**California Society of Printmakers**

Board of Directors meeting

Zoom Meeting 7-8:30pm

July 14, 2020

Present:

Not Present:

**MEETING AGENDA**

1. **OLD BUSINESS**
2. Approve last meeting minutes:
3. **Action:** Approve By-Laws

**Motion:**

Online posting of new bylaws were hopefully looked at to change a couple of things. Membership renewal Jan 31 instead of March 31, and change “Corporation” to Society. Also the paragraph about student membership should be rewritten. Any and all questions will be addressed at the meeting.

**Action:**

**Motion:**

Approve Handbook

**Action:**

**Motion:**

1. **Exhibitions**
2. **Piedmont Center for the Arts** Annual members’ exhibition: Status update

**Action:** Ashley taking care of artwork that was given- putting ones in storage and contacting those people

1. **Bridge ArtSpace** show and storage DAN

August Check-in as Pandemic allows

 **Action:**

 **Motion:**

1. **Extraction Exhibition Update**
* Galleries
* Juror

Megazine

1. **Journal/Advertising**
2. **Tiered business level memberships** which include **journal advertising**.

By Susan Howe, Cynthia, Nanette

**Action:** Susan and Cynthia contacting people about the journal

**Action:** Spreadsheet of people to contact for articles and advertising

**Action:** Link for resources/support

**Motion:**

1. **Newsletter**
	1. Dan, upcoming August Newsletter deadline
2. **Portfolio Review**
	1. Portfolio Review-New members! Thank you Carrie Anne for facilitating this bi-yearly project. Next review is end of this year.

**Welcome New Members:**

Karen Baden Thapa

Jared Barbick

Teralyn Brown

Austin Buckingham

Babette Cooijmans

Joseph Kohls

Vicki Nakamura

Janis O’Driscoll

1. **Residencies** Past and future
2. **Social Media**
3. **Treasurer Report**
4. **Website**

 **2. NEW BUSINESS**

* 1. Nanette: Secret Lives of Color Book Reading Group with Rhiannon Alpers
	2. Open for possible discussion?? How do you feel about the way we jury in new members??

**Meeting Adjourned:**