

November Meeting Minutes

Minutes of PPWG Board Meeting Nov. 12, 2010

Board and Standing Committee members attending were Beverly Weaver, Susan Bowman, Sandra Hutton, Ellen Alderson, Jane Rock Costanza, Pam James, Maria Robinson, Debra Scott, Deb Greer, Doreen McLaughlin, Cozy Swickard and Barb Byerly. Also attending were members Linda Shaffer, Weldon Walker.

The meeting was called to order at 8:30 am by President Bev Weaver. Minutes of the last meeting were approved. An Overview of October's Special Board Meeting will be given to the Membership by Bev Weaver. Donation for Colorado Weaver's Day: Doreen McLaughlin said that it was reported in the minutes of the Rocky Mountain Guild that RMWG will be the host of the 2012 Colorado Weaver's Day, and that the Handweavers Guild of Boulder had agreed to provide \$250.00 seed money toward the continuance of the celebration. She stated that PPWG started this event, so she proposes that PPWG also donate seed money for same. Sandy Hutton stated that she fully supports this proposal. Bev said that if a profit is made, then \$250.00 should go to the next hosting Guild for 2014, and it would help smaller guilds be able to host. Jane Rock Costanza said that we are a charitable and educational organization, so we have an obligation to support such events. It was decided to put the donation to a vote with the Membership. Linda Shaffer proposed a donation by PPWG of \$250. Board Job Descriptions: Bev stated that it makes it easier to have new people review and decide if they can do the job. Sandra Hutton is working on making the job descriptions look more consistent. If anyone sees something that doesn't work with the Bylaws or Standing Rules, please note and discuss. A suggestion was that one could write the present job description and it be reviewed by the previous person who did the job. Bev is willing to read and critique. Having the job descriptions on the web is a great timesaver. Nominating Committee: overview: Bev said the idea behind the Nominating Committee (NC) was to come up with a list of people who can and will fill the available positions. Weldon Walker requested that if more than one person volunteers that they should be put on the ballot. He stated that the job description of the Nominating Committee states that 1 person per office is placed on the slate by the NC, but there is nothing in the Bylaws against placing more than 1 person on the slate. Discussion followed asking if volunteers should be screened. Doreen stated that she had never been approached by the NC for a particular office she wanted to volunteer for. She wondered if people are parked in jobs that they are good at instead of allowing them to change jobs. She asked who decides who is qualified for particular jobs and what the criteria are. Concerns were stated re: the NC's job description and it was agreed to bring questions to the next meeting. Jane stated that the NC ensures that there is no gap between departing and incoming positions. Doreen will go over the job description for the NC and come up with questions. Weldon moved that the NC job description should be changed so if more than one person volunteers for any elected position that they all be placed on the slate by the NC. The motion was seconded by Doreen. Discussion followed with Susan Bowman stating that this would require a change in the Bylaws. Cozy Swickard stated that we have a structural solution to this with the decision to have candidates who are not selected by the NC but want to run for an office can nominate themselves or be nominated from the floor in April and be added to the ballot. The motion failed with 6 votes against, 3 in favor and 1 abstention. The meeting adjourned at 9:10 am.

Minutes of the Business Meeting PPWG Nov. 12, 2010

The meeting was called to order at 9:34 am by Bev Weaver. Minutes for October's meeting were approved. Kudos were given to and by several members for many exciting accomplishments. **Officer Reports**: 1st & 2nd VPs: Ellen Alderson passed out a sign up sheet for the Susan Wilson Mini-workshop. The cost is \$25, and it was requested that sign ups provide an email address. She asked that members please check their email up to the night before a mini-workshop in case of changes. Susan asked if a notice can be sent out prior to the workshops. The January Mini-workshop will be Designing Multi-shaft Crackle, and this will be a lecture/discussion format. Maryse Levenson will lead the February event, Norman Kennedy will be featured in March. The Donna Brown Natural Dye event will be held at Table Rock Llamas on the weekend AFTER the May meeting due to the Luncheon that month. Ellen announced that Distaff Day is January 15 and she made fliers available. She said that Sarah Richards will coordinate the December Pot Luck and Stash Sale. Members were asked for donations, and requested to price them before submitting them for the sale. Proceeds will benefit the General Fund. Leftover books and other items from the May Book Sale will also be available in the Stash Sale. For the Pot Luck, members are asked to bring any dish they desire and their own service (dishes and eating utensils). Recording Secretary: Deb Greer reported the following donations received: Kathleen Orr (last summer) \$75, Martha Meade, \$85, Kathy Osbourne, \$25. She also reported on the Guild mail and indicated that it is available to Members on the Bulletin Board. Debra announced that due to personal reasons she feels that she can no longer perform a proper job as Recording Secretary and that she will resign the position as of Jan 1, 2011. She said that any Member who would like to consider this position can talk to her about what the job entails. (Continued on next page)