**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**