

June Board Meeting Minutes by Doreen McLaughlin

The meeting was convened at 10:05am, Thursday, 24 June 2010, at Westside Community Center.

Attendees: Ellen Alderson, Susan Bowman, Barb Byerly, Anne Evans, Sandy Hutton, Emily Jones, Doreen McLaughlin, Sarah Richards, Maria Robinson, Debra Scott, Cozy Swickard, and Beverly Weaver. Minutes were taken by Doreen McLaughlin in Deb Greer's absence.

Advertising: Cozy has sent out packages to previous advertisers. She has requested responses be returned to her before the August 20th deadline for the September PPWG newsletter. Also, Cozy would like the ad dimensions for both the newsletter and the directory to be posted on the open-to-the-public side of the PPWG web site.

Budget: Emily handed out a budget report for last year (see page 6)

Each board or standing committee member who needs to have a budget line item needs to submit a proposed budget to Emily prior to the August PPWG board meeting.

To keep better track this coming year, Emily asked for an itemized printed record along with receipts.

This will help to delineate and clarify when purchases for one committee (i.e., newsletter mailing) is used by another (directory mailing).

Susan asked about the demonstration income and Ellen said that it came from the sale of dyed fiber from the Rock Ledge Ranch shearing day event.

The funds for mini workshops are part of the program budget.

Demonstrations: Beth would like to step down as the Demonstrations Chairwoman. Peggy Doney has agreed to be the Demonstrations Chairwoman with the proviso that she may invite non-PPWG members to the events. This request was approved. Barb Byerly noted that Glen Eyrie has asked for a weaving demonstration this summer. An e-mail notice will be sent out.

Gift for the President: The Guild has purchased the mold for the President's gift (a silver shuttle for a pendant or charm bracelet). The shuttle mold will be placed in the lockbox in the library. A different gift item could be purchased online for a president who was a spinner/dyer.

Group Membership: The Pikes Peak Arts Council members are individuals, not organizations, so the PPWG cannot join. The Cultural Office of the Pikes Peak Region (COPPeR) "provide an umbrella service encompassing areas such as marketing and communication, broad-based data gathering and strategic programming, and advocacy for the arts industry in its entirety." Membership is \$25 per year. Sandy Hutton moved, and Sarah Richards seconded, to join COPPeR. The motion passed.

Programs: Ellen presented the proposed list of programs for 2010-2011.

Standing Rules/Bylaws Amendments: Susan led a discussion of the amendments to the PPWG Standing Rules and Bylaws. The final version of the suggested changes will be published in the September newsletter.

The meeting adjourned at 11:40am.