

Meeting Minutes by Carole Stewart

PPWG Board meeting for August, 2011

The meeting was called to order at 10:10 am at the West Side Community Center by President Beverly Weaver. Board members present included: Beverly Weaver, Sarah Richards, Sally Kuhn, Carole Stewart, Sandy Hutton, Emily Jones, Debra Scott, Doreen McLaughlin, Linda Shaffer, and Susan Bowman. The minutes from the May regular Board meeting were approved as published in the June newsletter. Beverly brought to the board the question as to approving a refund of the rental money that Dottie Weir paid for use of the new loom. She encountered many problems with the loom and it was felt that she should not have to pay for using the loom. Other weavers will try to use the loom and see if they can figure out if they can fix the problems or if we should return it to the company for adjustments. The question of the refund of Dottie's rental fee was approved with no objections. There has been a request by a writer from Interweave Press to include our guild in a story on guild libraries. It was decided that Debra Scott could be contacted for an interview. Some suggestions as to what general information she could disclose were given by the members present. The fall spinning workshop is a go and also final details are being worked out for the January weaving workshop with Rosalie Neilson. It was noted that all workshops are self-supporting and do not come out of the guild budget.

There was extensive discussion about the proposed budget for the 2011-2012. Detailed information was given about each category with comparisons between last year's budget and expected expenses and incomes for the up coming year. There was a lengthy discussion about advertising and the newsletter. There is a concern that there might be a short fall of expected income compared to expenses. There was a discussion as to if that would mean finding possible ways to bring in more funds. It was noted that there is adequate monies in the checking account to cover any of the guilds expenses. A revised budget will be included in the newsletter and at the September meeting. It was brought to the board's attention that the Memorial Fund is not making adequate interest with the Vanguard Fund. Research will be done as to what would be a better choice for that money. The Northern Lights Study Group requested funds for the challenge prizes. This started a discussion about guild incentives and challenges. The feelings were favorable for these types of activities and covering the costs involved. It was decided to grant funds under the awards category to cover this kind of request. A summary of the current audit done by Debra Scott and Sandy Hutton will be included in the September newsletter.

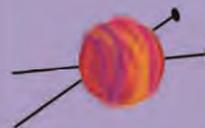
Programs are set for all meetings with several mini-workshops. It was suggested that programs need to be set up two years out instead of for the current one year. This would facilitate an increase in the possibilities for new speakers. Many known presenters schedule their programs a year or two in advance. The Conflict of Interest and Code of Ethics statements were reviewed and signed. They will be stored in the guild lock box that is located in the guild library. There was discussion of loom deposits and rentals. Details will be presented at the September meeting and also are included in the directory which will be out in October. The next board meeting will be on September 9 before the general meeting. The board meeting was adjourned at 11:50 am.

YARN OUTLET

Hours: M,T,W,F,Sat. 10:00 AM – 5:30 PM
Thurs. 10:00 AM – 8:00 PM

Come to open knit/crochet
Tues. 10:00 AM – Noon
Thurs. 6:00 PM – 8:00 PM

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Colorado Springs, CO 719 227-3665
yarnoutletcos@hotmail.com
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