**Attendance :** Kim Echeverri, Priscilla Gray, Trudi Burney, Janet Malan, Gina

 Haussmann, Linda Mau, Lisa Molaro, Crystal Martinez

 **Meeting called to order:** Janet called the meeting to order at 7:05 pm

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

**Master Calendar**

 - GM June 11, 2019, Potluck and Movie Night

 - Clay Carnival June 29, 2019 Clay Planet

 - BOD July 2, 2019

 - ACGA July 13 & 14, Palo Alto Art Center

**Committee Updates**

 **Chairperson** (Janet Malan)

 - Banner will be around $75 for a 2’x10’

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

 **Vice Chair** (Crystal Martinez)

 - **Action Item**: all look into the difference between Treasurer and Bookkeeper

 and should they become one position or remain separate

 - keep separate, Trudi will do both positions now.

 **Secretary Report** (Lisa Molaro)

 - **Action Item**: All, download Wildapricot admin app, that will give you all the in

 formation - done

 **Financial Report** (Trudi Burney)

 Paid Constant Contact - $45

 Paid Adobe - $14.99

 Paid Wild Apricot - $50.00

 Paid Hostway - $21.95

 Deposited Clay Carnival Checks/ Reconciled Pay Pal

 Filed Federal and State tax returns and Registry of Charitable Trust

 Account Balance

 - Checking $9396

 - Savings $908

 **Membership** (Crystal Martinez)

 - total membership is 135

 - who’s membership is coming up, names and contacts discussed

 - 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

 2. Stronger social media presence - dedicated Facebook, insta

 gram

 **Workshops** (Priscilla Gray)

 - Janet has done a flyer for each artist

 - Crystal will blast via email

 - Priscilla will blast via Facebook groups

 - Trudi will update the website

 - 44 registered participants (19 members, 25 non)

 $3330 in revenue

 $430 profit so far

 - Potter’s For Peace - fliers, Jewelry, T-shirt’s available

 - OVCAG “swag” (aprons, notebooks, waterbottles) sold by donation with

 the proceeds going to CERF

 - Presenter Sellers table available

 - Considerations for next year

 - early bird registration with sizable savings for members, make non

 member registration close to including a membership

 - artist submit bio information earlier for PR

 **Presentations** (Lisa Molaro)

 - GM will be a potluck and movie night (report on movie/video)

 - **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)

 - **Action Item**: Janet will look into sales in Half Moon Bay, check out

 Second Saturday in Campbell - not currently viable

 **Exhibits Committee** (Linda Mau)

 - **Action Item:** Linda to write up the proposal for up and coming exhibits

**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 9:00 pm.