday of every month at noon in Club room
 - Safety: Reaffirmed Health measures
 - Rec. Center Rules, Regulation & Procedures and Club Bylaws
 - Received revised book in Dec.- already being revised again
 - Bylaws revised on March 8th & 25th of 2021 are in process of being revised again.
 - Club Tracking Software update
 - Master forms Book for the Club is being reviewed & revised
 - Job Descriptions: Have been updated & are in Red Binder on top shelf in cabinet - dispose of any old copies you may have
- Changes made for Front Desk/Sales Monitor:
 - Greenware inventory number is to be listed on sales receipt book
 - Paint number is to be listed on sales receipt book
- New Committee Chairs;
 - Darcy & Anita, new members, have volunteered to Chair the Newsletter/Publicity and Member Photo committees
- Arts & Design Committee:
 - Pertaining to pieces displayed in community, need a chair person to head this up if we are able/want to do this...TBD
- Club E-mails: FOR OFFICAL USE ONLY!
 - All notices will now come from the official Club E-Mail account
SCWceramicswest@gmail.com
 - Please update your e-mail security, (perhaps by changing your password) as there has been some accounts hacked, you may not be aware that it might be your e-mail account that's affecting others.
- Member Roster; Available at front OD desk
- Raffle Tree Stump: 1 ticket per person for \$5- proceeds to go to clubs party fund
- 50/50 Raffle= Debra Pinkerton \$75
- \$5 Gift Certificate Drawing: Laura Z. and Tess

Meeting Adjourned @ 10:30am

Sheree Anderson
Secretary