

**Fiber Artists Northwest
Meeting Minutes
October 24, 2014**

Roll Call:

Meeting called to order at 7:38 pm at Camp Berachah, Auburn WA
Present: Diane Baker (President), Arlene Harrison (Vice President), Tana Tyler (Secretary), Marjie Mathison (Sew Bee It Member), Tammie Meyers (Capital Fiber Artists Member), Dawn (guest), Arlette Wentz (Events), Marsha Kurle (Sew Bee It Chapter Leader), Cathy Beal (Member at Large)
Welcome Guests: Dawn

Secretary:

Minutes of the last meeting have been posted to the website.

Treasurer Report:

Reports distributed as of 10/31/2014. \$3738.88 in checking, Net Income \$455

Vice President:

Nothing to report

Committee Reports:

Membership:

21 members = 8 Sew Bee It, 11 Capital Fiber Artists, 2 members at large.
Discussion regarding whether we want to proactively grow our group.
Should we try to keep a brochure up to date? No, printed material goes out of date so quickly. Refer people to the website for current info. Arlette will create a business card sized card for FAN so both groups can use them. The cards will be printed and distributed along with membership renewals in January. Face to face and personalized invitation works best, rather than trying to do demos or go to events and recruit people.

Events:

Arlette was referred to a retreat facility from a friend. Wild Rose Quilt Shop & Retreat in Orting \$170 for 3 days and 2 nights for 6-10 people. Kitchen facilities are available for groups to cook their own meals.

Set the date for the spring meeting as May 16, 2015 at BECU Financial Center 10 am 12pm. Class after lunch until about 4 pm. Proposals for a class will be considered and collected at some time prior to the meeting.

Website:

Tana stated that the website was been updated with all the 2014 retreat info.

Fall 2015 Retreat:

We have agreement that Camp Berachah is great for our retreat. Suggested that we have the retreat Oct 16, 17, 18, 2015. Class format is likely to follow like this year

with only 1 class at each time. We may want to work in a free time session for finishing up

New Business:

Nominations for President: Diane

Nominations for Treasurer: Claudia

Motion to keep the officers we have: Seconded. The motion passed.

Other

Suggestion that we avoid paying a fee for filing a tax return so FAN doesn't bear the expense of \$90 for something that is simple to complete for free from the IRS. File the return so that it doesn't require a fee. Diane will communicate the request to Claudia.

Adjournment: 8:35 pm