

# Meeting Minutes by Carole Stewart

## Board Meeting of the PPWG November 11<sup>th</sup>, 2011

The meeting was called to order at 8:30 am by President Beverly Weaver.

PPWG Board members present were: Beverly Weaver, Sarah Richards, Carole Stewart, Dottie Wier, Alice Ridges, Barb Byerly, Catie Kiley, Debra Scott, Doreen McLaughlin, Emily Jones, Linda Shaffer, Peggy Doney, Sandra Hutton and Susan Bowman. The September minutes were approved as printed in the October Newsletter.

Beverly Weaver sent out the summary of the meeting. I have included it with some additions. (CS)

The following summarizes the decisions that were made.

- 1) The rental loom has been inspected and changes have been made by Schacht, and it has been returned to us. It is reserved from December 20 to January 20 for the Neilson workshop, but would be available to others to rent before or after that date.
- 2) The Board approved an award for Colorado Weavers Day 2012. There was discussion and Susan Bowman made the motion to give an award of \$150 with Debra Scott as the second. It was passed with no opposition or abstentions. The award will be \$150 and will be a jurors' choice award to be presented for excellence in weaving, spinning or dyeing (or a combination of those techniques). Beverly will be writing a letter to RMWG with the information about the award.
- 3) We decided to continue to list new members and additions or corrections to the Yearbook in the newsletter, so no standing rule changes will be required. There was a motion for the directory notification to stay as it has been done in the past, made by Dottie Weir with Susan Bowman as second. Eight members were in favor, 1 opposed and 2 abstained.
- 4) The leftover funds from the September spinning workshop will be left in the operating fund and not designated for a particular fund. Everyone was reminded that requests for money for the library or other designated funds can be made whenever they are needed, and that members should inform the librarian about books, CDs or DVDs that should be purchased for the library. If the funds run low for the library, we can always move funds from the operating fund to the library fund with Board and membership approval.
- 5) All members of the guild who submit articles to the newsletter should let the editor know if they want to be notified before any changes are made to the text, photos, etc. If you want to be notified about changes, then you should send your articles to the editor a day or two before the deadline so there is time for the editor to read the article and contact the author if necessary. If you do not want to be notified about changes, simply state that in the email when you send the article. This was also announced at the regular meeting.

Discussion about the code of ethics was tabled to December. This discussion will be at a private, board members only meeting. The board meeting was adjourned at 9am.

## PPWG Regular Meeting for November 2011

President Beverly Weaver called the meeting to order at 9:33 am. The minutes for the October meeting were approved as published in the November newsletter. Kudos was given to Anne Evans for her piece being included in the Shebori Conference in Hong Kong. **Vice President** Sarah Richards reported on plans for the December meeting. Kathleen Cook will be the presenter. After the meeting there will be a stash sale to benefit the guild and a pot luck lunch. **Secretary** Carole Stewart read a thank you card from October presenter Jennifer Falck Linssen. **Treasurer** Sandy Hutton gave her report. The new savings account with Wells Fargo has been opened. There was a reminder of the importance of fundraising. Dues do not cover the guild's expenses. **Membership Chair** Dottie Weir reported that we have 78 members. There were no guests at this meeting. (*Continued on page 10*)