**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.