

# Meeting Minutes by Carole Stewart

## PPWG Special Board meeting, May 3, 2012

The meeting was called to order by President Beverly Weaver at 2:05pm. Present at this meeting: Anne Vickrey Evans, Beverly Weaver, Carole Stewart, Debra Scott, Doreen McLaughlin, Dottie Weir, Edna Devai, Linda Shaffer, Sally Kuhn, Sandra Hutton, Sarah Richards, and Susan Bowman. Those present were both current and nominated members. Those not present sent their forms to Beverly Weaver. There was a quorum of elected officers.

The topic was the Code of Ethics and Conflict of Interest Forms. No other business was conducted at this meeting. Items discussed are confidential and will not be discussed with non-board members. These minutes will not include personal details. The members to be on the Board for the next year provided information about other responsibilities that might be in conflict with their ability to perform their job with the PPWG. The main goal was to do what is best for the guild, regardless of personal opinions.

There was a conversation about possible conflicts when Board members also sit on the Board of an overlapping organization in the same geographic area. This can be a problem when an issue arises that might impact both organizations. Each signed form was read and discussed in turn. The nominated members who were not able to make this meeting and who are running for the board on an overlapping organization will be asked to come to the next board meeting on May 11, 2012 at 8:30am.

This meeting was adjourned at 3:40pm.

## Pikes Peak Weavers Guild Meeting for May 11, 2012

**Board Meeting** was called to order by President Beverly Weaver at 8:30am. Present at this meeting: Barb Byerly, Beverly Weaver, Catie Kiley, Carole Stewart, Debra Scott, Doreen McLaughlin, Dottie Weir, Emily Jones, Linda Shaffer, Mary Madison, Sally Kuhn, Sandra Hutton, Sarah Richards and Susan Bowman. Nominated members for next year were also included. There was a quorum of elected officers in attendance. The minutes from the last Board meeting were approved as published in the newsletter. COPPeR membership was discussed and a motion was made by Sandra Hutton to add \$75 to increase our membership. Susan Bowman was the 2<sup>nd</sup>. The motion passed with one opposed and no abstentions. Colorado Creative Arts is holding a grant writing workshop. Mary Madison is interested in attending. Kathy Osborne is interested in donating a warping mill to the guild. She will be contacted and informed about the guild policy about donations. It was decided to put off consideration of creating a guild blog to inform members of up coming activities until the future. Susan Bowman is exploring signage for our demonstrations at Rock Ledge Ranch and the Pioneer Museum. Barb Byerly made a motion to purchase banners and Stacy Holder was the 2<sup>nd</sup>. It passed with no one opposed and no abstentions. Edna Devai mentioned that she would like to volunteer as a chair for a mentoring group to help new weavers. The Conflict of Interest forms were completed. The Board discussed conflict of interest and we agreed that it is difficult to serve on the Board of two organizations that have as much in common as PPWG and the Front Range Fiber Artisans. We also decided that we would not ask people to resign one of their positions unless they were serving as elected officers for both organizations. The meeting was adjourned at 9:30am.

**General Meeting** was called to order at 9:38am by **President** Beverly Weaver. The minutes for the April meeting were approved as published in the newsletter. Beverly gave a summary of the special board meeting that occurred last week and today's regular board meeting. Linda Shaffer will put an article about the COPPeR membership in the newsletter. **Vice President**, Sarah Richards invited members to the luncheon at the Margarita at Pine Creek that follows the May meeting. A presentation of three books was given to out going President Beverly Weaver as a thank you from the guild for her service the last two years. **Recording Secretary**, Carole Stewart mentioned the journals received and other mail. There was a thank you from the Northern Colorado Weavers Guild for the award from our guild to the Fiber Celebration 2012. The award went to Buff Palm for "Asa III" for the Best Use of Color. **Treasurer** Sandra Hutton gave her report. **Membership**, Dottie Weir reminded members to pay their dues for the next year.

**Standing Committees Reports: Demonstrations**, Beverly gave a reminder from Peggy Doney about the demonstration at Rock Ledge Ranch on Saturday June 2nd. Participants are asked to arrive between 8 and 9 am. Call Peggy with any questions. **Library**, Debra Scott noted a book donation and raffle. **Major Fall Workshop**, Carole Stewart reported that there is now a waiting list for the Kathe Todd-Hooker workshop in October. She sent around an interest list for another possible workshop on Soumack and Lines given the weekend after the major tapestry workshop. **Newsletter**, Doreen McLaughlin needs more photos. **Samples**, Catie Kiley thanked everyone who has contributed this year. **Old Business**: Reminder that the postage for mailing the yearbook has changed to \$2. There is a charge of \$10 for a member's page on the website. This might be viewed more with the new COPPeR link. Laura DeKloe gave a reminder about the bread cloth exchange for December 2012. CWD call for items for the display tables. **New Business**: Beverly gave a thank you mini-rug to all the Board and nominating committee members that she has worked with over the last two years. It was mentioned that there may be a change in the by-laws as to the way that board members are selected. The nominating committee conducted the election. There was a motion by Sandra Hutton that members who were running unopposed be accepted by a vote of acclamation. Dottie Weir was the 2<sup>nd</sup>. No one opposed and no abstentions. There was a break for the vote for president. During the counting, the library raffle was conducted. Election re-  
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