

Weaver's West General Meeting Minutes

September 2 , 2021

The meeting was called to order by Karen Vincent at 9:30 in Room 5 at the Kuentz Recreation Center. Our meetings will be held here for at least the next three months until we determine if our classroom space is adequate.

A Quorum was established.

The agenda was adopted. A motion was made by Paula Dean to approve the minutes of April 2, 2021. The motion was seconded and the motion carried.

Announcements:

- Welcome back.
- New Members were recognized: Bart Black, Jan Cobb, and Audrey Smith.

Officer Reports

Co-Presidents:

Karen Vincent reported:

- Del Sol Arts and Crafts Gallery is holding two meetings on Thursday, September 9 (11:00 am and 1 pm) at Del Sol Arts and Crafts Gallery, 13815 W. Camino del Sol. They will be briefing those interested in how to participate in the Holiday Craft Fair being held December 4 at PORA.
- Carol Woodbury had additional information: Regarding the Holiday Craft Fair, you will rent a table for \$25 directly from PORA. You may share at table. PORA takes a 25% commission. You as the seller handle all transactions. Others you share a table with can also handle sales in your absence. If you sell in excess of \$600, you will be issued a 1099.
- Regarding sales at PORA, store hours are 9-3, M-F. Each weaver keeps track of his/her inventory.
- PORA wishes to treat the store more as a gallery and will host occasional wine and cheese events.
- Some discussion included individuals donating their profits to Weavers West, classification of "fundraising," and whether selling to other members of Weavers West violates new guidelines. Clarification is needed on the 15% rule for sales. We are a C7 social club, not a charity (therefore donations to Weavers West are not tax deductible).
- Karen asked Bonnie Krause to be point person for those buying tables at the Craft Gallery.
- It is acceptable for Weavers West to publicize the Holiday sale in our newsletter.

Vice President:

No Report.

Secretary:

No Report

Treasurer:

Karen reported bank balances (from Melanie Drake) : Savings: \$3357.30 Checking: \$ 5255.52

Assistant Treasurer:

No Report.

Membership at Large:

No Report

Committee Reports

Nominating Committee:

- The 2022 slate of officers is as follows: Co Presidents: Mary Wilder and Carol Price, Vice President Kathy Ingles, Treasurer Melanie Drake, Assistant Treasurer Alie Conrad-Lake., Member-at-Large Kathleen Bloechl and Pat Conway.
- Voting takes place at the November meeting. Installation of officers will be at the December meeting.

Education Committee:

The triangle weaving class, taught by Marilyn Haas-Haseman, will be taught on October 18, not October 5 as originally scheduled.

Library Committee:

Diane Conery

- We received a large book, magazine, and folder donations last month from the estate of Joan Jacobson. She was a weaver, artist, textile expert and friend of the arts from Tucson. Some of the books and magazines were added to our library and the rest will be sold at a book sale in October. Her donation also included several file folders containing workshop notes and handouts, magazine articles, and other miscellaneous materials dealing with fibers and weaving. These materials will be on the front table by the library for you to look through and take. They will be out until Friday, September 17.
- Starting with Fall/Winter edition, the library is adding Little Looms Magazine.
- The book index was updated September 1, 2021.
- The library is missing Handwoven Magazine for March/April 2016 and November/December 2016. Please check at home and return.
- Missing book: Handwoven Scarves by Durant.

Yarn Store:

Paula Dean reported:

- A carpet warp order will arrive in about two weeks. 8/2 cotton order is going in soon.
- Members are encouraged to submit their yarn orders by Friday, September 10. Orders for Yarn Barn purchases made through Weavers West are significantly discounted due to the quantity we order. Savings include postage also. Members must include a check for half the order amount at the time the order is submitted. The discount is 20% or 15% depending on what you order.
- Members are encouraged to consider Yarn Barn kits which include all that is needed for various projects. They are found both in the Yarn Barn paper catalogue as well as their website.
- Our yarn store is open every other Friday until noon. Beginning in October, it will open every Friday.

Monitors:

No Report

Newsletter/Publicity

Cynthia Geyer-Goering asked for articles and pictures by the end of the month. She encouraged weavers to submit something, even if it is just a photo with the weaver's name.

Other Business

No Other Business.

For the Good of the Order

The sign-up sheet for treats is available.

The meeting was adjourned at 10:05 am.

Submitted September 2, 2021

Marcia Steil