**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.