1. Old Business
2. Exhibitions

Piedmont is down, thank you to Ashley who is leaving us for Japan! We wish her well!

Extraction: Big News!

GR0 Exhibition is on its way to installation! Still more to do.

Sanchez Center is in the wings!

PDiM

How do we archive past submittables?, and how do we want to process non-renewing members, Listserv, portfolios…

Discussed potential archiving and deleting past submissions

Also how long to keep lapsed members on the listserv

ACTION: group to decide about removing benefits in future soon

1. Journal

On Deck, very beautiful

1. Newsletter

Kate

1. Residences (carried over from last meeting) Nikki

(Developed a contract for all residency by Nikki we reviewed and discussed adjustments about liabilities making sure CSP is not liable or host

Discussed making a submitted work to CSP post residency or to broadside

Reviewed expectation

Artist retains rights, but publicityCSP and host can  use in publicity

List CSP in credit line

Maybe limit how often one can apply for residencies- contract and prospectus/application)

ACTION: Jami  will add to agenda to vote on the residency contract next meeting

Links to notes and documents Niki created

[Potential Residencies:](https://docs.google.com/spreadsheets/d/1bl739C1qZ776BbQTBIP5hL7-rHp2PLKGLwYwEg8d-mo/edit?usp=sharing)

[Contract info 1](https://docs.google.com/document/d/1_U34pYbU4qB4C3i0a9neQYi7R3KVAe-d6jHMR41La2c/edit?usp=sharing)

[Contract info 2](https://docs.google.com/document/d/19sj1b0lZLbWDG4aA1seFBWLr-MH-zkQeAqdKsJFezOA/edit?usp=sharing)

1. Member Portfolio Exchange project –Karen, Kate and Summer

Extraction to be proposed theme

Format 1 portfolio of 30 prints-35 portfolios to exchange and submit to institutions

Please find attached the prospectus for the upcoming portfolio project. We would like to request this be added to/linked-in the **Wednesday March 10th meeting agenda** and invite comments from the board during the meeting and before via email.

Our intention is to announce this member opportunity on March 14th via email through the member listserv and additionally request this prospectus + (to be created) submittable application be added to the website. Further notice to be given via facebook, in the April Newsletter and at the Annual meeting in May.

<https://docs.google.com/document/d/1Gy1gM2e4FqCbwSfSKNhf8P6BCPbOisK_DYhOkIPHkO8/edit?usp=sharing>

Call to be put out for March 14th

Call for entry/participants in May- then May to November to edition

Call for a printer of colophon

20$-30$ fee once submitted

1. [Membership Engagement Project](https://docs.google.com/document/d/1CKjfCi6rccRsmZ3qNYDGWioKDK2AEaoVyH6gFRzwb9Q/edit?usp=sharing) –Nanette

 Need one person to manage

 Collect project reports and  proposals

Create submittable

 ACTION: Need a board member to take on

Talked with member visitor Stephanie about funding grant

1. Covid Grant/Award- a second round?
2. Rochester Print Club print exchange- I want to keep this in our view so not to forget.
3. Treasurers Report -Nanette
4. Annual Meeting –Jami and Dan