**Attendance:** Linda Mau, Anita Bora, David Hoag, Linda Thompson, Trudi Burney, Lisa Molaro

1. **Call Meeting to Order:** Trudy called the meeting to order at 7:07 pm
   1. -Linda Thompson moved to adopt the minutes as presented
   2. - Linda Mau seconded, all in favor

II. **Master Calendar**

- General Meeting Tuesday June 13, 2017 Sunnyvale Parks and Rec

- BOD Meeting, Tuesday August 1, 2017

- AIC Photo Shoot Saturday August 19, 2017

1. **Committee Updates**

**Chairperson** (Trudi Burney)

- Introductions with Anita Bora and David Hoag

- Guild Grants and Scholarship, content is good, will rework the format

**V.C.** (Anita Bora)

- will be helping out with Greenware and the website

**Secretary Report** (Lisa Molaro)

- updated Board of Directors Committee Directory

- move to Google Groups by August Meeting

- *Action Item: finish by August meeting*

**Financial Report** (Linda Thompson)

- Linda Mau moved to approve David Hoag as Treasurer

- Linda Thompson seconded, all in favor

- $2800 Checking

- $907 Savings

- $5009 Reserve Fund

**Membership** (Cindy Couling)

- Trudi will meet with Tanya Burkey to take over this position

- Action Item: Add Treasurer to Pay Pal Report for a more comprehensive

report

**Workshops** (Miki Shim-Rutter)

- ACGA Booth - Who will work the booth and what will be there

- *Action Item: Trudi will set up who will work the booth and what will be there*

- *Action Item: Lisa will bring items for sale*

**Presentations** (Lisa Molaro)

- David Hoag will be presenting about CCACA at next GM on June 13 and

Dan Dermer in September speaking about Photographing your work

**Sales** (GIna Haussmann)

- AIC is on track with their timeline

- area for “One off Work”

**Exhibits Committee** (Linda Mau)

- pursuing an possibility in Watsonville

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

**-** *Action Item: Trudi will speak with Susanne about moving things to*

*Google Groups*

**Blast** (Susanne Edgerton)

- Send things by weekend

- Sierra Azul Nursery June 1 - October, garden sculpture exhibit

**Greenware** (Cindy Couling)

**Meeting Adjourned**

Trudi adjourned the meeting at 8:10 pm