

Weaver's West General Meeting Minutes

October 1, 2021

The meeting was called to order by Karen Vincent at 9:30 in Room 5, Kuentz Recreation Center.

A Quorum was established.

The agenda was adopted.

Alie Conrad-Lake moved that the minutes of the September 3 meeting be approved as corrected. The motion was seconded and the motion carried.

Officer Reports

Co-Presidents:

Karen Vincent reported:

- Several looms have rusted shafts. Frank Menolascino will report on suggestions for safely cleaning them.
- A stash, equipment, and book sale will take place before and after the November 5 general meeting.
- The Board discussed raising the dues and decided against it. Bonnie Benson moved that the annual dues remain at \$12. The motion was seconded and carried.
- Karen thanked Alie Conrad-Lake for donating an office chair to replace the worn one in Studio 1. She noted that an additional chair is also needed. If one is not offered, one will be purchased.

Vice President:

- No report

Secretary

- No Report

Treasurer's Report:

- Bank balances: Checking \$4467.04 Savings \$3,357.30

Assistant Treasurer:

- No report

Membership at Large:

Pat Conway reported:

- Suggestion box:

- At the suggestion of a member, Pat is installing a box for used batteries, enabling us to dispose of them properly. Additionally, she reminded us to always recycle any glass containers we use.
- A member requested that the temples are stored in a way they are difficult to reach. Pat will move them to a more accessible shelf.
- A member suggested the Guild purchase a new sewing machine. Pat asked for input; one member reported the current machine is temperamental. Pat will run the machine and report back.

Committee Reports

Holiday Craft Fair (and Other Opportunities to Sell)

Bonnie Benson Reported

- PORA is having a Holiday Craft Fair December 4. Members interested should contact the PORA office.
- The PORA Del Sol Arts and Crafts Gallery is accepting items for display and sale. They hope to open in early November. Thursday is the day the weavers can bring in items for sale. Hours will be from 9-3:00 Monday through Friday. Bonnie went over the basic information. PORA information sheets were available also.
- October 21 at RH Johnson Rec Center provides another opportunity to sell hand-made items. Members can either buy a table and space or contact Bonnie who is coordinating the sharing of tables for interested weavers.
- A craft show in March will take place in the parking lot near Safeway. It's free to sellers and you must provide your own table and chair. Bonnie Benson will assist those interested in selling at this event.
- It was noted that members can sell their hand woven items to other members. It was discussed that perhaps this could happen at future stash sales.

Education Committee:

- No Report

Yarn Store

Paula Dean reported:

- Starting immediately the Yarn Store is now open every Friday morning.

Library:

- No report

Monitors:

Barbara Colvin reported:

- With the increased use of the studio we need more weavers to sign up to monitor. Because of Covid and the lack of classes, we have not been requiring members to volunteer a certain number of hours. That will be required again as our classes resume, so members are encouraged to sign up to monitor.

Special Events

Sharon Morken reported:

- The date of the Baked Potato Social has been moved to October 21 from 5-8:00 pm in the Keuntz Courtyard. BYOB, sign up for bringing toppings or a side dish, and pay \$2.00 . Sign up is in Studio 1.
- Our Holiday lunch is scheduled for Briarwood on December 17. Watch for details.

Charity Project

- Jan Jordan suggested the Guild accept donations for a local food bank. A collection box for food will be placed in Studio 1. Donations will go to the Velley View Community Food Bank.

Newsletter/Publicity

- Cynthia Geyer-Goering asked that articles be submitted by Saturday.

Federation

- Pam Chumbley has asked for volunteers for a task force. Its purpose is to re-work the website (<https://www.azfed.org/>). Members interested in working on this project are asked to contact Pam at pchumbley@gmail.com.

Unfinished Business

- Education room TV. Karen reported that we can replace the small TV in the education room with a 70” TV more suited to the needs of classes held there. The current TV would provide a platform to display our work via PowerPoint presentations in Studio One. Gloria Jacobs moved that the Board purchase a 70” TV for no more than \$1100. The motion carried.

Other Business

- Carol Price reminded members that to use the Guild’s serger you must be certified. See Carol to arrange for instruction.
- You may use the website marketplace not only for purchasing items, but when you are looking for items to buy.
- The marketplace also accepts your home-made items for sale or other items you wish to give away.
- New member Ben Sterling was introduced and welcomed.

For the Good of the Order

- Cynthia Geyer-Goering recommended “My Weaving Workbook,” which she finds useful for recording weaving projects.

The meeting was adjourned at 10:05 am.

Submitted

Marcia Steil