

# California Society of Printmakers

Board of Directors meeting 2.0/2019

Video conference call via Bluejeans.  
July 9, 2019 7:00 p.m.-8:30 p.m.

Present: Dan, Jami, Karen, Annie, Meg, Rozanne, Cynthia,

Not Present: Zach, Nanette, Carrie Ann, Joanna, Ashley,

## MEETING AGENDA

### I. OLD BUSINESS

#### A. Review last meeting

1. We need historian - Jami has offered to take on Historian and VP
2. Journal pricing (\$15.80)
3. Honorary member show
4. Honorary member application on submittable Joanna ok'd (18 total HM)

### II. NEW BUSINESS

#### A. Historian collection and Bancroft

1. Dan got 2018 Box from Maryly. Someone should be collecting for 2019.
2. Bancroft deliver is ever 3 years.
3. Cynthia might be able to be Web Master? New Members and Journal - ok

#### B. Newsletter thoughts

1. Possibly 4x per year, or every other month. Could be a rotating responsibility. July 15th, 2019 Submission deadline to Nanette  
Need to work out how we will vote to change this...if we decide to go forward in changing how many times we send out newsletter. **Vote at next board meeting.**

#### C. Member Survey

What do we want to ask members? Do you want to be in more shows? Less shows? More opportunities to have meet ups? Make CSP more valuable to you? Having an out of state exhibition opportunity...with Boston Printmakers...? LA Printmakers/Guild? Reno?

**\*Please everyone make suggestions for Karen to be able to send out to members.**

Shoot for October Newsletter (August 15th - September 1st deadline)

#### D. Strategic planning thoughts

What does this mean for CSP? How do we get more energy into it?

Do we as a board steer the membership or does the membership steer us?

-getting some feedback would be great, wait



How do we get more people together in the different areas? South Bay , Santa Cruz, etc.

How are other print groups working with reaching out? How do they keep their organizations out and heard about?

- E. Journal Call for proposals - Cynthia will post on website, Karen on Facebook, Annie sending out several avenues: SGCI  
Who submits what where?  
Karen: Instagram, Facebook pages,  
Meg: Kala AIR's, Kala Newsletter  
Annie: Will check to see where Bob
- F. CSP domain names reconciliation with Lian. -Dan will follow up with Nanette to deal with this! Thank you!
- G. Allow committee members to rotate who attends meetings, able to cast votes: will discuss as a group and inform at next meeting...
- H. Next meeting, Tuesday, August 13th 2019
- I. Officer reports

- 1.
- 2. Special Events: October 26th from 1-3 member Glen Rogers will give a book talk and a monoprint/etching demo at the Richmond art center. \$20  
The cost of the space is \$60 per hour. I'm thinking Glen should get the money since she's paying for the rental of the space and she can make the money back plus she's doing the work of the demo. So we wouldn't make money but it would be a nice opportunity for members. Does that sound right to you? She's also going to offer a discount on her book.
- 3. Portfolio review: Accepted 19 new members.  
Martin Azevedo  
Eva Bernstein  
Donna Brown  
Sydney Cross  
Brett Day  
Corrine Hatt  
Rachelle Mark  
Stephanie Mercado  
Duckhee Judy Noh  
Michael O'Shea  
Cy Rand-Thompson  
Anna Rochester  
Noel Sandino  
Roxanne Sexauer



Jane Springwater

Alice Stern

Nikki Thompson

Erin Zhao

Kamil Zaleski