

October Meeting Minutes by Deb Greer (cont.)

Dottie Weir made a motion that Deb Greer should receive the loom. The motion was seconded by Debra Scott. A majority vote approved.

Bev asked about the conversion of our Library's VHS tapes to DVD, and if it makes sense to spend money on converting them. Debra Scott said that none of the VHS tapes have been checked out in years. It was discussed that these should be replaced with new DVDs, and that the VHS tapes are probably not worth much if sold.

Ellen Alderson said that the Waulking with Norman Kennedy will be held at Table Rock Llamas Fiber Arts Studio, and that Norman is paying his own transportation to come to Colorado, so the Use of the Distaff program for PPWG will not require PPWG's participation in those costs.

Bev will remind the membership of the December Stash Sale this morning and reiterate that the proceeds from Stash donations go to the PPWG treasury. Leftover books from the May Book Sale will also be sold. If a member wants a receipt for the donation, he/she must request it. Members should price their donations before putting them in the sale.

Extra Board Meeting scheduled for Monday, October 11 at 5:30 pm, West Side Community Center, 17th and Bijou. To be discussed: 501 (c)(3) Board Member responsibilities. All PPWG members are invited and encouraged to attend this meeting.

The scheduled discussion of the Nominating Committee/Slate of Officers was postponed to the November Board Meeting.

The meeting was adjourned at 9:01 am.

Business Meeting PPWG Oct 8, 2010

The meeting was called to order at 9:33 am by Bev Weaver. September minutes were approved.

Kudos were given. **Officer's Reports:** *President:* Bev Weaver announced the extra Board Meeting to be held at the West Side Community Center, 17th and Bijou, at 5:30 pm on October 11. Items to be discussed. 501 (c)(3) Board Member responsibilities and what should have happened RE the Sale discussion. Member are all invited and encouraged to attend. Please RSVP to Bev so she can see that enough chairs are provided. *1st and 2nd Vice Presidents:* Ellen Alderson said that the November Mini-Workshop on Ply Split Braiding is free and a supply fee of \$17 will be paid to Sally Kuhn at the workshop.

Today's Program is on Convergence and Complex Weavers, and will be given by several members who attended the events. The Program and Mini-Workshop schedule will be listed in the Newsletter every month. Sarah Richards reminded members of the December Stash Sale. She asked members to please bring donations and price them. **Recording Secretary:** Deb Greer said that the mail is posted on the Bulletin Board, which will be displayed in the food area for member's use. She said that Members should feel free to take what interests them. **Treasurer:** Emily Jones gave the Treasurer's report, published separately from these minutes, and said she will be absent next month. She asked that any checks needing deposit should get to her asap. Barb Byerly will have the checkbook if it is needed. **Membership Secretary:** Dottie Weir reported that we have 82 members and her goal is to get 100. She gave out beautiful membership brochures to encourage us all to bring in new members to share in our wonderful programs, workshops and library. She said that the 2010-11 Yearbooks are now available for pickup. **Standing Committees: Advertising:** No report..

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