

# Guild Business

## April Minutes & Committee Reports

March 14, 2008

*Submitted by Susan Bowman, Recording Secretary*

### Board Meeting

#### PBoard Meeting

Linda Shaffer called the board meeting to order at 8:40 am with Edna Devai-Alth, Barb Byerly, Judy Gearhart, Catie Kiley, Doreen McLaughlin, W.W. Walker, and Susan Bowman present. Board minutes of 3/14/08 were approved. Edna discussed the May meeting presenter Jan Thomas. Susan stated that a catalog of Living with Beauty will be published and that accepted entrants had not been publicized due to the juror requesting they remain anonymous award winners are selected. Doreen discussed coordination of Colorado Weavers Day guild tables and W.W. covered, for Beth Garrison, the demonstrations at the Pioneers Museum and the Business of Art Center. Sandy Hutton came by the meeting to discuss the LCD projector and stated that the cost was approximately \$604 (projector), \$150 (extra bulb) and that an extension cord with power strip was needed. The board fully supported the purchase of this equipment with funds remaining from the Coverlet Project. The board asked Sandy to buy the bulb and extension cord if the members vote to approve the purchase. The meeting was adjourned at 9:15 am.

#### Regular Meeting

Linda Shaffer called the meeting to order at 9:35 am and the meeting minutes from 3/14/08 were approved. Edna Devai-Alth discussed Jan Thomas's May presentation on jacquard weavers including their history and migration routes across the U.S. W.W. reported for Karen Currier that there were three new members and sent around a demonstration sign-up sheet. He said there would be a report on the workshop next month. Beverly Weaver reported that Diane Fabeck donated Eleanor Best's two CD's with drafts, to the library. Linda Shaffer reported that the sample notebooks, replacing newsletter samples, are ready. One may be checked out and one remains in the library. Sandy is collecting handwoven items for donation to the Pioneers Museum to sell. Susan Bowman stated that accepted artists into Living with Beauty had not yet been publicized due to the juror requesting they remain anonymous until she selects the award winners. Beverly Weaver explained the

exhibit catalog and passed a sign-up sheet for members who want to order one when the guild places their order, saying that payment is needed now.

Sandy Hutton reported for the nominating committee on the following slate of officers:

President	Linda Shaffer
Treasurer	Barb Byerly
Vice President	W.W. Walker
Membership	Dottie Weir
Secretary	Emily Jones

Committee chairpersons have been secured as follows:

Advertising	Open
Newsletter	Doreen McLaughlin
Demonstrations	Beth Garrison
Yearbook	Marisa McMillen
Historian	Judy Gearhart
Web Site	Jane Rock
Publicity	Louise Conner
Workshop	Diane Fabeck
Hospitality	Catie Kiley
Library	Open (Sandy said at previous meeting she would help here if there is a co-librarian)

After discussion about purchasing the LCD projector, W.W. made a motion that the projector and accessories be purchased. Heidi Bates seconded the motion. No more discussion ensued and the vote was unanimous to purchase the LCD projector. Doreen said she is the coordinator for PPWG's tables at Colorado Weavers Day and that pieces for display should be given to her, labeled with name and "PPWG". Doreen also said that this is a juried exhibit, so anything that a weaver does not want to be juried should be indicated to her. Show and tell was followed by Linda adjourning the meeting for library and social time before Carol Wilkinson's program on Guatemalan Women and Their Weaving.