

October 2018 Board Meeting - Notes

Corvidae Press Board Meeting

Present: Randy, Sidonie, Margaret, Andrea

Board Member Updates

- The board will be looking for new members for 2019 please volunteer if you're interested in any of the following (easy! Fun!) roles:
- Membership Coordinator
- Secretary
- Treasurer

PDA/Partners Report

- Fortopia was cancelled they will revisit it next year
- Margaret contacted PDA, but we haven't heard definitively whether the November young artists workshop is happening this year or not

Membership Report

No change

Announcements

- Thursday, October 25 a presentation from the artist-poet group, which contains a number of Corvidae members
- We have a new toaster oven in the studio, which is for a new ground process
 please do not use for food! thanks

Studio Supply Needs

Reminder that any member is free to use petty cash to purchase supplies
 <\$25

Website

 The board failed to give comments/feedback to Todd's website this month, but we agreed it looked good and sounds like he will bring it live shortly

No Board Meeting in November.



Next Board Meeting: Thursday, December 6, 2018 5:30 PM, immediately followed by...

Corvidae Holiday Party & Brown-Bag Print Exchange: Thursday, December 6, 2018 6:30 PM

Please bring snacks and a print for the exchange (wrapped in nondescript brown paper/brown bag)

Rose Wind Common house: 3131 Haines Street, PT \$1/person \$10 minimum. No street shoes. Slippers and shoe covers available

Holiday Sale December 1 Report: To be presented at annual meeting.

Studio Supply needs/concerns: Andrea

No current needs.

Items for Discussion? Broken small inking glass

Small glass on counter needs to be replaced. Accidental damage by Andrea. Margaret has donated and Randy figured out how to remove old glass. Possibly it is not even glued down but stuck because of ink? Andrea will clean up and put on new glass but if anyone knows if there is a method please let her know.

Next Board Meeting: January 6, 2019 Annual Meeting 1-3pm