

Central Coast Weavers
Board Meeting
Tuesday, December 13, 2016
Roberta Foster's home

Members attending: Marya Bolyanatz, Norma Dengler, Else Drengler, Roberta Foster, Marie Christine Mahe, Camille Nelson, Yvonne Smith, Kay Thorne, Rosemary Thorne, Karen Wiley

Members absent: Diane Ayres, Becky Elwood, Ruth Rusch, Jannie Taylor, Nancy Weber

President Karen Wiley called the meeting to order at 5:52.

Treasurer's report – Norma reported that \$337 was collected at the annual holiday party. This will be split between the Food Banks of San Luis Obispo and Santa Barbara counties. The savings account balance is \$8,711.90, including a \$625 donation from Janet Whitley. The checking account balance is \$5,046.12, but \$2,720 is encumbered, so the actual balance is \$2,326.12. We had a brief discussion of use of savings account, such as visiting a museum exhibit. Yvonne told us about the Vintage fabric company, which is reproducing vintage fabrics; she will check where the looms actually are, see if president would come and speak. Part of Penland burned in the recent fire; that would be a possible donation.

Minutes – approved as posted.

Chair Reports

Programs

Thursday meetings – January - Glenis will be talking about silk. Her fee is \$100 plus transportation. March – Hearst Castle signups to 33 people. Need 52(19 more) to have the bus to ourselves. After January meeting, we will decide whether to open to friends and family or Santa Barbara Guild if there are still openings. February will be Jette VanderMeiden.

Saturday meetings – Ventana Grill annual luncheon - about 15 people have signed up for January 28. Jan. 7 at Nancy's on complementary plain weave. Feb. 25 – Kathy Briles on scarves, maybe Cat's. March 25 – ways to get warped, Sally at Sally's. April 22 – dyeing cellulose fibers, Marya and Becky maybe at Becky's. May – maybe something on spinning.

Workshops – Glenis's Shibori workshop, January 13, is full. (1 over but will accommodate) There is one opening in the January 14 indigo workshop.

Website update – M-C has a lot to post, but her laptop is in pieces and she may have to buy a new one. When the problem is resolved, she will get

everything up. Next year, we will not renew GoDaddy and will stay on M-C's server.

Membership – Camille investigated using Paypal to collect dues. They charge 30 cents +2.2%. The money would go directly into our account. There are no monthly fees. Integration seems to be easy. M-C could set up. We should ask members if they want to pay electronically at the January meeting. It should not affect Norma or others collecting money, who will receive funds.

Library – We bought some items ½ price from VSW. Older low-use periodicals will be put in storage.

CNCH 2018 has been cancelled because Convergence will be in Reno. There has been no statement whether 2019 will be a big conference or a little one. Most 2017 classes are now filled.

Continuing Business

CNCH – applicants for the scholarship \$100 are Judi Carter and Nicole Kraus. Both will be awarded. **Roberta moved, motion passed unanimously.** Norma will send them checks.

Pass It Forward – Saturday, April 22,

New Business

Loom from Rick Ayres, a large rug loom from India. – Following discussion, **Kay moved, seconded, passed that we decline to accept it.** Does he want it listed as a “pass it forward”?

June picnic meeting – June 10 at Betty Polansky's.

Christmas 2017 – Marya will ask Cat to reserve the room for us for Dec. 9.

Fair Judge – a person from southern California this time? Marya will ask Debra Jarchow if she feels qualified and is interested. We provide \$100 honorarium, gas fee, housing.

Website security – The “search” feature has been shut down at present.

Next meeting will be February 21.

Adjournment at 7:19.