1. **Old Business**
   1. Approve November meeting minutes

Action:

Resolved:

1. **Exhibitions**
   1. Extraction project is about to take off/ Megazine

*Video walk through with Dana Seeger*

*Print on demand program/catalogue- online to look and cost purchase of a print copy*

*Vimeo, QR code*

* 1. Update of Piedmont Exhibit (schedule) Cynthia and Ashley
  2. PDiM adjustments to upcoming event-Robynn
  3. Karen to open a discussion about submissions rules
  4. Rochester Print Club, Jami
  5. Brief Histories of California Printmakers, American Print Scholars
  6. Virtual Annual Meeting, Jami and Dan

1. **Journal** Report from committee-getting close!
2. **Newsletter** for February-Kate Deak
   1. A new program for entering newsletter information from committees has been set up by Kate! Looks good. She will take us through it.
3. **10 New Members**
   1. Many thanks to Erin Zhao for jumping in to complete the submission process. I know it was a crunch for you Erin! Letters went out early-Yay! Good Job!
4. **Residencies**
   1. Nikki to report on where we are at in this venture.
   2. InCahoots, North Bay Letterpress and School of Visual Philosophy
5. **Treasurers Report**-Go Nanette!
6. **New Business**

Next meeting: Tuesday, February 10, 2021