Attending: Andie, Richard, Erica, Lucas, Lotta, Janet, Sarah, Addeane, Kevin, Garrett

**Miscellaneous:**

--The meeting opened with a brief discussion of who would step up to chair the meetings. No one volunteered. Addeane said she would continue to do notes of the meetings.

--The date of the annual meeting was set for Sunday, January 20; it will consist of the pot-luck lunch, the meeting, and preparation for printing by Amos Paul Kennedy.

--There was discussion of the limitations of the small refrigerator. Lucas will donate a small one that is a little bigger than the present one.

--A suggestion was made that a member benefit of having first chance to learn about classes and have an early chance to sign up. Garrett said this could be worked out; an email could be sent to members approximately one week before a class is posted on the website.

--Suggestions were made about new people to ask to join the Coordinating Committee; they would need to be asked before the Annual Meeting on January 20, when the slate of committee members would be voted on.

**Reports:**

---**Auction.** Kevin reported. It raised the most money of any auction so far. It was agreed that the rooms were too crowded for the silent auction; people couldn’t get back to check bids. Also there were too many items in the silent auction, so that the presentation was cluttered. Perhaps next year the main auction would be held upstairs, then people would move downstairs for an after party” (with desserts). There were too many items in the main auction.

The date for the 2019 auction will probably be Nov. 20 (the Thursday before Thanksgiving).

---**Events committee.** There was a re-cap of the annual auction. Most of the points were already covered by Kevin, but some additional points were made: the Raffle sold out; there was a great crowd, reflecting good outreach; quite a few items did not sell.

Other events upcoming: The Annual Member Meeting’s potluck will be a Chili Cook-off (Lucas’ suggestion); events linked to the Riccio Residency Events (part of the Festival of the Book; Amos Paul Kennedy also during Festival of the Book; Lucas will work with Sarah on publicizing our events); the Program is now a sponsor of the Studio-Two Three Print Fair in Richmond; and Bonnie would like to turn a Wayzgoose Book Fair into a larger-scale print fair, perhaps over the course of 3 years (she provided materials about possibilities).
**Education Committee.** Members of the committee summarized the main points being discussed so far. Janet will contact Jessica White, an Asheville book artist, to come again to teach a two-day intensive. Bonnie is searching for a marbler. Discussion of tiers of classes: short, inexpensive introductory skills in bookbinding (Saturday Series); longer, longer one-day classes on advanced skills; and multiday classes such as Core Printing and Core Binding classes; freestanding intensives.

**Upcoming classes.** Garrett discussed the upcoming classes now scheduled for February-August.

**Next Meeting:** Wed, Feb 13, 5:00-6:00. There will be no meeting in January.