

# Guild Business

## October Minutes & Treasurer's Report

### *Board Minutes of October 12, 2007*

President Linda Shaffer called the Board meeting to order at 8:35 am with Edna Devai-Alth, Barb Byerly, Beverly Weaver, Catie Kiley, Marisa McMillen, Karen Currier and Susan Bowman in attendance. Barb indicated that there will be a change in the budget on expected income and she will publish the budget in the newsletter. Beverly provided an update on the library including 13 volumes of magazines going to the binder, Nicky Lyon's sample books needing evaluation, and donated magazines for sale at the stash sale in December. It was decided that the library inventory will be hardcopy in the library and available to members on line, with a password. Linda said the membership directory will be available in November. It was decided that the challenge will be skipped this year given all the other weaving commitments. It was decided that the PPWG group email would only be used for necessary guild business and for announcements of exhibits that are of interest to the membership. The group email will not be used for free advertising for equipment/fiber sales and classes offered by businesses. Paid ads need to be placed in the newsletter. The meeting was adjourned at 9:05 am.

### *Business Meeting Minutes of October 12, 2007*

President Linda Shaffer called the meeting to order at 9:35 am. In the interest of keeping the business meeting short and focused, she asked that anyone needing time on the agenda request it from her in advance. The board decision of the Weaving Challenge being skipped this year was announced. The requirements that a group email message must pertain to guild business and exhibits of interest was also announced. The group email will not be used for free advertising for equipment/fiber sales and classes offered by businesses. Paid ads need to be placed in the newsletter. Edna Devai-Alth said there are openings in the February afternoon workshop taught by Linda Lugenbill: Making a Tea Basket. Edna also discussed the recent improvements to the guild-owned 8 shaft Dorothy LeClerc table

*Submitted by Susan Bowman, Recording Secretary  
and Barbara Byerley, Treasurer*

loom. It was announced that membership directories will be available in November. Beverly Weaver discussed the 13 volumes of magazines that have been taken to the binder and the book on spinning donated by Karen Currier. Sandy Hutton confirmed that 110 samples are needed for each newsletter. W.W. Walker volunteered to coordinate samples. There was discussion about members receiving email notification for each month's newsletter. Some follow-up with Jane Rock Costanza and Marisa McMillen may be needed. Judi gave an update on Fabulous Fiber II and asked that members let her know right away about any unsold tickets. Judi also said that Coverlet Interpretations, due on March 12, 2008, must be less than 36" x 36". See Judi to choose one of the remaining coverlets for interpretation. Judi also announced the exhibit's opening date might move from May to April 2008. Maryse Levenson gave an update on the successful opening of the guild's exhibit at CommonWheel Artists Co-Op in Manitou Springs and stated that work needed to be picked up on November 12 between 10:00 am and noon. Show and Tell was followed by adjournment of the meeting and then by Bobbie Irwin's program on iridescence.

### ***Treasurer's Report***

BALANCE FORWARD - 9/13/07 ---- \$17574.04

Total Income \$2,015.62

Total Expenses \$272.35

CLOSING BALANCE - 10/11/07 ---- \$19,317.31

The closing balance as of 10/11/07 consists of Operating Monies of \$9,661.97 and

Dedicated Funds of \$9,655.34

MEMORIAL INVESTMENT: Vanguard Prime Money Market Fund - 6/29/07 \$4241.30