Central Coast Weavers

**Board Meeting via Zoom**

June 23, 2020

5 p.m.

**Attending**: Else Drengler, Rebecca Evans, Roberta Foster, D’Elin Lohr, Karen McCleary, Camille Nelson, Irene Rush, Joan Schlichting, Jannie Taylor, Wendy Marie Teichert, Kay Thorne, Rosemary Thorne, Karen Wiley.

President D’Elin called the meeting to order at 5:04.

**Treasurer’s Report** – Karen W. sent the Year End Budget Report and her comments to the members prior to the meeting. She reported that we presently have $8751.05 in savings and $4255.54 in cash. She raised the issue of whether we should cut programs’ funding due to our decision to reduce membership dues for 20/21. In response, we looked at the structure of the budget and ways to streamline budgeted amounts to meet our proposed reduced dues. Karen will ask Norma about a few questionable categories. She will draft the proposed 20/21 budget and submit it to the Board.

**Chair Reports**

**Membership** – Camille reported that she has received 93 renewals and collected $1280. She has sent reminders and will follow up in August.

**Thursday programs** – Wendy reported that she and Carole are struggling to know how to proceed in this virus period. The board discussed possible zoom meetings and presentations via webinar. We talked about the chance to get people together in various ways.

**Saturday programs** –Irene and Rebecca have developed a list of ideas; D’Elin will forward the list to members. In September, Jannie will do a zoom meeting on utilizing all of your warp. A proposed field trip in October to the sewing museum in Morro Bay will depend on conditions and whether the museum is open.

**Workshops** – In Patricia’s absence, D’Elin informed us that Ruby Leslie has decided not to make a trip to the west this year and so has cancelled all her tentative workshops.

**Website** – Karen M. sent a website report to members prior to the meeting. She reported that in the last month, the site has had 1856 visitors and 7598 visits. There were anecdotal remarks that a lot of contacts were of Russian origin. Karen has helped 58 people to change their passwords and has helped a number of people creating a password. G-mail users may have problems with messages going to spam.

**CNCH** –Kay reported that the teachers have been selected, the committee is working on the budget and a clause for contract in case the conference must be cancelled. Merrie’s husband, Tom Hewitt has created suggested logos for conference.

**Retreat** – Roberta reported that she will send out a letter to potential attendees. The Camp Ocean Pines’ website says they waiting for State health people for permission for small groups to meet there.

 **Historian** – Marya was not present.

**Show & Sale** – Jannie will send a survey to sellers in the future and welcomes input from all members.

**Old Business**

**Pop-up reports** – Jannie and Rosemary reported on the excellent experiences for the two we held.

**Latest from the church** – D’Elin reported that she has received an email from the church saying they will not allow any outside groups to meet there until the first of the year. They have changed their standing on persons 65+, asking them to meet with care. They ask persons with underlying conditions to stay home. She said we have funds already paid to the church and asked us to consider whether we want to leave the money with them or ask to have it returned to us. When we are able to meet there again, we may need the large room, which costs $100. Kay moved that we leave money with them, with belief we will be going back. **The motion was approved unanimously**. D’Elin will inform the church.

**New Business**

**Trust report** – D’Elin reported Laura Maureen Smith wrote living trust in 2003 leaving weaving equipment and books to the Guild. She then, in 2015, revoked that trust and wrote another one, leaving everything to her church. Attorneys have decided she did it incorrectly, so we can contest the will. There may be nothing there as she went into assisted living. We and other plaintiffs will not contest. Jannie moved that we not not pursue contesting the trust. **The motion was passed unanimously.**

**Upcoming meetings** – D’Elin proposed an actual guild meeting outdoors in August or September. We discussed various possible parks, including Meadow and Santa Rosa parks. Jannie and Paul will check out these parks. Karen will check out Biddle Park in Arroyo Grande. K 2nd Thursday in August is the proposed date of this meeting.

**Response to Minnesota letter** –In response to the letter which Jannie sent out to members, Shirley Ritter volunteered to be part of a group preparing a response on this issue of social justice. Brief discussion on whether we want to respond and what form our response would take, with no conclusion as our meeting was abruptly ended by Zoom.

 **Reaching out –** this item was not discussed, due to the end of the meeting.

**Adjournment** – Zoom abruptly ended our meeting at 6:25.

**Addendum** – Following the end of the meeting, Jannie reported by email that Zoom costs are $14.50 per month/per host if billed monthly and $149.90 if billed annually. Webinar service for up to 100 people costs $40.00 per month/per host if billed monthly, less if billed annually. She moved that we sign up for a monthly, one host service with Zoom starting as soon as we have approval and a volunteer to be the host, at $14.99 per month. **Email votes by members approved the motion.**

Respectfully submitted,

Rosemary Thorne

Recording Secretary