

**CENTRAL COAST WEAVERS  
BOARD MEETING  
Tuesday, February 21, 2017**

Members present: Marya Bolyanatz, Norma Dengler, Else Drengler, Becky Elwood, Roberta Foster, Marie Christine Mahe, Camille Nelson, Yvonne Smith, Jannie Taylor, Kay Thorne, Rosemary Thorne, Karen Wiley

Members absent: Diane Ayres, Ruth Rusch, Nancy Weber.

President Karen Wiley called the meeting to order at 5:47.

**Treasurer's report** Norma reported that our checking account balance as of February 10 was \$1,791.65. She will be sending a \$100 deposit check to Camp Ocean Pines for the retreat,

**Minutes** Minutes of the previous meeting were approved.

### **Programs**

#### **Thursday meetings – Yvonne**

March – all attendees have paid for the Hearst Castle tour. Yvonne has checked other nearby restaurants and found their costs to be more expensive, so we will continue with the Cavalier. We need 25 people to reserve a room and we now have 24. Kay moved that we make the reservation, with the Guild covering the one remaining slot if we do not get anyone else. Becky seconded and the motion passed. Yvonne has sent two reminders to people about the event.

April – Debra Jarchow will be talking about chenille. She charges \$500 plus travel for a day. The Guild will pay \$100 for the meeting as well as the travel. The ten members of the rigid heddle group will each pay \$40 for the workshop.

**Saturday meeting - Marya** On March 25, Sally will do warping with a paddle at her house, followed by a potluck lunch. On April 29, a dyeing session at Becky's house, Becky, Marya, Denise, and Sally doing Katheryn Weber-type dyeing. The Guild will cover cost of the dyes. Marya and Becky will check out quantities needed, on hand, and order as needed.

**Workshops – Diane** Jannie reported Diane is talking to Katheryn Weber about a program/workshop for April 13-15, 2018. Negotiations are in process for a program and workshop with Jennifer Moore.

**Website update - Marie Christine** There have been website problems due to the inability to reset passwords. Camille and Jannie know how to help people. There have been outside people who were phishing, trying to get in, but they have been deleted. The minutes are up to date and Marie Christine is entering old Drafts. She will put in

project drafts. She encourages people who have woven a project using a monthly draft to send her a photo.

**Membership - Camille** She reported some necessary steps in preparing for PayPal. Camille will need to be a authorized signer on our account. Marya moved to make Camille an authorized signer on our checking account, SESLOC account #318478. Jannie seconded the motion which **passed**. Kay moved that Camille and Marie Christine work out the PayPal process and report back to the Board. Marya seconded the motion which **passed**.

**Library – Kay** We were able to acquire many new items at half-price when VSW was closing. Cataloging has been a problem because of a typewriter problem; this problem has now been solved. Circulation has been up. Sales of older titles has gone up after program and workshop presenters have mentioned them.

**CNCH – Kay** She is the new representative from District 2 on the Advisory Council. Currently, the issue of a 2018 conference is still up in the air.

## **New Business**

Sheep-to-Shawl Art in the Park Chair – In the past, Heather volunteered to chair it. She will be asked if she is still interested.

Highway clean-up – Becky has talked CalTrans about clean-up. They are very pleased with what we have done. We are supposed to do twelve times a year, but they are understanding about our abilities. Becky will check with them about next month if weather allows.

Convergence 2018 will be in Reno. Do we want to volunteer to do something? Jannie will inquire of HGA if there is a task we could take on. She will explore vendors.

Community outreach project – Norma. She is a docent with the Railroad Museum, a 501c3 organization. She proposes that the Guild help with the refurbishing of the Café Car, 1926 Pullman, by weaving curtains. The Guild has money to support the project by possibly buying the supplies. Jannie suggests it might be a good Guild challenge. Board directs Norma to pursue the idea with the Railroad Museum, working with the Board of Directors. A small committee will probably need to be formed.

## **Announcements**

Yvonne informed people that work is being done on Highway 46, so they should budget an extra 10 minutes to get to Hearst Castle.

Next Meeting: April 18 at Jannie's house.

Meeting adjourned at 7:14.

Respectfully submitted,  
Rosemary Thorne, Recording Secretary