

**Fiber Artists Northwest
Board Meeting Minutes
May 17, 2014**

Roll Call:

Called to Order: 10:20 am BECU Auditorium at 12770 Gateway Drive, Tukwila
Present: Diane Baker (President), Arlene Harrison (Vice President), Tana Tyler (Secretary), Claudia Wickman (Treasurer), Marsha Kurle (Sew Bee It)
Arlette Wentz (Events), Cathy Beal, Leona Dickow, Tammie Myers, Margie Mathison
A quorum is present.

Secretary:

Tana had nothing to report.

Treasurer:

The year end report for 2013 shows a \$755 profit for the year, and \$333 for last retreat. There is \$3200 in the bank account.

Claudia has volunteered her time to prepare the tax return. She has asked to be reimbursed for the \$90 efile fee because her company gets charged.

Vice President:

Arlene had nothing to report.

Committee Reports:

Membership:

Arlette prepared and distributed the membership roster. We have 20 members, 10 associated with the Olympia, 8 with Sew Bee It, and 2 at large.

Events:

Arlette had nothing to report.

Website:

Tana reported that the website will be updated with today's minutes and info for retreat when appropriate.

Fall 2014 Retreat:

There was discussion regarding which weekend is best for the fall retreat and it was decided to set the dates for Oct 24-26. In order to narrow down the facility choices the expected number of attendees, the number of concurrent classes and the meal style should be decided. We estimate that about 10 people will attend. We'll have a total of 4 classes for the weekend, 1 class at each time slot and all in the same room. Meals should be provided by the facility. Cathy would like to bring her camper trailer. Tana committed to have options by June 10th. Once a location and date are set, information will be to submit class proposals and vote by email. All retreat info will be posted on the website.

Old Business:

A great time was had by all at the last fall retreat.

New Business:

The Lacey group purchased a cutting mat and board and wanted to be reimbursed for it. It isn't actually a FAN expense, but rather items specifically for the local chapter and will not be reimbursed.

Elections:

The officer positions of Vice President and Secretary are up for election to serve a 2 year term from 1/1/2015 to 12/31/2016. Arlene Harrison was nominated for Vice President and Marsha Kurle was nominated for Secretary. The motion was seconded. The motion carried.

Next Meeting:

The next meeting will be held at the fall retreat.

Adjournment:

The meeting was adjourned at 11:15 am.