

November Meeting Minutes (cont.)

She thanked the Membership for the last term and a half and appreciates their trust. Volunteers for the position of Recording Secretary should contact Bev Weaver. Treasurer: absent. Membership Secretary: Dottie was unable to attend, but two Guests were introduced. **Standing Committee Reports**: Advertising: No report. Demonstrations: Barb Byerly reporting for Peggy Doney said we have 12 volunteers for the Children's Pioneer Museum Demo in December on Dec. 4. If anyone wants to volunteer for this, please see Peggy. Hospitality: Pam James said 1 or 2 people are needed for January. Library: No report. Major Workshop: Sandra Hutton reported that 20 people are signed up for the Major Workshop to be held April 5-7 2011 at the Penrose House. She estimates the final cost will be less than \$175, and has receipts for the deposits which have been placed. Newsletter: Doreen asked if anyone is having any problems with downloading the Newsletter. She said to contact her if anyone wants an announcement or other item in the newsletter. Publicity: No report. Samples: Robin Wilton said the Sample Books can be seen in the Library, and she has a Spinning Sample opening. Website: No report. Yearbook: Deb Greer asked if an update page could be made available for updated info that came in after printing. Cozy thought that could be done. **Old Business**: Special Board Meeting: Bev Weaver gave an overview of the Special Board Meeting that was held in October. She said that an Ethics Statement may be signed by Board officers and that we may be implementing policies to show compliance with non-profit regulations in the future. Northern Lights Study Group update: Jane Rock Costanza reported the further development of the Bag Challenge. Northern Lights will be offering awards for Best Bags 1st-3rd places, and several Honorable Mentions such as Wackiest, Best Use of Color, etc. The Challenge promotes taking care of our Library books and having Fun! Judging will be in May. The guidelines for the change are: 50% Hand Woven or 50% hand spun. Bags may be created with any technique, such as but not limited to: weave, knit, felt crochet. The Theme of the Challenge is: Northern Lights Reflections. The bags themselves (but not components) must have been created this Guild year and be big enough to hold a DVD case. FRFA Dec. Sale: Deb Greer made signup sheets and product tags available to members who would like to participate in the Sale. Announcements: several announcements were made by Members. **New Business**: Bev Weaver described the suggestion of provision of a \$250 donation to the host of Colorado Weavers Day for seed money for the 2012 CWD. She told the Membership that if a profit is made by the sponsoring Guild, they will provide \$250 to the next one. She described the reasons discussed in the Board meeting for PPWG's donation. Sandy Hutton Moved to donate \$250 to RMWG to sponsor CWD 2012 and the motion was seconded by Deb Greer. The motion passed with a majority vote. **Show and Tell** was given. The meeting was adjourned at 10:26 am.

At right, photograph of the November weaving sample by WW.

