**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.