**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