

Treasurer's Report by Sandy Hutton

Checking Account Balance Forward 2/1/2012-----		\$10,328.53
Operating Monies	9,205.10	
Income less Expense	-164.65	
- dedicated monies	-1.00	\$9,039.45
Dedicated Monies		
409 Library	253.61 + 26.00 =	279.61
432 Demonstrations		507.32
425 Gifts for Awards	362.50 - 25.00 =	337.50
		\$1,124.43
Checking Account Closing Balance 2/29/2012-----		\$10,163.88
Restricted Funds:		
PPWG Savings Acct. Fund for Excellence in Fiber Arts 3/25/12		\$4,911.85
PPWG Savings Acct. Memorial Fund 3/30/2012		\$4,346.72
Total Funds (Checking plus two savings accounts)		\$19,422.45



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Hours: Tues 10-7 Wed-Fri 10-5 Sat 9-4
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Meeting Minutes by Susan Bowman

Minutes of the Pikes Peak Weavers Guild Board Meeting of April 13, 2012

Attendees: Susan Bowman, Barb Byerly, Sandra Hutton, Emily Jones, Sally Kuhn, Mary Madison, Doreen McLaughlin, Sarah Richards, Debra Scott, Linda Shaffer, Beverly Weaver, Dottie Weir

President Beverly Weaver called the board meeting to order at 8:34 am. Beverly noted that a quorum was present. Minutes were approved for the December 9, 2011 board meeting.

Subjects discussed:

Peak Radar membership, types of requests that qualify for a PPWG broadcast email, State Fair awards from PPWG, possible formation of a beginning weavers study group, conflict of interest forms will be needed with advent of different people in new positions in May, Colorado Weavers Day, upcoming workshops, certificate of appreciation for use of the Julie Penrose House, SDA membership level, positions unfilled by the nominating committee.

Decisions made:

- Linda Shaffer made a motion with a second from Barb Byerly stating that PPWG will donate \$25 to Peak Radar. It passed with all in favor and no abstentions.
- Dottie Weir made a motion with a second from Barb Byerly that PPWG will continue to support \$100 in State Fair awards this year to the same categories as last year. It passed with all in favor and no abstentions.
- Relating to a topic discussed in a previous meeting, Sandy Hutton led a discussion about obtaining an organizational/library type membership from Surface Design Association for \$100. There was no dissent to this plan, so Sandy will send a check to SDA.
- Beverly Weaver led a discussion about broadcast email. After inputs from board members it was decided to continue the practice of not broadcasting items for sale or free or for upcoming classes, but that announcements may be made at the guild meeting. As space is available, Doreen McLaughlin will publish small announcements for non-profits at no charge. When several pertinent items come up around the same timeframe, they may be consolidated into one broadcast message.

Beverly Weaver adjourned the board meeting at 8:55 am.