

**Central Coast Weavers
BOARD MEETING
Tuesday, April 17, 2018**

Members present: Diane Ayres, Marya Bolyanatz, Norma Dengler, Else Drengler, Becky Elwood, Roberta Foster, Yvonne Smith, Jannie Taylor, Kay Thorne, Rosemary Thorne, Nancy Weber, Karen Wiley

Guest: Sandra Rude

Treasurer's report – Norma reported that the recent SESLOC statement didn't include the savings account, only the regular and sale accounts, due to the new way they treat "business" accounts. The savings account balance is \$8723.59 and the checking account is \$1237.54. She pointed out that we are doing well as we are near the end of the fiscal year.

Minutes – The minutes of previous meetings are on the Web page.

Programs

Thursday meetings – Yvonne reported that May will be saori, with Laura Roveda doing the program rather than Denise.

Saturday meeting -Marya reported that Diane Ayres will be teaching how to make Dorset buttons from thrums, with the meeting being held at her house. The May meeting will feature tools and gadgets, held at Nancy's house.

Workshops – Diane reported that this year's workshops are completed. She has received workshops suggestions from other guilds who would like to partner with us – Bhutanese textiles (Wendy Gerrity), split-shed Beiderwand (Deborah Silver), sewing workshop, other suggestions.

The Guild lost money on the Weber workshop as several people who were on the list dropped out at the last minute and people on the waiting list were no longer interested. During the current year, workshops have cost the Guild \$612, whereas they are supposed to be self-supporting. Concern was raised that the workshop was announced as full, although not all people on the list had paid the workshop fee. Discussion centered on ways to address this problem, since cost of the workshops includes multiple variables, some of which are frequently not known until late in the planning cycle. Kay moved that each person be charged a nonrefundable deposit of \$100 when they sign up, the balance to be paid when the total cost is known. Jannie seconded the motion. Following discussion, a vote was taken resulting in a tie. **The motion failed.**

Karen moved to amend the workshop policy to say that the individual hosting the presenter will have her/his workshop fees waived. Norma seconded and the **motion**

passed. Rosemary will draft wording for the policy and submit it to the Board for vote. Nancy will be reimbursed for the workshop fee she paid for the Weber workshop.

Membership – Camille was absent, but had submitted a report. We now have 151 members, 140 paid, 11 over 80. Camille recommended staying at \$30 membership fee for next year. The renewal/membership form will go out in next newsletter. Camille will collect the dues in May and June. We will continue making PayPal available for dues, as about 20% used it this year. Camille will help coordinate if PayPal is used for other purposes.

Website - Marie Christine was absent. The discussion on using PayPal for purposes other than dues, such as workshops and the retreat was postponed.

Library – Kay reported that we have been ordering new books and watching for new items being published. We have received some gifts, which will be sorted as to what gets added and what gets sold.

CNCH/Convergence – Kay reported that about 125 cards and 200 tape measures will be sent to the person responsible for Convergence goody bags. The extra tape measures are being sold to Guild members for \$1 each. CNCH next year will be a residential mini-conference at Sonoma State, hosted by CNCH Administrative Council.

Retreat – Roberta passed around a sign-up sheet. The cost is \$195 and Roberta is accepting checks, with an August deadline. Our contract this year is for 15 people. It was suggested sending the Retreat information to the Mother Lode and Black Sheep guilds.

Challenge – Nancy reported that the 2018/19 challenge will be announced at the June picnic, but until then it is a secret. Jannie will conduct a workshop at the barn on August 17-19, relating to the challenge.

New Business

Gladys Mays gift – The son and daughter of deceased long-time member, Gladys Mays, have given the Guild a number of her weaving items, including a Johnny Vasquez 4-shaft loom, a spinning wheel, and several other pieces of equipment. Board members will review the items and assign prices. The gift includes a number of small baskets, for which Mrs. Mays was known. There will be a drawing for these prized baskets, first of people who knew her, then of other people who wish to own a basket.

2018/19 Officers – Changes in the slate of officers are Sandra Rude, president; Kathy Briles, 3d vice president, Saturday meetings; Karen Wiley, treasurer; and Norma Dengler, historian. Other officers will remain the same. As per the by-laws, this slate will be voted on at the May Thursday meeting.

May meeting – President Karen will be out of town. 3d vice president Nancy will preside at the meeting.

Next Meeting: August 14.

The meeting was adjourned at 7:33.

Respectfully submitted,
Rosemary Thorne
Recording Secretary