**WEAVER’S GUILD OF BOSTON BOARD MEETING 5/23/12**

The meeting was called to order by Dean Ro Spinelli at 9:10 AM.

In attendance were: Nancy Hodes, Carol McClennen, Linda Snook, Ro Spinelli, Deb Watson, Beth Guertin, Susan Targove, Mara Taylor, Nancy Kronenberg, Eileen Fitzgerald, Diane Chaisson, Elaine Palmer, Laurie Autio, Elizabeth Springett, Carol Wooten, Hetty Friedman

Beth Guertin, Treasurer, presented the operating budget for the coming year. She noted several items which were new to the budget this year: the rent might be lower, there are no more weekly classes, there may be capital purchases such as shelves for the library, moving expenses, printing the brochure, renting a storage unit, and hospitality.
Beth also noted that this budget does not include the 90th Anniversary Book budget.

Beth spoke about the Tent Sale to be held at her studio on June 23. The remainder of the Barbara Waka yarns will be sold with the money to be divided between Education (a special lecture) and the 90th Anniversary Book. Class looms will also be sold with the Guild retaining two for rental purposes. An email blast will be coming about this sale.

Beth also noted that all guild equipment will be stored in a climate controlled storage unit and insured.

Beth noted that there are forms on the Yahoo site for reimbursements and deposits. People should attach receipts to these forms and mail them to Beth.

There was discussion about raising dues for one year only, guild members who teach being entitled to mileage reimbursement, and having “outside” weavers sell at the sale on consignment. It was clarified that AM teachers who sell items should give the money to the Yarn Table.

**Deb Watson made a motion to approve the proposed budget. It was seconded by Nancy Hodes. The budget passed unanimously.**

Laurie Autio, 90th Anniversary Book presented the latest information on the book. She said that the $12,000 estimated printing cost was a little high. There will be a tax on each book sold.

Susan Targove, Assistant Dean, stated that there will be an email blast in early June with a pre-order form for members to buy the book at a discounted price.

There was discussion about Guild publicity in general and publicity specifically for the Sale.

Elaine Palmer, 90th Anniversary Book, showed the cover of the book along with some proof pages. **Nancy Hodes made a motion to approve the cover. It was seconded by Deb Watson.
The cover was approved unanimously.**

Clarification was made about the three loom lists associated with WGB:
1. There is a loom list maintained by Diana Frost.
2. WGB has various looms that have been donated. These are being sold by Dorothy Solbrig
 with the profits going to the 90th Anniversary Book.
3. Class looms which are being sold at Beth’s Tent sale with 2 being retained for rental
 purposes.

Linda Snook, Librarian, spoke about the upcoming library move from Kirkside to the new space on the third floor of the church. Linda presented a furniture layout plan for the new library. The old space will be cleaned out the week of July 16 and an estimate will be given by the church movers for the actual library move. The new space is to be cleaned and the ceiling lamps replaced. There might be space to have a monthly display of materials relating to the current month’s topic. The monthly meeting in September, 2012 will have a “Grand Opening of the Library” as the Weavers helping Weavers program.

A question came up about the current mailing address of the church when the offices are no longer at Kirkside. It was noted that the name of the church has been changed from the Evangelical Congregational Church of Westborough to the Congregational Church of Westborough.

Hetty Friedman, Corresponding Secretary, requested handwoven cards for correspondence.

Susan Targove, Assistant Dean, is creating a chart with timelines and responsibilities. She will email this chart to the people involved.

There are still some positions that need to be filled:
-facilities
-yarn samples for the bulletin
-membership assistant
-library assistant
-greetor

Nancy Hodes agreed to take over the hospitality position.

It was mentioned that the announcement about new members could come earlier in the meeting to allow more people to meet them.

It was suggested that there be a Weavers Helping Weavers class about Yahoo usage. Active board members should join the Yahoo group.

The new voting members of the WGB Board are: Linda Snook, Library, Barbara Provest, Outreach, and Nancy Kronenburg, Website.

Mara Taylor, Sale Chair spoke about the annual Sale, Nov 1 – 4, 2012. Judith Shangold is the Assistant Chair. Mara showed some ideas for the postcard and talked about a template that could be put on the website for people to use for local publicity about the sale. The special exhibit this year will be the 90th Anniversary Book weavings. Next year will be Off Loom Weavings. The October Weavers Helping Weavers program will be about the Sale.

There was discussion about jurying for the sale. The jurying is done by 12 – 14 Board members and is basically for “quality control”. Jurying does NOT fulfill the 3 hour work requirement.

Laurie Autio spoke about her article in the Complex Weavers Journal entitled “The Lady at the Loom”.

Elizabeth Springett and Carol McClennen agreed to help with transportation for the Board member who lives in Dover.

The next WGB Board meeting will be Aug 29- time and location to be announced. Other dates for Board meetings are: Nov. 14, March 6, and May 22 with times to be announced.

The meeting was adjourned at 1:14 PM.

Respectfully submitted,

Carol McClennen, Recording Secretary