**Attendance :** Gina Hausmann, Linda Mau, Trudi Burney, Anita Bora, Lisa Molaro

 **Meeting called to order:** Trudi called the meeting to order at 7:07 pm

**Approve minutes**

Linda Mau moved to approve the minutes, Trudi Burney seconded.

**Master Calendar**

9/12 Next General Meeting Sunnyvale Parks and Recreation

10/3 AIC Pre-Sale Meeting at Palo Alto Art Center BOD Meeting

11/7 BOD Meeting

11/10 - 12 AIC Lucie Stern Center, Palo Alto

**Committee Updates**

 **Chairperson** (Trudi Burney)

 -*Action Item: Guild Grants Program rewrite - Done, will go into the MUDD*

 *Document on Google Groups*

-Santa Clara Valley Fair - 8 participants

 - great space

 - sales ok (around $2900)

 - suggested to keep the “store” a little tighter as that some theft may

 have occurred at other booths

 - really liked the sharing of our crafts

 - “Peoples Choice for Best Exhibit” at the Fair

 Linda Mau moved to pay half the replacement costs for Lisa’s iPad

 Trudi Burney seconded, all in favor

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

 **Action item**: Anita to create Posters to promote.

BOD to distribute posters, meetings open to ALL.

**Action item**: update our email PR list, Linda Mau to send “old version”

-Website update: meeting with ACGA developer, meeting

with Lunagraphica. *Meeting with Lunagraphica set for 9/22*

**Action Item:**follow up with Flamingo Designs

**Action Item**: All members please be on Google please by August 4. Done

 **Secretary Report** (Lisa Molaro)

 - **Action item**: update Board of Directors Committee Directory. Done

 - **Action Item**: Cancel traveling mailbox. Done

 **Financial Report** (David Hoag)

 - Quickbook update

 - Banking:

 **Membership** (Cindy Couling)

 - please submit report on how many members we have

 **Workshops** (Miki Shim-Rutter)

 - Action Item: Clay Carnival report, financials needed

 - Action Item: Proposed that OVCAG sponsor a visiting artist event in

 March of 2018

 - Look into the Art Center becoming a sponsor

*I'd like to propose keeping May dates for Clay Carnival. I will forward possible dates after confirming with Art Center. Art center would like OVCAG to consider in-kind sponsorship for the reduced facility rental. Please raise discussion to the board and let me know your thoughts. Currently, we pay $250 to rent the whole art center, plus they provide evening reception. In return, a sponsorship status with advertising space on Guild publications.*

 - As per the discussion at the meeting, it is not our policy to grant free

 sponsor membership

 **Action Item:** Trudi will follow up with Fanny regarding our sponsor

 discussion

 **Presentations** (Lisa Molaro)

 - Sept. 12 GM Dan Dermer will be presenting “Photographing your Work”

 at Sunnyvale Parks and Rec

 - Action Item: Lisa to look into a room in Cupertino Parks and Rec

 Facilities

**Sales** (Gina Haussmann, Lisa Molaro)

 - 57 participants

 - 4 tables left

 - **Action Item:** Linda will contact Nina Koepcke regarding CGAF

 **Exhibits Committee** (Linda Mau)

 - co-ordinating members for wall exhibits, San Ramon Parks and

 Recreation/ Community Art

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

 **-** 2 new youtube videos released

**Blast** (Susanne Edgerton, Anita Bora)

 - Muddy Hands is scheduled for release on September 10

 - reminder for the general meeting will go out tomorrow and on Sunday

 **Greenware** (Cindy Couling)

 - online edition has been released

**Meeting Adjourned** at 8:49 pm.