1. **Old Business**
   1. Approve last meetings minutes

Action:

Resolved:

1. **Exhibitions**
   1. Extraction Update

1. **Journal/Advertising** Sue Howe, Annie Pike, Bob Rocco
   1. Update
2. **Newsletter** Nanette
   1. October Issue deadline coming up fast!
3. **New programs implemented! Announcements of new projects.** 
   1. Robyn Smith, Education Resources
   2. Nanette Wylde, SFCB Roadways Online , Curators Program,
4. **Portfolio Review**
   1. Next Cycle
      1. The new call for membership is up and open on submittable:
      2. <https://californiasocietyofprintmakers.submittable.com/categories/edit/172250#!page-basic>
         1. *Last week of November: I review submissions to see if any edits are needed. This catches any applicants who might be disqualified on technicalities, poor presentation, or poor photos.*
         2. *December 1st: Call closes.*
         3. *First week of December: A call to the general list serve for former and current board members to serve as the jury (maxes out at 20 participants)*
         4. *Second week of December: General directions and guidance emailed out to participating jurors.*
         5. *5- Mid December: Scheduled Zoom meeting to go through the applications and discuss live and questions and thoughts from the jurors.*
         6. *Last week of December (before the 28th): Jurors have up until then to make final jury votes. This can be edited anytime up to this date. Jurors can go through and vote directly after our group meeting or take their time with the process.*
         7. *December 30th: I tabulate and notify applicants.*
5. **Residencies and Annual Meeting to plan**
6. **Meeting Adjourned:**

**Motion:**

**Resolved:**

**\*Next Meeting will be on October 13, Tuesday, 2020**