

## **Fiber Artists Northwest**

### **Board Meeting Minutes**

**May 18, 2013**

#### **Roll Call:**

Diane Baker (President), Arlene Harrison (Vice President), Claudia Wickman (Treasurer), Tana Tyler (Secretary)

Arlette Wentz (Events), Marsha Kurle (Sew Bee It), Cathy Beal (member at large), Wilma Simpson (Membership), Leona Dickow, Betty Jo Akin

Guests: none

The meeting was called to order at 10:15 am at BECU Auditorium at 12770 Gateway Drive, Tukwila

#### **Secretary:**

Tana contacted Joan to transition the secretary records to Tana via CD transported by Wilma at the meeting.

#### **Treasurer:**

Reports distributed for 1/1/2013-5/12/2013. Dues total for 2013 membership year \$475 (collected in 2013). Net income for 2013 is \$392.29, and for 2012 was \$1,302.10. Balance sheet is healthy. We have \$2,995.88 in the checking account and still owe Claudia \$225. Claudia agreed to be paid back.

#### **Vice President:**

Arlene continues to collect the class resources as they are forwarded to her.

#### **Committee Reports:**

##### **Membership:**

21 members have paid for 2013. The MEOW Digi-Cats group is disbanding. There are a few members that will likely join FAN and attend the Sew Bee It group. Wilma distributed a few membership cards that needed them to get the Joann discount card.

##### **Events:**

No other events besides the retreat to report on.

##### **Website:**

<http://www.fiberartistsnw.org> is up-to-date with minutes and events. If anyone sends pictures of finished projects, they will be posted in the gallery.

### **Fall Retreat:**

The dates for the retreat will be October 18-20, 2013 at Gwinwood Retreat Center. Discussed the retreat and the minimum number of overnight attendees in order to break even for the facility fee and the food. Arlette will get the details for the pricing for the minimum number of overnight guests, food, etc. The key will be to encourage some non-FAN attendees in order to have enough total people. They may be so impressed that they'll join FAN.

FAN dues can be used to pay for the facility fee therefore bearing the cost for all attendees equally.

Another idea is to have FAN pay for a teacher to offer a class to all attendees.

Class proposals are due today to review and vote on today.

### **Elections:**

Nominations for the officer positions of President and Treasurer are up for election. Diane Baker was nominated for President and Claudia Wickman was nominated for Treasurer. The motion was seconded. The motion carried.

Wilma has requested to be replaced as the Membership chairman. Job duties: accept the membership applications, mail the checks to the treasurer for deposit, keep membership roster up to date, and mail out the membership card to the paid members, and request the payments for renewal. Arlette Wentz volunteered for the position and the appointment was accepted.

### **Next Meeting:**

The next meeting will be held at the fall retreat.

### **Adjournment:**

The meeting was adjourned at 11:13 am.