

California Society of Printmakers

Board of Directors meeting

Video conference call via Bluejeans.
January 21, 2020 7:00 p.m.-8:30 p.m.

Present: Dan, Ashley, Jami, Meg, Nanette, Bob, Zach, Karen, Cynthia, Joanna

Not Present: Carrie Ann, Rozanne,

*****My computer froze up and couldn't rejoin the call. So sorry,
I left the meeting at about 7:40. Meg**

MEETING AGENDA

I. OLD BUSINESS

A. Approve last meeting minutes- Jami and Zach approved

B. Follow up on Action items

Rozanne finalize the list serve etiquette letter and have her send it out.

Dan get key from Maryly?

Nanette will get Zach the Bancroft contact person., check in again about this.

Luze (sp?) come back as the new exhibitions board member **No word from her on taking this over.**

Maybe we could offer something at Oakland Museum, inviting Mary Marsh as someone who could organize.

Nanette will reach out to Luz to get her on the board email.

C. Get committees together for individual areas of the board. They are not required to be a board member, an example would be Bob and the publication committee.

D. What do subcommittees look like for all of us going forward?

E. What are some advertisement ideas? Who can we get to advertise?

Cynthia would be an acting publication board member.

-Susan to help with suggestions of names and contacting people for advertising.

Board moves to approve the Budget (?) once the portfolio fee's come in

Move residencies from 3 to 2, then the Graphic Arts be the 3rd option.

Or have residencies go every other year to save money.

Piedmont Show is a go for March 2020 for the 2019 Annual Show

F. Extraction, Jami was following up with some great possible leads! Put it out in Relevant Ink...? Climate Change exhibition that we can get new members involved and excited in.

G. Website **2021?**

Nanette, showed it to Karen. Found a plug-in for members to log in to keep their profiles updated.

More history from people.

Will update everyone in February and March, annual meeting will be launch?

H. Bridge Artspace/Storage

Move storage there, but limit how much more involvement we have. It will save us money!

Track down all the keys: Joanna, Peter, Maryly, Helene...etc?

Table this discussion until April 2020

I. Survey

Nanette sent out information about the individual responses, more community and social interactions.

Sounds like everyone was happy with the results, about being involved in exhibitions.

What about new member mixers? Studio visits? Studio process? There was talk about approaching Robynn Smith about her Secrest project-sharing secrets-it would be fun if we as members could have something going like this on the listserve-brings us together on another level.

Ashley: Ask how previous people enjoyed and joined demos and studio visits?

J. Journal

II. Officer Reports

III. NEW BUSINESS

- A. Piedmont Annual show
- B. Graphic Arts Workshop residency
- C. Annual Meeting

Action Items