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

 Mau, Lisa Molaro, Trudi Burney, Susanne Edgerton

 **Meeting called to order:** Janet called the meeting to order at 7:03 pm

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

**Master Calendar**

 - ACGA July 13 & 14, Palo Alto Art Center

 - BOD August 6, 7 pm location TBA

**Committee Updates**

 **Chairperson** (Janet Malan)

 - **Action Item:** Janet to develop promotional material for OVCAG

 - **Action Item**: Lisa/ Priscilla to get info to Janet for development

 **Vice Chair** (Crystal Martinez)

 - update on Website, working away

 **Secretary Report** (Lisa Molaro)

 **Financial Report** (Trudi Burney)

 -Paid Constant Contact $45. Cancelled account.

 -Paid Adobe $14.99

 -Paid Wild Apricot $50.00

 -Paid Hostway $21.95

 -Deposited Clay Carnival checks

 -Paid Clay Carnival vendors and artists -Purchased projector screen $75

 -Reconciled PayPal, transferred paypal funds -Balanced checking and savings

 -Account balances:

 Checking: $8958.

 Savings: $908.

 **Membership** (Crystal Martinez)

 - total membership is 141

 - **Action Item:** Priscilla will get information to Crystal for presenters

 membership information

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

 those who have submitted so shadowing figures are not shown

 - further discussion needed for recruiting members

 1. Clay and Glass sale in July

 - **Action Item:** add to Muddy Hands, call for volunteers

 (3 shifts/2per) 12 total spots Done

 2. Stronger social media presence - dedicated Facebook, insta

 gram add Kim as an admin

 **Workshops** (Priscilla Gray)

 - report on Clay Carnival

 - It was a success

 - 69 registrants (30 members, 39 non members)

 - early bird registration

 - raise non member price to $85

 - get food truck

 - fliers by Janet were very effective on Facebook

 - rearrange lecture spaces to horseshoe configuration

 - registration information only on table in reg area

 - **Action Item**: send Priscilla lists of possible presenters

 - CERF donations, $80, check for $100 sent

 **Presentations** (Lisa Molaro)

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

 membership July 27

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

 Carpool meetup at Trudi’s or Crystal’s

 - 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

 - Future talks, “How to put a body of work together for an exhibit”

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

 - report

 - Potter’s for Peace would like to have a table at AIC, Linda moved that we

 have it, Janet seconded all approved.

 **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**: Trudi will interview Barbara Brown for the upcoming Muddy

 Hands

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

 - **Action Item:** - Crystal to add emails for positions so all is done through

 website

**CAP** (Kim Echeverri)

 **Meeting Adjourned**

 Janet adjourned the meeting at 8:45 pm.