**Attendance :**Janet Malan, Lisa Molaro, Linda Mau, Trudi Burney,

**Meeting called to order:** Janet called the meeting to order at 7:15 pm

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

**Master Calendar**

- AIC November 9 & 10, 2019 Lucie Stern Community Center, Palo Alto

- Winter GM, December 3, 2019, 7 pm Maggiano’s

**Committee Updates**

**Chairperson** (Janet Malan)

Suggested that we “embed” a member at each studio to boost OVCAG exposure

- **Action** **Item**: Linda to generate a list of studios in the area

Suggested a interactive/instructional or “Claydate”

- **Action** **Item**: look into an Wine Social at Pachetti/ CooperGarrod Vineyards

- **Action** **Item**: Crystal to look into pairing up with a winery for a benefit

- **Action** **Item**: arrange a studio tour of Thomas Arakawa’s facility- Janet

**Vice Chair** (Crystal Martinez)

- update on Website

- **Action** **Item**: send out information for updating your profile in Muddy Hands

**Secretary Report** (Lisa Molaro)

**Financial Report** (Trudi Burney)

-Paid Adobe $19.99

-Paid Wild Apricot $60

-Paid Hostway $21.95

-Reconciled PayPal, transferred paypal funds $678

-Account balances:

Checking: $14083

Savings: $908 ($14991)

**Membership** (Crystal Martinez)

- total membership is 153

**Workshops** (Priscilla Gray)

- **Action Item**: send Priscilla lists of possible presenters for Clay Carnival

2020

- look at partnering with Higher Fire for workshops next year

**Presentations** (Lisa Molaro)

- **Action Item:** organize a group work day to make a collective totem pole

for exhibit - Sierra Azule Nursery in Watsonville (Birdhourses?) with CAP

- **Action** **Item**, Linda to compose for Website Archives “How to put a

body of work together for an exhibit”

- “How to get published”

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

**Action** **Item**: Lisa look into renting the Kitchen Area for another hour for a

social at the end of Saturday

- 55 have signed up (14 new participants, 4 non members)

**Action Item:** check to see it there is a link to get all the info from the

registration forms easily accessible for the registration staff

**Exhibits Committee** (Marilyn Host)

-Linda introduced the new Exhibit Chair, Marilyn Host, who will be looking

for venues, and “pop up” opportunities

-**Action Item**: change [exhibits@ovcag.org](mailto:exhibits@ovcag.org) to go to Marilyn Host

**Muddy Hands, Web Site & Social Media** (Susanne Edgerton)

- **Action Item**: make an instructional video that would show members how

to update their profile information for the website

- **Action Item:** resolve “featured members” feature to show only members

whom have updated their accounts

**CAP** (Kim Echeverri)

- **Action Item**: Priscilla and Kim will meet with Adam Shiverdecker to

discuss the possibility of partnering with a Grad student to run a

community art project

**Meeting Adjourned**

Janet adjourned the meeting at 8:10 pm.