

Guild Business

September Minutes & Committee Reports

Submitted by Emily Jones, Recording Secretary

Board Meeting September 12, 2008

Linda Shaffer called the board meeting to order at 9:10 am. Dottie Weir, Diane Fabeck, Doreen McLaughlin, Catie Kiley, Louise Conner, Judy Gearhart and Emily Jones were present. The minutes from August 7, 2008 were approved. Dottie presented the new brochures to the board. It will be requested for all demonstrators at guild events to be responsible for having the brochures. Doreen now has the software downloaded into her computer for the October newsletter. The deadline for any information from members will be the 20th of each month. Louise has placed guild meeting information on www.peakradar.com and in the "Fifty Plus" newspaper. Dottie has put membership brochures at the C.S. Senior Center. Diane confirmed the presenter and topic for the February workshop. The guild policy for snow day is not to cancel meetings; therefore Dottie Weir will have an extra key to the church in case of emergencies. Meeting was adjourned at 9:25 am. **Editor's note:** There will not be a board meeting in October.

Regular Meeting

Linda Shaffer called the meeting to order at 9:35 am. The minutes from the May 9, 2008 meeting were approved and kudos were celebrated. Linda announced that W.W. Walker received a scholarship of \$150.00 to attend the Campbell Folk Art School for a tartan weaving workshop. W.W. will present highlights from this workshop at the December 12, 2008 guild program. Linda explained that today's program will be small breakout groups to discuss five questions regarding our guild. The end of the program will be used to discuss the answers as a group. Emily Jones reported the financial summary: Balance Forward: \$19,699.34; Income Expense: \$2,179.00; Closing Balance \$14,432.56; and the Vanguard Account: \$4,389.00. Dottie Weir reminded members to pay their annual dues and introduced three new members. She presented the new guild membership brochures with reminders for everyone to discard the old ones. Kathleen Orr reported that \$800.00 has been received for advertising this year for the guild. Catie Kiley passed around a sign-up sheet for hospitality. Beverly Weaver discussed the notebooks to be donated to the library along with the Living with Beauty show catalog that will be available for members to check out of the library. Doreen McLaughlin announced that any information, samples, or photos from members will need to be submitted to her by the 20th of each month in order to get the information into the upcoming newsletter. Samples will include dyeing, weaving or spinning. The printing of the newsletter will be in black and white and cost each member who wants a printed version mailed to them \$15.00 annually. Diane Fabeck announced that Cindy Ruesink will present the guild workshop on February 10, 11, and 12, 2009 on three shaft weaving. Cindy Ruesink will present the Friday, February 13, 2009 guild program on narrow woven bands. The cost for the workshop will be approximately \$130.00 conducted as a round robin and will accommodate 20 weavers. This includes lunch but not materials. Linda announced that items to be added to the directory will be the Memorial fund, Fund for Excellence in Fiber Arts and the scholarship application. Beverly Weaver presented to the members the board's approval to buy a laptop computer for \$600.00, to make a donation to Mountain View Church of Christ for \$200.00, and the remaining \$2600.00 to go to the Fund for Excellence in Fiber Arts. The motion was made by Ellen Alderson, seconded by Edna Devai and unanimously approved. Announcements: Sandy Hutton will be our guild representative for the Federation of Colorado Weavers. Susan Bowman announced that Carol Wilkinson's Church will sponsor the Alternative Craft Fair on Saturday, October 25, 2008. Connie Franz discussed the web site for the Colorado Weaving Guild connections. Gail Necker announced that there will be a mini-workshop after the October 9, 2008 meeting, working with gourds. A sign-up sheet was sent around with the price of \$30.00 for the workshop. Sandy Hutton will give Doreen information regarding Elizabeth Barber's talk on mummies that will be at the Unity Church in Denver for the October newsletter. Sandy also announced the Sandra Rude's Living with Beauty award winner's Notebook Story of Weaving will be on the website. The meeting was adjourned at 10:30 am.