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

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

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

**Master Calendar**

 **-** BOD Meeting March 5, 2019

 - Empty Bowls XXIX, March 10, 2019

 - General Meeting, March 12, 2019 Wilson Park Ceramic Studio

 - Ikebana International, March 16 & 17, 2019

 - Clay Carnival June 29, 2019 Clay Planet

**Committee Updates**

 **Chairperson** (Janet Malan) (5 min)

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

 process. Will contact Diana Argabrite

 - Linda has sent us her mailing list

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

 potentially Rocky

 **Vice Chair** (5 min)

 -Janet Malan nominated Crystal Martinez to be Vice Chair, Linda Mau

 seconded, approved

 **Secretary Report** (Lisa Molaro) (20 min)

 - went over updates and how the new website is working, will have BOD

 review before released to members

 **Financial Report** (Trudi Burney) (5 min)

 Action Item: All BOD submit budget to Trudi for 2019 at March mtg

 Account Balances

 Checking: $ 12,945.00

 Savings: $ 908.00

 - 1099 forms have been issued

 **Membership** (Crystal Martinez) (5 min)

 Will continue to report on status and concerns

 **Workshops** (Priscilla Gray) (10 min)

 - June 29, Clay Carnival at Clay Planet

 - Presenters

 - Rocky Lewyky - Colored Mica, Sodium Silicate - Firing Process

 - Lynn Wood - Image Transfer

 - Matt Hoogland - Kiln Maintenance

 - Henriette Cons Ponte - Multilayered Clay

 - Michelle Collier - Paper Clay (not confirmed)

 - Cristina Chang - Mini Figures Lecture (not confirmed)

 - Allison Hom - hand builder (not confirmed)

 - Kurt Salinas - (not confirmed)

 - Elaine Pinkernell - (not confirmed)

 **Presentations** (Lisa Molaro) (10 min)

 John Oles March 12, Wilson Park Ceramics Studio

 Will host a lecture and demo for the March GM.

 BOD agreed to pay him $100 for his presentation

**Sales** (Gina Hausmann, Lisa Molaro)(10 min)

 - Trudi and Priscilla observed the location and event. Determined that the

 venue was too much of a Flea Market.

 - Will continue to look for other options.

 **Exhibits Committee** (Linda Mau) (5 min)

**Muddy Hands, Web Site & Social Media** (Susanne Edgerton) (20 min)

 - went over redundant emails

 Action Item: Trudi will set up the financials for Wild Apricot

 **Meeting Adjourned**

 Janet adjourned the meeting at 9 pm.