Dear Member,

Our next **General Membership Meeting is Friday, September 27th at 10:00am in the studio**. As always, your attendance is important to keep you informed and "in the loop" of current club happenings.

Elections for the Ceramic SlipCasters Club Board of Directors, 2025 are fast approaching!

We encourage you to nominate members of the Club for the Board positions listed below and on the sheet at the studio podium.

If you prefer, you may also make your nominations via email to <u>Victoria (Vicky)</u> <u>Chang at jchang84800@gmail.com</u>

NOTE: When emailing Vicky, you must use: "slip casting email nomination" on the *subject* line so that it's easier for Vicky to look among her incoming emails.

The Board positions are:

PRESIDENT

- · Presides at monthly board meetings and every other monthly general membership meeting unless prior arrangements are made.
- · Develops agenda for board and general membership meetings.
- Does not vote on any issue except to break a tie.
- · Appoints Committee Chairs with approval of other Board members.
- · Works closely with Treasurer, acts as emergency treasurer and signatory on bank account.

VICE PRESIDENT

- Works with President and performs duties of President in his/her absence
- · In charge of Membership roster.
- · Coordinates with committees as determined by Executive Board.

RECORDING SECRETARY

- · Takes minutes at board and general membership meetings, presents them for approval by Board
- · Presents minutes at general membership meeting for approval
- Maintains book of meeting minutes
- · Email distribution as requested by Executive Board and Head Supervisors

TREASURER

· Maintains bank account, books and general ledger.

- · Works closely with purchase chairperson for correct pricing of resale products.
- Reports monthly bank statement and income / expense at executive and general membership meetings.
- Pays Bills.
- Makes bank deposits.
- · Issues gift certificates and maintains record as expense report.

PAST PRESIDENT Advisor to President and Board – Has no vote, unless as tiebreaker.

Please remember:

- 1. Names submitted in nomination on the sheet at the studio should be written legibly.
- **2.** Every nomination must be seconded by another member. If a nomination is received via email, a second will need to be added on the sheet at the studio podium.
- **3.** The Nominee must be a Laguna Woods Village resident and a member of the Club in good standing. *Election rules and process will be emailed on November 12th.*

If you have any questions, please contact me: Jamie Mackta - - stickahs@aol.com

On behalf of the Nominating Committee – Victoria (Vicky) Chang, Marianne Ebin, Leslie Knight and myself -- we look forward to seeing you at the General Meeting on September 27th, as well as on Election Day, Friday, November 15, 2024, at 10:00 a.m.

Regards,

Jamie Mackta

Nominating Committee Chair