

# Guild Business by Deb Greer

PPWG Minutes, May 7, 2010

## **Board Meeting:**

The Board Meeting was called to order at 8:40 am. Attending were Susan Bowman, Linda Shaffer, Weldon Walker, Ellen Alderson, Emily Jones, Deb Greer, Dottie Weir, Jane Rock Costanza, Cozy Swickard, Doreen McLaughlin, Debra Scott, Anne Vickery-Evans, Maria Robinson, Pam James, Bev Weaver, Deb Lane, Sandy Hutton, and Heidi Bates. *April's minutes* were approved as written. Sandra Hutton explained the *balloting procedures*. A question was raised as to the definition of "Member in Good Standing" as it relates to paid dues. It was decided that the term is defined as paid for the current year. Linda Shaffer stated that the Annual Meeting and election guidelines are noted in the Bylaws under Article III S. 1 and Art. V, S. 2 respectively. A question was raised as to whether or not someone could come in to the *Annual Meeting*, pay annual dues for the current year, and have the right to vote in the *Board Election*. A majority vote (10 to 4) decided that this would not be acceptable. Our continuing use of Mountain View Church was discussed by Susan Bowman. The *annual rent* is paid in June, and in 2009 an extra check of \$150.00 was sent to the church to help with utilities. The Board Members felt that the rent PPWG pays the Church is lower than standard and that to secure our meeting place and pull our fair share of the load, it would be a good idea to offer to increase the rent payment. The budget has room for an increase in this expense. Typically a meeting room costs around \$40-\$50 per meeting, so if we hold 9 meetings per year in the facility it should be about \$450. Our library is also housed in the church, which is beneficial to the Guild. \$500 was proposed as a fair amount. Doreen McLaughlin moved to *increase the annual rent to \$500* and was seconded by Weldon Walker. The motion passed unanimously. Deb Greer presented a request to the Board on behalf of Tri Lakes Center for the Arts for cash awards in their upcoming show, *Fiber of Our Hearts*. Discussion ensued on the relationship of the Guild's mission to this request. It was decided that PPWG should donate *two cash prizes "For Excellence in Weaving, Spinning, Dyeing, or a Combination Thereof", 1<sup>st</sup> Prize of \$75 , 2<sup>nd</sup> prize \$50*. The funds will be allocated 1/2 from the special anonymous donation for exhibits and the other 1/2 from the operating fund. Certificates and a digital logo will also be provided to TLCA. Jane Rock Costanza will design a logo and have it approved by the Board prior to submitting it to Linda Roberts of TLCA for use in advertising. Cozy Swickard discussed handling of the ads for the summer. Ads will be mailed to her mailbox to simplify the process. Deb Lane will be our new email distribution person. Email her at [deblane@gmail.com](mailto:deblane@gmail.com). Ellen Alderson received a book donation from Doreen McLaughlin, which is worth \$150 according to her research. She proposed to retain this item in the Library instead of selling it in the *Book Sale*, which was agreed upon. She also showed a wonderful Navajo Weaving book purchased with Library funds for the Library, along with some unique videos which were donated, which will also be retained in our Library. Heidi Bates reported expenses and income from the *Celia Quinn Workshop*. A tentative profit of \$629.42 was reported. It was suggested that Table Rock Llamas Fiber Arts Studio be sent a check for \$100 with a thank you note in gratitude for the use of their dye kitchen and classroom. Sandra Hutton moved, and was seconded that TRL be gifted with this amount. The Motion was unanimously approved. It was also requested that PPWG reimburse Peggy Doney for hosting, feeding and transporting Celia during her stay. Traditionally, the host of the workshop instructor is reimbursed for expenses from expense receipts. It was unclear what Peggy's expenses were at the time, so this discussion was agreed to continue among the Board later this month. The meeting was adjourned at 9:10 am.

## **Business Meeting:**

The meeting was called to order at 9:43 am.

*President:* Susan Bowman announced that the *annual audit* will be done over the summer by Edna Devai and Heather Hubbard. She presented the Board's vote and justification to increase the *meeting space rent* for the Church to \$500 annually. She also reported to the Membership that a question had been raised on whether or not a person would be allowed to pay current year's membership dues at the *annual meeting* and acquire the right to vote in the Board Election. She reported that the Board had voted to not allow this.