**Attendance :** Crystal Martinez, Trudi Burney, Janet Malan, Gina Hausmann, Linda Mau, Priscilla Gray, Lisa Molaro

 **Meeting called to order:** Janet called the meeting to order at 7:05 pm

**Approve minutes:** Priscilla moved to approve the minutes, Trudi Seconded

**Master Calendar**

 - Empty Bowls Throw Down January 26 & 27, 2019 Wilson Park

 - Empty Bowls XXIX, March 10, 2019

 - Ikebana International, March 16 & 17, 2019

 - Clay Carnival June 29, 2019 Clay Planet

**Committee Updates**

 **Chairperson** (Janet Malan)

 - Looking for a member who is familiar with a Grant Writing/Application

 process

 - Linda has sent us her mailing list

 - Will have to find another way to access grants at DeAnza College

 **Vice Chair**

 - Priscilla suggested we contact Kim Echeverri regarding the position

 Action Item: Lisa to send Kim the Job description for VC.

 **Secretary Report** (Lisa Molaro)

 **Financial Report** (Trudi Burney)

 Reconciled PAYPAL

 Balanced checking

 Account Balances

 Checking: $ 12,945.00

 Savings: $ 908.00

 **Membership** (Crystal Martinez)

 - General Meetings

 - Workshops

 - Sales

 - Exhibits

 - Community/Networking

 - Newsletter

 - Member of a professional organization

 - Education

 - Recipient of Hometown Heroes Award for Philanthropy

 **Workshops** (Priscilla Gray)

 - June 29, Clay Carnival at Clay Planet

 - Presenters

 - Rocky Lewyky

 - Lynn Wood

 - Clay Planet

 - Henriette Cons Ponte

 - Linda Mau

 **Presentations** (Lisa Molaro)

 Action Item: Lisa will talk with Dyane Matas regarding succulents in

 pottery May be able to do it in June

 - Mary Jane Stiff is willing to talk to us about tax issues

 John Oles will be available to present to us on March 12. Check out

 his website

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

 - Discussed the possibility of holding a Seconds Sale at Palo Alto High

 School

 Action Item: Trudi and Priscilla will check out the venue and other vendors

 on Jan 12

 **Exhibits Committee** (Linda Mau)

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

 - Crystal discussed the new website and it’s features

 **Meeting Adjourned**

 Janet adjourned the meeting at 9:25 pm