

MINUTES

September 14, 2007 Board Meeting Minutes

The PPWG Board Meeting was called to order at 8:40 am by Linda Shaffer. Attending were Edna Devai-Alth, Barb Byerly, Jane Rock Costanza, Jan Sinn, Karen Currier, Catie Kiley, WW Walker, and Susan Bowman. Brief reports were given on programs, the electronic newsletter, web site, workshop, juried exhibit, dues payment, and hospitality needs. WW Walker and Jane Rock Costanza reported completion of the annual audit of the books, finding no discrepancies. A report was submitted to Barb. A decision was made by the board that a "stash sale" with all proceeds benefiting PPWG would be announced at the October meeting, with the sale happening at the December meeting. Guild members have been requesting a way to donate unused yarn, books, and equipment.

September 14, 2007 Meeting Minutes

The PPWG meeting was called to order at 9:35 am by Linda Shaffer. Minutes from the May meeting were approved. Kudos for awards and exhibits were celebrated. Reports were given by officers and committee chairpersons, notably: Treasurer's summary, completion of the library inventory, Becky Chapin's donation of a book on Angora Goats, newsletter inputs now go to Jane Rock Costanza, \$125 (without materials) is the estimated cost of the Betsy Blumenthal workshop on March 11-13 2008, status of advertisers, web re-design to match newsletter will begin shortly, upcoming December demonstration at the Pioneers Museum, one-day workshop with Bobbie Irwin on Iridescence, the juried exhibit Living with Beauty, Fabulous Fiber II fundraiser and need for some volunteers to work that day, guild exhibit at the Commonwheel Artists Co-Op and help needed, and completion of the annual audit of the books, with no discrepancies found. Special thanks were given to Louise Conner for all the work relating to publicity of PPWG's events. JoAnn Vourtiritsa from the HGP announced that they would be hosting Colorado Weavers Day on May 2, 2008. Heather Hubbard led the challenge exchange, which was followed by Show & Tell. The meeting was adjourned at 10:45 am.

Submitted by Susan Bowman

Treasurer's Report

Submitted by Barb Byerley

BALANCE FORWARD – 8/8/07 ---- \$16,609.04

Total Income \$1,020.00

Total Expenses \$965.00

CLOSING BALANCE – 9/13/07 ---- \$17,574.04

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