

**BOARD MEETING**  
**Tuesday, December 12, 2017**  
**Roberta Foster's home**

**Members present:** Diane Ayres, Marya Bolyanatz, Else Drengler, Becky Elwood, Roberta Foster, Camille Nelson, Kay Thorne, Rosemary Thorne, Karen Wiley.

**Members absent:** Norma Dengler, Marie Christine Mahe, Ruth Rusch, Yvonne Smith, Jannie Taylor, Nancy Weber

President Karen called the meeting to order at 5:51.

**Treasurer's report** – Norma had sent a report that our financial status is fine.

**Minutes** – Rosemary reminded members that the minutes are on the Website.

**Programs**

**Thursday meetings** – In January, Patricia and Shirley will talk about their Peru trip; at the February meeting, Jennifer Moore will talk about her experiences on the same trip.

**Saturday meeting** – The January 27 meeting will be the all-Guild luncheon at the Ventana Grill. The February meeting will be at the barn, making items for the Convergence goodie bags. Discussion followed on several possible items, both purchased and hand made. Kay had researched small retractable tape measures which can be personalized with Guild information. Nancy had provided a prototype blank card with a design using handwoven fabric. The Board liked both items and decided to fund both. 250 tape measures will be ordered and the Saturday meeting will be encouraged to make 250 cards.. Becky's glass brooch project was highly regarded, but Becky couldn't be at the February meeting. Since most Guild members are eager to have a glass brooch, it was suggested that this would be a great Guild meeting project – for ourselves! A budget of about \$300 for tape measures, about \$200 for cards seemed appropriate. **Diane moved that a maximum of \$500 be allotted for these two items. Following second, the motion passed**

**Workshops** – Diane reported that Jennifer's lodging is uncertain at this time. Katherine will be staying with Nancy.

**Membership** - Camille reported that eight new members have joined since the last Newsletter went out. We now have 147 total.

**Library** – Kay reported that we ran out of loaner aprons at the sale and all aprons for sale have been sold. New members have been asking to buy personalized aprons. In

January, members will be queried about how many want aprons. This will be announced at meetings and also go out by email and/or in the draft.

**CNCH/Convergence:** We discussed offering a Guild scholarship for one first timer, registered for Convergence and not receiving a conference scholarship, in an amount of \$300. **Roberta moved, 2<sup>nd</sup>, passed.** Applicants must apply to Karen in writing (email OK) by March 1.

### **New Business**

**Location for next year's holiday party.** Nancy Hillenberg has offered the recreation center at her condo in Morro Bay.

**Beth Troutner's loom,** donated to the Guild by her daughter, Melinda Forbes, will be posted for sale for \$400. It is a 4-shaft Nilus Leclerc, Rosemary and Kay will measure it and send the information to Jannie. The loom is presently at the barn.

**SIG update** – Nancy suggested that SIG meeting notes be posted on the website. Consensus is that SIGs can post their meeting notes if the group wishes.

Karen adjourned the meeting at 7:17. The next meeting is scheduled for February 20, 2018, probably at Jannie's house.

Respectfully submitted,  
Rosemary Thorne  
Recording Secretary