**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.