Guild Business by Deb Greer

Minutes for Pikes Peak Weavers Guild Business Meeting Dec 11, 2009

The Board Meeting was not held this month.

The meeting was called to order at 9:36 am by President Susan Bowman. The minutes of November's meetings, both Board and Business, were approved. Kudos were given for and by various members. Officer's reports: President Susan Bowman announced that the May meeting time conflicts with the Colorado Weavers Day activities. The Board will discuss a different meeting time for May next month. VP **Programs:** Ellen Alderson reported that Doreen McLaughlin donated 2 big bags of books on varying subjects for the May Book Sale. The non-fiber books are trade-able in the used books stores for credit toward fiber related books, so members are encouraged to donate any book on any subject to benefit the sale. **Recording Secretary**: Deb Greer reported that several new magazines have been received and are available in the library. *Treasurer*: Emily Jones gave the Treasure's report: Inflows \$1,021.90 Outflows \$503.20 Overall Total = \$518.70 Balance Forward 11-1-09 \$10,687.80 Closing Balance 11-30-09 \$11,206.50 PPWG Fund for Excellence in Fiber Arts, 11-30-09: \$5145.33 Vanguard 11-30-09 \$4339.16 Total 11-30-09 \$20,690.99 Library Raffle donations: Susan Bowman reported that W.W. donated a towel. Edna Devai donated bungie cords for use on the loom. Susan Bowman announced that the proceeds from the December Stash Sale benefit the Guild Operating Fund. Membership Secretary Dottie Weir had no new members or guests to introduce. She reported that the study group pot luck will be held at Deb Lane's on Monday evening at 5:15 pm. Standing Committee Reports: Newsletter: Doreen McLaughlin mentioned that some weavers may have difficulty with event entry rules that require their submitted work to be previously unpublished. Since the Guild Newsletter is a publication, she wants weavers to be aware of this with Show and Tell items. If a member intends to submit an entry to a show or competition and does not want photos the work included in the newsletter, please let her know. RE: The newsletter password on the PPWG website has been changed and seems to be working. If your password does not work, please re-type to try again. the "0's" are zeroes. If you continue to have problems, call Jane Rock Costanza, and she will be glad to help you through the sign in process. The problem may be linked to your browser settings saving old passwords Website: Jane Rock Costanza reported that she has progressed with setting up more generic email addresses for officers of the Guild, which can be passed on to the next year's officers easily. Information on the webmail can also be stored there and passed on. Guild mailboxes are also available for members. Contact Jane for your own mailbox. Jane said she would check on whether the generic officer's mail can be set to auto-forward while we get used to checking our new boxes. Major Workshop: Heidi Bates has placed ads in the Boulder Beat and local groups on Ravelry. She reported that if two weavers from Salida who made a recent inquiry sign up for the Celia Quinn workshop, the count will be 17. Library: Debra Scott reported that Barb Byerly donated the 3 issues of Interweave that we were missing from the set. Sandy Hutton suggested that we bind the set immediately, as past issues of Interweave are very rare. *Demonstrations:* Barb Byerly reported that the Demo at Pioneer Museum was a resounding success. All of the demonstrators and participants had a great time, and the kids were really excited about the rigid heddle loom. Thanks to Peggy Doney, Maria Robinson, Pam James, Doreen McLaughlin, Kathryn Gifford, Karen Pierce, Catie Kiley, Heather Larson, and Judi Arndt for their outstanding participation! Barb had an update on the funding situation for the Museum. The City has found money in the budget to keep the museum open for the time being. Carol Wilkenson mentioned that the woven cover for the Library Raffle box was woven by a little girl at a State Fair demo. Samples: Robin Wilton asked for volunteers to sign up for this winter/spring's Spinning and Dye Samples. Also, Doreen is having loom issues, and a volunteer is needed to cover January's weaving sample. Hospitality: Maria Robinson and Pam James need volunteers for Hospitality. Sign up on the list or contact either weaver. W.W. donated a linen towel for the Library Raffle. Weldon Walker said that next month's program will be Judy Arndt's African Textiles. No Old or New Business was presented. Announcements were made. The meeting was adjourned at 10:00 am.