**WEAVER’S GUILD OF BOSTON BOARD MEETING 3/14/12**

The meeting was called to order by Dean Nancy Hodes at 8:35 AM.

In attendance were: Nancy Hodes, Carol McClennen, Linda Snook, Ro Spinelli, Deb Watson, Beth Guertin, Susan Targove, Karin Borden, Mara Taylor, Olivia Herbert, Nancy Kronenberg, Valarie Poitier, Joan Rauch, Barb Herbster

**Laurie Autio, Bulletin, nominated Harriet Mitiguy for honorary membership. This was approved by the Board.**

Dean Nancy Hodes reported on the housing status. She said that we could continue to meet in Westborough, but there will be no storage space. Questions were raised about storing the library off site, insuring the library, loom storage, and weekly classes. The Westborough Public Library cannot consider housing our library.

There was discussion about the weekly guild sponsored classes and WGB teachers who advertise in the yearbook. The question of whether to sell off the guild looms was raised. Currently WGB has 9 table looms, a Dorset loom, an 8 shaft Dorothy loom, 2 tapestry looms, a 9 ½ “ table loom, and warping boards. WGB teachers also have many looms in their studios.

Beth Guertin mentioned the possibility of renting a storage unit for looms, monographs, and archival materials.

**Susan Targove, Membership, made a motion to recommend to the membership to discontinue weekly classes and sell off equipment. The motion was passed with one opposed.**

Linda Snook, Librarian, spoke about the need for a secure place for the WGB library. The library should be insured and accessible by the membership.

**Susan Targove made a motion that we continue to include the library in our search for a new site.**

Beth Guertin, Treasurer, reported that WGB has $24, 030.26 in the checking account, and $15, 018.90 in the savings account.

Valarie Poitier, Public Relations, asked if WGB wanted to take part in a 3 day exhibit and sale at the Lowell Quilt Festival in August. The theme would be Weavers that Quilt and Quilters that Weave. **The Board voted to have Valarie pursue this idea.**

Joan Rauch, Monographs, reported on the monograph inventory completed in January, 2012. She mentioned the possibility of selling surplus monographs at the May meeting.

Carol McClennen, Recording Secretary, agreed to postpone discussion of “Ideas from Newer Weavers” to the May Board meeting.

Nancy Kronenberg, Website, proposed putting together a list of people grouped by their abilities to be used by the nominating committee and other looking to fill jobs. This will be discussed at another meeting.

The meeting was adjourned at 9:50 AM.

Respectfully submitted,

Carol McClennen, Recording Secretary