

Meeting Minutes by Carole Stewart

December 9, 2011 PPWG Board meeting minutes

The meeting was called to order at 8:30 am by President Beverly Weaver. Members who were present included: Barb Byerly, Beverly Weaver, Catie Kiley, Carole Stewart, Debra Scott, Dottie Weir, Emily Jones, Sally Kuhn, Sandra Hutton, Sarah Richards, Linda Shaffer and Susan Bowman. It was a closed session for confidentiality surrounding the Code of Ethics. It was emphasized that voting should be in the best interest for the PPWG and not personal preferences. This meeting was called so that there could be a review of signed statements of possible conflicts from the board members who were not at the April meeting. It was brought up that other non-profit organizations that are similar to ours are now requiring a code of ethics statement. The forms were reviewed and members were made aware of possible conflicts. It was stated that it is important that this process be done every year with each new board. It is up to the member to remove themselves if there is a possible conflict. There was a discussion as to who in the guild would be in charge of the process in the future. There was also a discussion if there should be a change to what positions would be considered as a board member and if there should be 2 year terms. Nothing was decided. The board approved the minutes from the November minutes as published with no corrections. Programs will be planned a year in advance in order to expand the pool of speakers available to the guild. Fall will have a tapestry workshop. Spring is yet to be decided. The meeting was adjourned at 8:55am.

December 9, 2011 Regular meeting minutes

The meeting was called to order at 9:30am by President Beverly Weaver. Minutes from the November meeting were approved as published in the Newsletter. Kudos was given to Anne Vickery Evans who will be presenting a workshop at the 2012 Convergence in Long Beach, CA. The Ask Me members for this month are Heather Hubbard and Laura DeKloe. **Vice President:** Sally Kuhn reported that our program was changed to a video on Indigo Dyeing due to the inability of the speaker to be present. She reviewed the programs for the coming months. The major workshop is in January. Sally and Sarah Richards are working on future programs to give to the next vice presidents. **Recording Secretary:** Carole Stewart read a thank you from the Pioneer Museum for the guild's participation in the demonstrations earlier this month. Magazines were given to the library. **Treasurer:** Sandy Hutton gave her report. **Membership:** Dottie Weir reported that there were no visitors this month.

Standing Committee Reports followed. **Demonstrations:** The Pioneer Museum was a success even with the bad weather and the kids showed a lot of interest. There is a need for weavers to volunteer next year since that is the area where the kids were involved with weaving on meat trays. Lunch was included for the volunteers. The museum offered a \$100 honorarium. The board voted to donate it back to the museum. **Library:** Debra Scott reported that 2 new books had been purchased and there were other books donated by members. **Major Workshops:** January participants in the Rep Weave workshop were reminded to get their looms ready and read the materials. Sandy Hutton is the contact for help. The final payment of \$75 is due. **Samples:** Catie Kiley reminded people to check the list that has been published for when the samples are due. **Website:** It has been renewed for the next year. **Year-book:** Susan Bowman reminded people to let Dottie Weir know of changes. Changes will be available on the web site. **Old Business:** The Kumihimo workshop will be at Shuttles on Jan 14 and 15th. **New Business:** There was positive interest in a bread cloth exchange next December. Laura DeKloe brought up the idea and will be in charge. Both Laura and Heather Hubbard will be available for those people who would like some help. Heather will be writing an article for the newsletter about borders. The cloth can be simple, complicated or any where between. A weaver can bring as many as they want in exchange. It is a way to obtain other members' work. **Announcements:** Colorado Weavers Day will be not including workshops this coming year. The main activity will be a series of speakers. The speakers include Debra Chandler and Anita Mayer who will be giving a fashion show. Beverly Weaver reported that there will be a wool sale and silent auction at the National Western in January. The meeting was adjourned at 10:15

Stash sale, Indigo video and pot luck followed the meeting.