**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.