**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.