

# WEAVERS WEST GUILD

KUENTZ RECREATION CENTER WEAVERS.SCWCLUBS.COM

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November 3, 2023

The meeting was called to order by Co-President Pat Conway at 9:31 am.

A quorum was established. Board members attending were: Co Presidents Pat O'Neill, Pat Conway; Vice President, Kathy Ingles; Secretary, Marilyn Tschetter; Co Treasurers Ali Conrad-Lake, Kathy Michels; Member at Large Kay Archer.

The minutes of the last meeting were approved as posted on the website.

## Officers Reports:

**Presidents:** The Board recommended an increase in yearly dues from \$14 to \$15.00 for 2024. Karol Woodbury made a motion to accept the dues increase and the vote passed with a majority.

The nomination committee of Jan Cobb, Carol Price, and Barbara Wood presented the slate of officers for 2024:

Co-Presidents: Pat Conway and Pat O'Neill

Vice President: Kathy Ingles

Secretary: Marilyn Tschetter

Co- Treasurers: Ali Conrad-Lake and Kathy Michels

Members at Large: Venita Brazer and Kay Cebon

Angela Buxton made a motion to accept the slate of officers, Sharon Morken seconded the motion and the vote passed unanimously.

Patti Barker, guest instructor of felting for 3 days this past week, was introduced and she narrated a trunk show of her felting work for the Weaver's Guild monthly program.

Committee chairs are being selected for 2024 and members are encouraged to replace Sherry Gower and Sharon Morken who have done an excellent job for the last 3 years as the Special Events organizers, and the Community Service position is also vacant and needs a chairperson.

New and ongoing chairpersons need to attend the next Board Meeting on November 20. The Board will be considering budget requests.

Melanie Drake has taken over Carol Price's position managing the "Market Place".

## Vice President:

Kathy Ingles reported the annual Inventory Day will be December 9<sup>th</sup> beginning at 8:30 a.m. There is a signup sheet on the monitor's desk to sign up.

The yarn swifts have been reinforced for sturdier use.

And a reminder of be sure to put items back where they were taken from so materials continue to be easily found.

## Co Treasurers:

Ali and Kathy reported \$4422.56 in checking and \$3079.76 in savings. Members were informed that the bank charges \$.50 per check after 50 checks have been deposited. Members are encouraged to pay dues in December and January with cash as well as smaller purchases from the store.

Summary copies of 2021,2022, and 2023 budgets are posted on the Calendar cork board.

**Members at Large:**

A second computer chair has been donated as well as a new chair for the monitor's desk. The rolling backless chair has been replaced.

**Committee Reports:****Community Service: (Vacant)**

Valley View Community Food Bank is accepting food staples such as peanut butter, jelly, pasta, canned soup, canned fruit or vegetables, baby food and diapers, and adult sanitary items for distribution every Monday. The SCW Foundation is sponsoring a fundraising auction for the VVFB, an "Artistic Affair" on November 9<sup>th</sup> from 4-6 pm in the Webb /Powell Rooms of the Foundation. \$10.00 entry fee includes door prizes, beer, wine and appetizers. Some donations have been made by club members toward a basket to be raffled off.

Blankets are being accepted for the Christmas drive for the fire department.

**Education / Programs:**

Angela Buxton reported that Weaving 2 begins Monday November 6 and will be held Monday, Wednesday, Friday, through November 17<sup>th</sup> from 9 am – noon.

Weaving 1 will be held Nov 6 from 1-4 pm, Nov 7 from 9-noon, Nov 9 from 1-4 pm.

Weaving 3 will be held in January. There are enough people signed up to do 2 classes.

**Federation:**

Esther Federman reported that the AZ Fiber Fest table reservations must to be in by November 15, 2023. The Fest will be held in February in Verde Valley. Club members who will be attending are asked to donate an hour of their time manning the Guild tables. Donations for door prizes are also needed.

**Looms:**

Paula Dean and Karen Vincent thanked all who participated in Heddle Day on Saturday October 28<sup>th</sup>. Club members also thanked them for their tireless time organizing the event to make it work so smoothly and for their dedication to keep the looms all functioning well.

**Membership:**

Members may begin paying 2024 membership dues in December. Reminder that you need 2 monitor credits to renew your membership. 4 monitor credits are needed to attend classes or to use the studio equipment. Cash is preferred for payment.

**Monitor:**

Reminder to sign in on Club Track both in the morning and again after 12 noon if you are in the weaving room.

We need to record how busy our Guild room is each morning and afternoon.

**Newsletter/Publicity:**

Marianne Culligan thanked Pat Conway for her information to be used in the newsletter and reminded members to continue to submit pictures and articles for publication. Pam Chumbley also added that she uses the information to put on the website calendar and for posting on Facebook, and information also needs to be forwarded to her so it can go on the calendar in a timely manner. Members were encouraged to join the Guild Facebook Group. Members thanked Marianne for her articles and pictures in the Rec News.

**Special Events:**

Sharon Morken reminded the Guild members of the Fall Social, a Taco Bar, on Friday, November 10<sup>th</sup> at 5:00 PM.

A signup sheet is on the Monitor Desk to sign up for makings. Cost is \$3.00 and money can be put in the envelope in the cash box.

**Window Display:**

Janelle Kluch asked members to pick up items from the October window after the meeting. She is putting up a fall themed window and anyone with items to contribute can put them in the cupboard. Janelle was thanked again for her spectacular Halloween windows.

**Unfinished Business:**

Gail Weed, Karen Vincent, and Cynthia McDonagh were thanked for their time and abilities to set up the new computer and get all the files transferred from the old one. All files are now transferred and the old computer will be given back to the Computer Club.

**New Business:****For the Good of the Order:**

Angela Buxton announced there will be an online auction of Navajo rugs as part of Adopt a Native Elder on Friday, November 10<sup>th</sup>. Proceeds help Native American elders with living needs. There will also be a show in Scottsdale February 16-18 with Native American Elder's rugs for sale. More information is available at [www.anelder.org](http://www.anelder.org).

Marilyn Tschetter, Secretary