

# Guild Business

## May Minutes & Committee Reports

May 9, 2008

*Submitted by Susan Bowman, Recording Secretary*

### Board Meeting

Linda Shaffer called the board meeting to order at 8:45 am. Karen Currier, W.W. Walker, Beth Garrison, Jan Seltman, Barb Byerly, Edna Devai-Alth, Marisa McMillen, Judy Gearhart, Catie Kiley, Jane Rock, and Susan Bowman were present. The Board Meeting Minutes from April 11, 2008 were approved. Barb reported that there is about \$10,000 currently in the Coverlet/Living with Beauty budget line item, with awards and other expenses yet to be paid. She also stated that some binding is being done for the library. Beth and Jan discussed the shortfalls of the guild loom when used for demonstrations and asked that other options be explored. Discussion about the directory centered on the timing of receiving member information and checks versus the printing deadline. Jane offered the possibility of putting the membership information on the web site in a secure location. The possibility of moving to a self-printed directory was discussed, with the plan to go at least one more year with hardcopy directory. Linda adjourned the meeting at 9:25 am.

### Regular Meeting

Linda Shaffer called the meeting to order at 9:35 am, citing this meeting as the Annual Meeting and that new officers and chairpersons will assume responsibilities following this meeting. The Meeting Minutes of April 11, 2008 were approved and kudos were celebrated. Linda requested and received two volunteers to audit the books: Jane Rock and W.W. Walker. Edna Devai-Alth discussed the program and thanked everyone who helped with programs over the past year. Susan Bowman highlighted a letter from the Colorado Springs Pioneers Museum thanking PPWG for everything related to the coverlet exhibit. Barb Byerly reported the financial summary:

Balance Forward	\$22,118.69
Income-Expense	-\$2,419.35
Closing Balance	\$19,699.34
Vanguard Account	\$4,389.90 (not included in the closing balance figure)

Karen Currier began collecting dues for the next guild year. W.W. Walker did not have the workshop financial report but stated that it was about break-even. He also started discussion on possible options for a better demonstration loom. Catie Kiley passed around a sign-up sheet

for hospitality. Beverly Weaver reported on books donated by her and Doreen McLaughlin, as well as books purchased at the Boulder Guild sale for the library. Marisa McMillen discussed the possibility of going to a self-printed directory, after next year. Jane Rock talked about the new web host's capability to provide members with an email address with [yourname@pikespeakweavers.org](mailto:yourname@pikespeakweavers.org). Linda Shaffer said she would coordinate samples next year and passed around a sign up sheet, stating that Jane Rock scans the samples and Doreen McLaughlin collects the draft information. Sandy Hutton went over the LCD projector and terminology related to software, hardware, digital images and photographs. Doreen McLaughlin reported on a successful guild exhibit at Colorado Weavers Day in Pueblo. The nominating committee announced:

### Slate of Officers

President	Linda Shaffer
V.P.	W.W. Walker
Recording Secretary	Emily Jones
Treasurer	Barb Byerly
Membership Secretary	Dottie Weir
Past President	Debbi Holdeman

### Committee Chairpersons

Advertising	Kathleen Orr
Demonstrations	Beth Garrison
Historian	Judy Gearhart
Hospitality	Catie Kiley
Library	Sandra Hutton, Beverly Weaver, Jane Rock
Newsletter	Doreen McLaughlin
Publicity	Louise Conner
Workshop	Diane Fabeck
Website	Jane Rock
Yearbook	Marisa McMillen

Sandra Hutton made a motion by unanimous acclamation to accept the slate of officers. The motion was seconded by Jane Rock. Linda Shaffer announced Show & Tell, then the program on Jacquard Weavers by Jan Thomas.