**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](mailto: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.