

Guild Business

March Minutes & Committee Reports

March 14, 2008

Submitted by Susan Bowman, Recording Secretary

Board Meeting

President Linda Shaffer called the board meeting to order at 8:45 am. Present were Barb Byerly, Edna Devai-Alth, Susan Bowman, Doreen McLaughlin and W.W. Walker. January and February 2008 Board

Meeting Minutes were approved. Edna discussed Carol's conflict with having jury duty on the day that

she would be giving the April program to PPWG. Edna committed that the program committee will find a replacement. She will also collect an approximate headcount for the May luncheon at The Margarita at Pine Creek. Doreen discussed the 4 guild tables for Colorado Weavers Day and mentioned the correction to the address where registrations are being sent. Susan updated the board on Living with Beauty and volunteered a spinning wheel for the guild's display at the Pioneers Museum. The board agreed that any unclaimed weaving samples should be mailed to members. Linda committed to buy library notebooks for the weaving samples and to contact Beth about whether all the volunteer slots have been filled for the demonstrations at the BAC and the Pioneers Museum. Linda adjourned the meeting at 9:15 am.

Regular Meeting

President Linda Shaffer called the meeting to order at 9:30 am. The meeting minutes from February 2008 were approved. Several members received kudos for exhibits, studio tours, and articles written. Barb Byerly reported the financial information, published separately in the newsletter. The guild approved allocating money to the Colorado State Fair Awards, as has been done in the past. Edna Devai-Alth circulated a sign up sheet for the May luncheon at The Margarita at Pine Creek and discussed the need to change speakers for the April meeting. Beverly

Weaver reported that Jane Rock donated two books to the guild library. W.W. Walker reported on a very successful workshop with Betsy Blumenthal, and everyone thanked Doreen McLaughlin and Sandy Hutton for setting up their computerized looms for the workshop.

Linda Shaffer is collecting names for the Delegate Dinner the night before Colorado Weavers Day.

Doreen McLaughlin is coordinating the 4 guild tables for Colorado Weavers Day and asked that everyone bring their pieces for the guild exhibit in April. Linda Shaffer announced that unclaimed weaving samples will be mailed to members. Judi Arndt announced that the Friday night opening at the Pioneers Museum (April 25) is by invitation only. Kathleen Orr and Jan Seltman (Nominating Committee), said that all open positions have nominees, except for Library, Advertising, and Membership. Susan Bowman updated everyone that 32% of the Living with Beauty entries were accepted, and the exhibit will have 62% functional pieces and 38% decorative, which closely mirrors the proportions of entries received in those categories. Accepted entries are coming from 21 states and Australia. The meeting was adjourned at 10:20 am for lots of show & tell before library time and Betsy Blumenthal's presentation on Twills.

Treasurer's Report

Submitted by: Barbara Byerly

BALANCE FORWARD - 2/7/08 ----	\$26797.90
Total Income	\$650.00
Total Expenses	\$893.71
CLOSING BALANCE - 3/13/08 ----	\$25904.19

The closing balance as of 3/13/08 consists of Operating Monies of \$9689.21 and Dedicated Funds of \$16214.98

MEMORIAL INVESTMENT: Vanguard Prime Money Market Fund - 12/31/08.....\$4348.12