

Weaver's West General Meeting Minutes

December 17, 2021

The meeting was called to order by President Mary Wilder at 11:20 a.m. in the banquet room at Briarwood Country Club.

A Quorum was established.

The agenda was adopted.

Jan Cobb moved that the minutes of the September November 5 meeting be approved as corrected. The motion was seconded and the motion carried.

Announcements

Recognition of new members: Judy Hatfield, Linda Jagers, and Cynthia Bratscher.

Officer Reports

Presidents:

Mary Wilder reported:

- The most current update to the RR&Ps was approved December 10, 2021. There will be a few more changes addressed at the next Chartered Clubs Committee meeting on January 4 and then will hopefully move forward for final approval. There have also been updates to the CR forms.
- We are in the process of getting the TV in the classroom working in conjunction with the laptop. We have been promised a terminal to use with the sign-in software that will free up that laptop for member use. Apparently, the equipment is on back order.
- The Installation of Officers for 2022 will be immediately following this meeting. Bonnie Benson will be officiating.

Vice President:

Angela Buxton reported:

- The office computer is not working; it appears that the motherboard is inoperable. The Board is looking into possible options but has approved the purchase of a new computer if needed and as long as funds are available. The approval of the membership is required for any purchase greater than \$200.
- A motion to buy a new computer not to exceed \$1200 was made by Sharon Morken. The motion was seconded and carried.
- Melanie will look into the Sun City West Computer Club's ability to fix the computer prior to our purchasing one.

Treasurer's Report:

Melanie Drake

- Bank balances: Approximate funds on hand total \$3,000.
- Membership renewal will begin January 1, 2022.

Committee Reports

Education

- New classes are coming in January and February_2022: Weaving I and II, Mobius shawl, and Tapestry. Guest instructor Deborah Jarchow will have a workshop on Playing with Pick Up Sticks on a Rigid Heddle loom. Flyers and sign-up sheets are in the red Class Registration binder.
- Deborah Jarchow may teach a double heddle class in April.

Monitors

- We need monitors!

For the Good of the Order

- Thanks were expressed for the excellent job Sharon Morken and Sherry Gower did in planning today's lovely lunch and program.

The meeting was adjourned at 11.40 am.

Submitted

Marcia Steil