**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