**Attendance :** Trudi Burney, Priscilla Gray, Linda Mau, Janet Malan, Lisa Molaro, Kim Echeverri

 **Meeting called to order:** Janet called the meeting to order at 7:08 pm

**Approve minutes:** Janet moved to approve the minutes, Linda Seconded :Approved

**Master Calendar**

 - Clay Carnival June 29, 2019 Clay Planet

 - BOD May 7, 2019 7 pm

 - GM June 11, 2019

**Committee Updates**

 **Chairperson** (Janet Malan)

 - Grant discussion

 **Vice Chair** (Crystal Martinez)

 **Secretary Report** (Lisa Molaro)

 **Action Item**: Janet will price out a new banner with the updated logo

 **Financial Report** (Trudi Burney)

 Reconciled PayPal

 Wild Apricot reporting coming through

 Paid Ikebana Expenses/ Constant Contact/ Adobe/Wild Apricot

 Input budget’s into QB

 Called BOE re:2018 failure to pay Ikebana Sales Tax

 Account Balances

 Checking: $7091

 Savings: $908

 **Membership** (Crystal Martinez)

 - Can we get totals - membership

 - who’s membership is coming up

 - further discussion needed for recruiting members

 **Workshops** (Priscilla Gray)

 - **Action Item**: Registration form with Crystal, send flyer for Muddy Hands

 - Clay Carnival

 - Priscilla went around to vendors at NCECA soliciting donations

 - Forms/ Contracts reworked for Clay Carnival

 - begin considering artists for workshops

 **Presentations** (Lisa Molaro)

 - John Oles presentation, 16 participants

 - video taped for youtube channel

 - **Action Item**: look into places for a “Brewery Tour” type activity

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

 1. Ikebana International report

 2. Empty Bowls report

 **Exhibits Committee** (Linda Mau)

 - San Jose downtown foundation, Downtown Doors

 - Brewery tour with pottery pints/ Coffee shops

**Muddy Hands, Web Site & Social Media** (Susanne Edgerton)

 - **Action Item**: get your profile information to Crystal for the website

 - **Action Item**: Trudi will interview Barbara Brown for the upcoming Muddy

 Hands

 **Meeting Adjourned**

 Janet adjourned the meeting at 8:46 pm.