**Attendance:** Trudi Burney, Susanne Egerton, Linda Mau, Lisa Molaro (quorum not met)

1. **Call Meeting to Order**
2. **Master Calendar**

- Clay Carnival will be May 7, 2017 at the Palo Alto Art Center

 - BOD Meeting Thursday, May 4, 2017 7:00pm

1. **Committee Updates**

 **Chairperson** (Trudi Burney)

 - Website update, met with website people, discussed features

 *Action Item: Guild Grants Program rewrite for Web-site*

- met with Anita Bora, discussed possibly coming on as V.C.

 *Action Item: Scholarship form input from all*

 **V.C.** (Dave Johanson)

 **Secretary Report** (Lisa Molaro)

 Action Item: Board of Directors Chart update

 **Financial Report** (Linda Thompson)

 **Membership** (Cindy Couling)

 **Workshops** (Miki Shim-Rutter)

 - ACGA Booth, Yes, Trudi to contact Miki regarding what is needed and

 how many people

 **Presentations** (Lisa Molaro)

**Sales** (GIna Haussmann)

 **Exhibits Committee** (Linda Mau)

 - recontacted Olive Hyde Gallery

 - organizing a committee for Exhibits with interested parties

 **Web Site & Social Media** (Susanne Edgerton)

 **Blast** (Susanne Edgerton)

 - deadline this weekend

 **Greenware** (Cindy Couling)

 **Meeting Adjourned**

Trudi adjourned the meeting at 8:16 pm.

**Action Items**