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

 Gina Haussmann, Kim Echevveri

 **Meeting called to order:** Janet called the meeting to order at 7:11 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

 - BOD October

**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/ CooperGerard 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

 -Paid Wild Apricot $60

 -Paid Hostway $21.95

 -Reconciled PayPal, transferred paypal funds $635

 -Account balances:

 Checking: $12,663

 Savings: $908 ($13,571)

 **Membership** (Crystal Martinez)

 - total membership is 154

 **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

 - look into making the Fireside Room a Gallery (like ACGA)

 - 49 have signed up (11 new participants, 2 non members)

 - table for Potter’s for Peace

 **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

 - [BackyardSJ.com](http://BackyardSJ.com), hosting a one day outdoor sale in San Jose

 **Exhibits Committee** (Linda Mau)

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

 for venues, and “pop up” opportunities

 -**Action Item**: change exhibits@ovcag.org to go to Marilyn Host

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

 - **Action Item**: get your profile information to Crystal for the website

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

 - Linda will become a news/events conduit to the various member social

 media outlets

**CAP** (Kim Echeverri)

 - met with Liz Burkhouse to go over what has been done with CAP in the

 past and what can be done in the future

 - **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 9:04 pm.