

Central Coast Weavers
Board Meeting
August 25, 2020 via Zoom

Members present: Marya Bolyanatz, Else Drengler, Becky Elwood, Rebecca Evans, Roberta Foster, D'Elin Lohr, Karen McCleary, Patricia Martin, 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 5:35

Treasurer's Report – Karen presented the proposed budget for 20/21, accompanied by figures for the 2019/20 budget and actual income and expenditures. We discussed small changes in the postage/shipping and printing allocations. Jannie moved to approve the budget with these changes. **The budget was approved unanimously.**

Chair Reports

Membership – Camille reported that 124 members have paid their dues for 2020/21 so far, which is par for the course. She has collected \$1,710, 2/3 paid by credit card or PayPal. She raised the issue of printed membership rosters. Do we want to ask members to print their own if they want a printed copy? A lengthy discussion ensued including ways in which they could print them, members' feelings about the roster, members' uncertainty of being able to print it, members asking for a print copy or opting out of a print copy. Camille reported that the cost quote for 75 copies (including stamps and mailing labels) is \$148 and for 150 copies, \$280. It turns out that the printed roster is treasured by many members, so the decision was to consider them a perk of membership. Camille will send copies to all members probably shortly before the October meeting. After September 10, all individuals not renewing their membership will be purged from the membership list, the website list and the MailChimp list. At present, there are 143 names on the list.

Thursday programs – Wendy Marie showed her tentative agenda for the September meeting which will be via Zoom. Some technical details concerning Zoom were discussed. Since we can't have a raffle, the idea of some kind of a "door prize" was discussed a bit. Members wishing to show & tell should send photos to Wendy Marie ahead of time. The September meeting program will be dyeing with natural dyes with Katherine Ellis. Marilyn Romatka is set for October. Carole Snow is in touch with a possible program person in New Mexico, but this is not yet certain. The Anni Albers program might also be a possibility for November. Jannie plans to add pictures to the Draft, taking them out before printing the print copy. Wendy Marie will send backup electronic program stuff (what do I know?) to d'Elin and Marya.

Saturday programs – Irene and Rebecca reported that the September and October Saturday meetings will explore a new idea. All Guild members are welcome to participate. The September meeting will focus on tapestry weaving with Cindy Gaulin. People interested in participating will sign up during the first week in September and an email list of these participants will be created. Using this, Cindy will send them tapestry basics and a pattern. The Zoom meeting in late September will be a chance for

participants to share their experiences. The October meeting will follow the same pattern, with Rebecca sharing needle felting. Jannie will send out information about these new approaches to a meaningful meeting. The coordinators will see how these work and consider whether to continue the format. Irene and Rebecca will review various options for November and beyond, perhaps a lecture program or programs based on the SIG groups or, in November, due to the closeness to Thanksgiving, no meeting or a rescheduled meeting in early December. Jannie will be doing a Zoom presentation on echo and iris for a Northern California Guild in October. She might be persuaded to do it for us.

Workshops – Patricia reported that Daryl Lancaster is not coming out and may not even be doing Zoom presentations. At this point nothing is in progress for workshops.

CNCH – The AdCon is continuing with 2021 planning and will set dates for pulling the plug if necessary. Contracts to the teachers have been sent, and some have been signed and returned. All teachers are enthusiastic about the conference, with no drop-outs. The list of teachers will be published after the next AdCon meeting. Kay will suggest that CNCH do a “save the date” web page we could link to on our page; other guilds could also.

Retreat – Roberta talked to the people at Camp Ocean Pines yesterday. They are renting cabins to small groups, such as families. On Labor Day weekend, they will try a camp, using the kitchen. They will provide boxes of meals to each cabin (which has a picnic table). Roberta asked if we want to cancel the 2020 retreat. We can transfer our registration to next year, 2nd weekend in November. All were in agreement to cancel.

Highway cleanup – Becky announced that she is stepping down as coordinator. She asked a number of people who have participated, but found no one wishing to coordinate the cleanup activities. Due to this, she suggested we give up the project, at least for now. We might be able to resume it at a later time. All were in agreement. Becky will communicate our decision to Cal Trans. If/when we start up again, we will ask for a safer stretch of road.

Adjournment – D’Elin adjourned the meeting at 6:52.

Respectfully submitted,
Rosemary Thorne
Recording Secretary