**Attendance :**

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

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

**Master Calendar**

**-** Empty Bowls Throw Down, January 25 & 26, Wilson Park

- Empty Bowls, March 8, 2020

**Committee Updates**

**Chairperson** (Janet Malan)

- Presentation by Miki Shim-Rutter (15 min)

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

Look into alternative locations for another sale ie. Allied Arts (Palo Alto), Gamble

Gardens (Palo Alto), Empty Bowl as a benefit for another organization

**Action Item**: Linda will check on the Succulent Sale and Bonzai

**Vice Chair** (Crystal Martinez)

- update on Website

**Secretary Report** (Lisa Molaro)

**Financial Report** (Trudi Burney)

-Paid Adobe $19.99

-Paid Wild Apricot $60

-Paid Hostway $21.95

Storage

Transfered to PayPal to checking

-Account balances:

Checking:

Savings:

**Membership** (Crystal Martinez)

- total membership is 153 active members

**Workshops** (Priscilla Gray)

**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”

- **Action Item:** look into a tour of Heath Ceramics as a group activity

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

- AIC report

- Possibility of sale at Allied Arts (Barbara Carson)

**Exhibits Committee** (Marilyn Host)

- Working on exhibit at Olive Hyde - On and Off the Wall

**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

**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 pm.