**Attendance:** Janet Malan, Crystal Martinez, Trudi Burney, Gina Hausmann,

Lisa Molaro

**Meeting called to order:** Janet called the meeting to order at 7:02 pm

**Approve minutes:** Trudi moved to approve the minutes, Janet Seconded, approved

**Master Calendar**

**-** BOD, April 7, 7 pm, 842 Stendhal Lane, Cupertino

- Empty Bowls, March 8, 2020

- Clay Carnival, June 20, Clay Planet

**Committee Updates**

**Chairperson** (Janet Malan)

Suggested a interactive/instructional or “Clay Date”`

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

- Trudi and Linda organize “A Tour of the Cantor” and Luncheon - April 4 @

10:45am

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

**Vice Chair** (Crystal Martinez)

- getting close to the contact limit (250) looking into prepaying to go up to the

next level

- Trudi moves to prepay Wild Apricot for two years at the Community Level,

Crystal Seconds, all in favor, approved

**Secretary Report** (Lisa Molaro)

Crystal and Lisa will be meeting on Tuesday mornings at 9am.

Deadlines for submissions are:

February 24

March 9 and 23

April 6 and 20

May 4 and 18

June 1, 15 and 29

**Financial Report** (Trudi Burney)

-Paid Adobe $19.99

-Paid Wild Apricot $60.00

-Paid Hostway $21.95

-Account balances:

Checking: $13,137.84

- reconciled PayPal, transferred pay pal funds to checking

- Balanced checking and converted savings into checking account

**Membership** (Crystal Martinez)

- total membership is 86 active members 67 up for renewal

- **Action Item** -Crystal to get “words” to Janet for a corporate folder

**Workshops** (Priscilla Gray)

- Clay Carnival, 9 presenters

Valerie Lauderbach -

Rocky Lewycky

Jake Miller

Lynn Wood

Matt Hoogland

Anne Lewis

Virginia Ferguson

Denise Muckleroy-Young

Heather Pedersen

-purchased 2 light stands and 2 mics

Jeanine Meadinger and Cristina Chang will help out

**Clay Dates** (Lisa Molaro)

- **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

- **Action Item:** set up website tutorial and light box photos to be done at Janet’s

July 18th (poster for Clay Carnival and Muddy Hands)

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

* will have a community resource booth at ACGA - will do post cards and fliers for membership

**Exhibits Committee** (Marilyn Host)

- working on exhibit at Olive Hyde in December

**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

**Meeting Adjourned**

Janet adjourned the meeting at 8:35 pm.