**Attendance :** Janet Malan, Gina Haussmann, Crystal Martinez, Linda

 Mau, Lisa Molaro

 **Meeting called to order:** Janet called the meeting to order at 7:10 pm

**Approve minutes:**  Janet moved to approve the minutes, Laura Seconded

**Master Calendar**

 - BOD September 10, 7 pm

**Committee Updates**

 **Chairperson** (Janet Malan)

 Suggested that we “embed” a member at each studio to boost OVCAG exposure

 - **Action** **Item**: Linda to generate a list of studios in the area

 Suggested a interactive/instructional or “Claydate”

 - **Action** **Item**: look into an Wine Social at Pachetti

 - **Action** **Item**: Crystal to look into pairing up with a winery for a benefit

 - **Action** **Item**: arrange a studio tour of Thomas Arakawa’s facility

 - ActionItem**:** Janet to develop promotional material for OVCAG Done

 - ActionItem: Lisa/ Priscilla to get info to Janet for development Done

 **Vice Chair** (Crystal Martinez)

 - update on Website, working away

 - **Action** **Item**: send out information for updating your profile in Muddy Hands

 **Secretary Report** (Lisa Molaro)

 **Financial Report** (Trudi Burney)

 -Paid Adobe $19.99

 -Paid Wild Apricot $60.00

 -Paid Hostway $21.95

 -Reconciled PayPal, transferred paypal funds $3465.54

 -Account balances:

 Checking: $12,322.01

 Savings: $908.67

 **Membership** (Crystal Martinez)

 - total membership is 144

 - ActionItem**:** Priscilla will get information to Crystal for presenters

 membership information done

 - ActionItem**:** Crystal will look into just having “Featured Members” as

 those who have submitted so shadowing figures are not shown Done

 - further discussion needed for recruiting members

 1. Clay and Glass sale in July

 - ActionItem**:** add to Muddy Hands, call for volunteers

 (3 shifts/2per) 12 total spots Done

 - worth doing, will look into doing it again

 2. Stronger social media presence - dedicated Facebook, insta

 gram add Kim as an admin

 **Workshops** (Priscilla Gray)

 - **Action Item**: send Priscilla lists of possible presenters for Clay Carnival

 2020

 **Presentations** (Lisa Molaro)

 - report on Movie night: will try again having a social night for the

 membership July 27, watched Sandy Perentozzi will follow up with a see

 and do

 - ACC, August 4 meet up at front door of Herbst Pavillion, at 11 am

 Carpool meetup at Trudi’s

 - 4 members went and lunched together

 - AIC, September meeting

 - Winter Restaurant meeting on December 3, 2019 at Magiano’s

 - **Action Item:** Lisa to make a reservation

 - **Action Item:** organize a group work day to make a collective totem pole

 for exhibit - Sierra Azule Nursery in Watsonville (Birdhourses?) with CAP

 - **Action** **Item**, Linda to compose for Website Archieves “How to put a

 body of work together for an exhibit”

 - “How to get published”

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

 **Action** **Item**: Lisa look into renting the Kitchen Area for another hour for a

 social at the end of Saturday

 - report

 - 39 participants (6 new, no non-members) 52 tables filled

 **Exhibits Committee** (Linda Mau)

 -Linda will act as an advisor with an upcoming new Exhibit Chair

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

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

 - **Action Item**: All - review BOD Job Descriptions in Admin View on Web site

**CAP** (Kim Echeverri)

 **Meeting Adjourned**

 Janet adjourned the meeting at 8:37 pm.