

Central Coast Weavers

BOARD MEETING Tuesday, April 18, 2017

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

President Karen Wiley called the meeting to order at 5:46 p.m..

Treasurer's report – Treasurer Norma reported that, as of 4/18/17, the checking account balance is \$1,387.41. There are several small checks and the raffle income to be deposited. Norma reviewed the budget and reported we are within the ballpark. Thursday and Saturday programs share the program budget line.

Minutes – Rosemary reminded people that the minutes are posted on the web page.

Programs

Thursday meetings – Yvonne reviewed possible program ideas. Her proposal for November, a speaker on Bruges lace and other laces, was approved for getting a commitment from her. Other suggestions included “ask the experts” on a focused topic, possibly finishing; Saori; Patricia and Shirley on their Peru trip (possibly January); panel of Guild member jewelry makers. In April, Katherine Weber may be doing a presentation, followed by a workshop on dyeing and weaving with space-dyed warps. Her presentation charge is \$150 and the maximum number of participants in the workshop is small, so further consideration is needed.

Saturday meeting - Nancy/Marya reported that the Saturday April 29 meeting will be dyeing. So far, 25 people have RSVP'd and Marya has supplies for that many. The May 27 meeting will be on spinning art fiber batts. Discussion followed on ways to make the Saturday meetings perceived as more open, as they must be open to all Guild members as per Guild policy. They have often been hands-on, project-focused meetings. Suggestions included providing supply lists and expecting people to bring their own supplies, and/or sharing out available supplies among all attendees.

Workshops – Diane brought to the attention of the group that, whenever a workshop is being planned, she as workshop coordinator needs to be involved. She knows all the details about contracts, transformation, housing, etc. to make a workshop successful. Jennifer Moore will be doing a program and workshop on “Double Rainbow” in February. Ideas for future workshops included Kathryn Weber, a possible April workshop and program. She seems to have a limit of 10 people in a workshop, which would make for very limited access and an expensive workshop. Our usual workshop size is closer to 20 participants. Katherine Ellis, shibori on the loom, might be a

possibility. Diane has also been trying to get hold of Tom Knisely. Following discussion on confusion about the role of the workshop coordinator and the possibility of SIGs wishing to have workshops, it was decided we need to develop a policy on Special Interest Groups and review the Workshop Policy for editing to address these concerns. Karen will appoint a committee including herself, Diane as workshop coordinator, Yvonne, Nancy and Marya as program planners, and representatives of the SIGs to work on this for presentation at the next Board meeting.

Website update- Marie Christine thinks the problem with crashes has been solved. The “new look” is totally ADA compliant. There was some discussion of a questionnaire of members, relating to their interests. Marie-Christine is not able to attend Thursday meetings, but Camille is happy to present her report. Karen will present what is new on the website. PayPal is ready to put up.

Membership - Camille reported that we are signed up to do membership on PayPal. A membership form that includes the necessary information will be mounted on the web site. Several board members will pay ahead of time, to test payment. Camille will also be sending the regular membership form with the next newsletter. The 2017-18 dues will remain \$30.

Library – Kay reported that skinny books that get lost on the regular shelves are being transferred to the pamphlet collection for easier location.

Pass it Forward - Nancy moved that the Guild pay \$100 for the use of the Barn, 2nd, passed.

CNCH – Kay and Else will be attending the coordinators’ meeting at the conference.

New Business

Clarification of workshop procedures – this issue was covered above.

Sheep to Shawl Chair - Jannie will put out a call for a coordinator in the Draft.

Next Meeting: August

Karen adjourned the meeting at 7:59.

Respectfully submitted,
Rosemary Thorne
Recording Secretary