

CBAS Board Meeting Minutes

Sunday, February 27, 2005

Held at Public Library of Cincinnati and Hamilton County, Cincinnati

In attendance: Keith Kuhn, Elaine Dorsa, Maggie Heran, Celene Hawkins, Cran Campbell, Jack Campbell, Fran Watson, Leah Konicki, Susan Brumm and Dianne Dennis.

The annual meeting will be held March 19 at the Corryville Library, 2802 Vine Street, at 10:00 a.m. It will be followed by a program featuring work from the Portfolio Workshop held in January. After lunch, the Moveable Books Study Group will meet at 2 p.m., also at the Corryville Library.

Celene announced that the updates to the web site are complete, and that there is a link to the Lloyd Library's site. Other possible links suggested include the upcoming Craft Summer at Miami University. It was suggested that the names of the communications committee members be included on the web site.

Secretary's Report. The minutes were accepted as presented. Secretary Leah Konicki announced that she not be able to continue as serve on the CBAS board after April. Keith Kuhn announced that Gabrielle Fox is also stepping down from the Board following the annual meeting. An email will be sent to members asking for volunteers to fill the upcoming vacancies on the board.

Treasurer's Report. The Treasurer's report was accepted as presented.

Susan Brumm announced that Carol Barton is interested in doing something with CBAS either before or after her summer workshop with Miami University, either a book signing or a demo. It was agreed to coordinate a book signing and demonstration with Joseph-Beth bookstore the weekend of July 9 and 10 to promote Carol's book, *The Pocket Paper Engineer*.

Programs. Celene reviewed the status of Bookworks, and reminded board members that the application form is available as a PDF on the website. Irene Chang is the featured artist. The library has been in touch with Irene, and she has agreed to do programs with children. Rather than a lecture, Irene will do a gallery talk. Her items will be on display April 5 to July 1. She'll also do a workshop for CBAS on the same day as the gallery talk, which is tentatively scheduled for May 8.

New Business. After some discussion of the need for better communications with the membership, it was proposed to created a new Board position, Communications Chair. Dianne Dennis was asked if she would accept the position and pursue her idea of setting up an electronic newsletter that would be sent to members by email. She agreed and the board approved.

The Word Art exhibit is set for October-November in the DAAP downtown gallery, although they are not in the space yet. Celene cautioned that this exhibit could be costly. There are not plans to produce a catalog, a nominal entry fee will be charged which may not cover all costs, there will be costs for an opening reception, there may be display costs associated with mounting art work, etc.

The Indianapolis group will come to Cincinnati in June to see Bookworks. There was discussion of combining their visit with a June board meeting and lunch.

Submitted by Leah Konicki