

Central Coast Weavers
BOARD MEETING
Tuesday, August 28, 2018

Members present: Diane Ayres, Kathy Briles, Else Drengler, Becky Elwood, Roberta Foster, Marie Christine Mahe, Camille Nelson, Yvonne Smith, Jannie Taylor, Kay Thorne, Rosemary Thorne, Karen Wiley.

Karen Wiley called the meeting to order at 5:43 pm in the absence of President Sandra Rude.

Treasurer's report – Karen reported the checking balance of \$7,512.71 and savings of \$8,726.53. The sale account balance is \$503.46. She distributed the final budget report of 2017/18, prepared by outgoing treasurer Norma. Discussion ensued about the proposed 2018/19 budget, previously distributed, in light of the final 2017/18 report. Jannie moved to approve the 2018/19 budget as proposed. **The motion was seconded and passed.**

Minutes – Marie Christine moved to approve the minutes of the previous meeting. **The motion was seconded and passed.**

Programs

Thursday programs – Yvonne has talked with Diane about coordinating programs with workshops. The September meeting will be an expanded show and tell. In October, Yvonne will report on her visit to the Biltmore Textile Museum and mill in Asheville, NC. Jannie will present a program on shadow weave at the November meeting. Discussion followed relating to possible future programs.

Saturday programs – Kathy reported that she has made arrangements for the Saturday, September 29 meeting to visit the Santa Ynez Historical Museum for their exhibit, East Meets West. The visit is scheduled for 10 a.m. to noon; members may bring a lunch to eat in the courtyard. The October 27 meeting will be a potholder intensive, held at the Strawbale Barn. Participation in Brecia Kralovic-Logan's project, "Women's Woven Voices", may be done prior to the meeting. Kathy will present more information.

Workshops

October 16-17, 2018 - Jane Callender, whose new book, *Stitched Shibori*, is newly in the library, will present a 2-day workshop on shibori, October 16-17, at Patricia Martin's house. There will be a maximum of 12 participants; the cost will be about \$125-150. Diane will draft an announcement for Jannie to send out.

March 2019 – John Marshall may present the Guild program, followed by a trunk show and sale that afternoon. He would then present a 3-day workshop, topic to be selected from his many interesting offerings.

May 2019 – Diane Totten may present a 3-day workshop on weaving crimp cloth, followed the next week with a workshop on sewing garments from crimp cloth. The Mother Lode Guild is interested in sharing her travel expenses.

September 2019 - Susan Wilson may present a workshop on color and crackle. She won't be teaching after 2019.

More information about the tentative workshops will be forthcoming as they are firmed up.

In reviewing the very successful workshop Jannie just presented on shadow weave with 21 participants, it was noted the August is a normally a good month for workshops.

Membership – Camille reported that we presently have 124 members either paid or over 80, including eight new members. \$3,390 has been collected in dues. 27% of the payments were made using PayPal. About 27 from last year have not paid yet; Camille will delete them from the membership list and deactivate their website logins on September 1. Yvonne will remove non-paid members' name tags from the file she brings to meetings. Camille will try to have the printed roster for the September meeting. She will print 100, at a cost of about \$150. People who don't attend meetings and wish a printed roster will be able to request one from Camille by email.

Sale – Jannie will contact Barbara Frantz about getting together to do the postcard next Tuesday. She hopes to have it ready for the September meeting. She will send a notice to all prospective sellers to sign up for sale. The rules are now on the website and do not have any significant changes from last year. Kay reported that she ordered 30 aprons, 25 with names, at a cost of \$536. Members have paid for and collected their aprons with names for an income of \$500. Two of the ones without names have been sold for a total of \$20. The three remaining and two donated back to the Guild will be retained for loaners at the sale.

Website – Marie Christine reported that the website now has a functional calendar to which she will add Guild events. The renewal from Godaddy has been paid for 3 years. Since Marie Christine is actually not using Godaddy, she will see if we can get a refund.

Library – Kay reported that we have bought a lot of books and added books from Gladys Mays. She will bring a selection of new titles to the September meeting. She and Rosemary will try to find more space in the barn for the library.

CNCH – Kay reported that registration for 2019 CNCH conference will open January 1; the opening time has not yet been announced. The conference is June 20-23, 2019 at Sonoma State University. The cost for a 2-person room is \$635 per person. This includes workshops, lodging, and meals. A private room is only \$50 extra. Lillian Whipple will be the keynote speaker and Carolina Homespun will be the vendor. CNCH 2020 will be a major conference and will be held in Burlingame in a hotel. A question has arisen before the CNCH Advisory Council about insurance; Kay will try to clarify what the issue is and how it affects us.

Retreat – Following discussion, Jannie proposed offering a campership to Guild members who haven't gone to the Retreat before. The Retreat costs \$195 this year. Roberta moved that four camperships be awarded to Guild members. **The motion was seconded and passed.** Interested members will send Roberta their names; there will be a drawing at the October Guild meeting.

Highway cleanup – Becky announced there will be a highway cleanup day on September 26.

New Business

Christmas Party location – Karen will confirm with Nancy Hillenberg for December 15.

Raffle Chair – A new chair is needed. Else volunteered to store and transport the bins.

Pass It Forward and Sale – Kay reported on the gifts from Gladys Mays, Lois Cleworth and Patti Lee, all received during the spring and summer. The library was able to add many new books and magazines from the gifts. In July, the Guild realized \$575 from larger items in the Mays gift. Larger items from Lee and Cleworth netted \$1,575. A Pass-It-Forward and Sale was held at Betty Polansky's on Saturday August 25 of the remaining items in the three gifts. Proceeds of the day were \$122 in cash sales, \$222 in checks and \$137 in donations for a total of \$481. The Guild made a total of \$2,631 from the three gifts. In addition, many cones and skeins of yarn, other supplies and smaller pieces of equipment found new homes in the Pass-It-Forward.

It was decided to place \$2,000 in a camper fund for the Retreat, which was Patti's wish. The remaining will go into the general fund.

Jannie moved that we buy four new lighter-weight 6 foot tables to replace the old heavy ones. The motion was seconded and passed. Rosemary will order the tables from Costco for \$369.99. The old tables, two 6 foot and one 5 foot, will be offered for free to members.

The next meeting is scheduled for October 23.

The meeting was adjourned at 8:21.

Respectfully submitted,
Rosemary Thorne
Recording Secretary