Central Coast Weavers

**Board Meeting**

February 26, 2020

**Attendance**: Diane Ayres, Kathy Briles, Roberta Foster, D’Elin Lohr, Karen McCleary, Camille Nelson, Yvonne Smith, Jannie Taylor, Kay Thorne, Rosemary Thorne, Karen Wiley

President D’Elin called the meeting to order at 5:30.

**Chair Reports**

* **Treasurer’s Report**: Karen W. reported a checking account balance of $6,065.91 and savings account balance of $8,749.24. Income since 1/2020 has been $1,078.10, while expenditures have totaled $465.99 for the same time period. She reported that one person, Natalie Cohen, has applied for the $100 CNCH stipend.
* **Programs:**
* **Thursday:** Yvonne reported that 27 people have so far signed up and paid the $10 for the March visit to the Horsefeather Ranch. She will tell Karen how much to pay the ranch. At the April meeting, Sally Knight will present a program on woven beaded jewelry. She hopes Debra Jury will join her. In May, Cameron Taylor Brown will talk about Anni Albers.
* **Saturday**: Kathy emailed a meeting schedule to Board members, delineating meetings up through October, when new officers will take over the responsibility.
* **Workshops**: Diane reported that Patricia is now doing workshops. She said that the 2 ½ day Hall workshop (May) could accept a couple more attendees.
* **Membership**: Camille reported we now have 150 members. We have had three new members and one renewal since the previous board meeting. Membership dues collected so far this fiscal year (since July 1, 2019) total $4,050.
* **Retreat**: Roberta reported this will be the Guild’s 16th retreat; the Board should think about its future. The cost per person will be $200 this year. We need 20 attendees to make it solvent. The $100 deposit has already been paid. Roberta will collect checks from attendees beginning in May.
* **Web Site**: Karen M. distributed an outline of the site she proposes. Pull-down menu items for broad concepts will have related items underneath. We reviewed a number of issues Karen presented. Following discussion, it was decided that items for sale by nonmembers will be posted by Jannie on MailChimp but not by Karen on the web page. Karen will probably wait to summer to make most changes; the board will review them o an ongoing basis. As issues arise, Karen will bring them up to the board.
* **CNCH**: Kay reported that the 2021 Conference, “Learn by Doing”, will be on the Cal Poly campus July 9-12. She is awaiting a tentative contract from Scott, the appropriate Cal Poly representative. She said a small steering committee needs to be formed with about five CCW members. These members will be Karen Wiley, Jannie Taylor, Yvonne Smith, Merrie Hewitt and Kay Thorne. This will be augmented by representatives from the other guilds in Area 2. They will be responsible for going over the contract and developing a budget. A March 21 meeting has been scheduled, possibly at Cal Poly. After the basic structure has been decided and tasks assigned o specific member guilds, many more guild members will we welcomed to help carry out the responsibilities.

**Old Business**

* **Nominating Committee report** – Yvonne, chair, reported that the committee consisted of Ann Dickerson, Irene Rush, Denise Schryver and Nancy Shannon. She announced the slate of candidates for the two open positions. First Vice President/Thursday programs – Carol Snow and Wendy Teichert and Third Vice President/Saturday programs – Irene Rush and Rebecca Evans.
* **Gist Yarn & Fiber** – Karen M. says Denise says she has contacted them. D’Elin will tell Diane Reynolds we have approved and ask Diane to set it up. She should contact Karen W. if needed and send an announcement to Jannie for the Draft.
* **Food Bank** – Rosemary reported that the collection at the December party totaled $405, which will be split between the Santa Barbara (1/3, $135) and San Luis Obispo (2/3, $270) Food Banks.
* **Measuring Tapes** – Kay reported that the company used before, 4Imprint, can provide 300 tapes at $.94 each or $326. Following discussion, Karen moved that we purchase 300 in a color other than green and sell them for $1.25. The motion was seconded and passed.
* **Tables** – Rosemary reported that the 4’ Lifetime tables we like are now $82.50 each from the manufacturer. Jannie moved that we buy four and split the cost between the sale and guild accounts. The motion was seconded and passed.
* **Railroad curtains** – Jannie reported that the curtains are being woven, aiming for an end of March completion. Jannie will confer with Norma about a few other issues, including curtain hardware. Marya asked for photos of the curtains in production.

**New Business**

* **Judy Gunn**, purveyor beautiful dyed fleece, may be able to come in April, perhaps to a Spinners meeting. She needs to know there will not be as many people as at the retreat. Marya will relay Board concerns to Nancy Weber, who is in contact with Judy. Once a date is established, the guild will publicize her visit.
* **Picnic** – We have previously met at Betty Polansky’s house. Else has volunteered her barn. It was moved, seconded and passed to accept her offer. June 13 was set for the date of the picnic.
* **Fair** – Rosemary asked the Board’s approval to begin contacting a judge for the 2020 MidState Fair. This was approved.
* **Thank you** – D’Elin read a lovely thank-you note from Betty Polansky for honoring her at the January luncheon.

D’Elin adjourned the meeting at 7:38.

Respectfully submitted,

Rosemary Thorne

Recording Secretary

PC/Guild secretary/2020 Feb 26 Board