Central Coast Weavers

**Special Board Meeting via Zoom**

July 23, 2020

**Members present**: Marya Bolyanatz, Else Drengler, Becky Elwood, Rebecca Evans, Roberta Foster, D’Elin Lohr, Karen McCleary, Patricia Martin, Camille Nelson, Jannie Taylor, Wendy-Marie Teichert, Kay Thorne, Rosemary Thorne, Karen Wiley,

D’Elin called the meeting to order at 5:30.

**Sandra Rude Donation** – A main issue of the meeting was how to deal with the donated items from Sandra’s estate, which we have already voted to accept. The donation includes a major collection of dye stuffs and equipment, as well as books and journals, spinning related items and knitting yarn. Mike Rude has received a copy of the Guild’s donation policy and will be receiving a thank-you letter with our tax i.d. number from President D’Elin

Patricia worked with Mike and Kathy to divide the dye materials into ten lots. Mike’s initial wish was that the money made by these materials be used to fund a scholarship in Sandra’s name. Following discussion, Marya moved we should establish the Sandra Rude Scholarship for an amount to be decided later, for attendance at any weaving conference. **The motion passed with 12 ayes and 3 nos**. Further parameters will be determined later.

The next item for discussion was the process for selling the ten lots of dye materials. Many methods were proposed and discussed. The final decision is as follows:

1. Jannie will send all CCW members an email message with the methodology and descriptions and photographs of the ten lots, as well as dates for submission of interest and for final selection.
2. Members wishing to buy a lot will send an email message to Jannie, indicating the lot or lots desired.
3. Members will only win one lot, unless you are the only person wanting a given lot. In that case, your name will remain in the “hat” for the possibility of winning another lot.
4. Board members will meet August 3 at Sinsheimer Park, SLO, to draw the winners’ names.
5. Jannie will notify winners that they may present their check and pick up their lot at the Straw Bale Barn at a time agreed upon by the winner and the Thornes.

Jannie will send the draft of her message to the Board for review prior to sending it out.

The book and journal donations will be handled as regular library donations. Decisions about the remaining materials will be made later, once we know what they are.

Wendy-Marie wishes to do a brief memorial for Sandra at the September meeting. Members having photos of Sandra and/or her works can send them to Wendy-Marie. Jannie will include an item in the Draft, asking for such material.

**Contract for presenter of Zoom or other remote programs** – Wendy-Marie raised the issue of a contract for presenters giving remote programs to the Guild during the pandemic safety restrictions. Following a full discussion of the topic, Wendy-Marie agreed to prepare a draft contract and send it to Board members for comments.

The business meeting ended about 6:50 when there was a brief tutorial on Zoom.

Respectfully submitted,

Rosemary Thorne

Recording Secretary

With assistance from Rebecca Evans who took notes during the several periods when my internet connection went down. Thank you, Rebecca!