

Fiber Artists Northwest Annual Meeting Minutes September 25, 2015

Roll Call:

Called to Order: 6:25 pm Camp Berachah, Auburn WA

Present: Diane Baker (President), Claudia Wickman (Treasurer), Tana Tyler (Website), Arlette Wentz (Events), Cathy Beal, Wilma Simpson

Absent: Arlene Harrison (Vice President), Marsha Kurlle (Secretary & Sew Bee It), Margie Mathison

A quorum is present.

Secretary & Spirit Cards:

Tana is filling in for Marsha, and she has nothing to report. Minutes of previous meeting on 5/9/2015 are approved as published on the website.

Treasurer:

There will be \$2,589 in the checking account after all receipts of retreat attendees are deposited and payments are made for expenses. Claudia gave Tana copies of the financial reports for the audit by a member. The review is still pending.

Vice President:

Arlene didn't ask for anything to be reported.

Committee Reports:

Membership:

Arlette prepared and distributed the membership roster. We have 20 members, 11 associated with the Capital Fiber Artists, 7 with Sew Bee It, and 2 at large. If there are any corrections, please let her know. In order to accommodate the expiration of VIP discount cards such as JoAnn's, membership cards will now be effective through March 31st of the following year.

Events:

Fall 2015 Retreat:

The fall retreat dates are Sept 25-26-27, 2015 at Camp Berachah at Hillside Lodge with all meals provided by the camp. We have 11 attendees. Based on the event thus far, it is likely that we would repeat using this location for another event in the future.

Spring 2016 Meeting:

The spring meeting will be held on May 14, 2016 at BECU in Tukwila. The meeting will run from 10 am-12pm, lunch, workshop 1-4 pm.

Fall 2016 Retreat:

Set the date for a weekend in Sept or Oct just not the 1st weekend in October and not Halloween

weekend. Target dates are: Oct 7,8, 9, or Oct 14, 15, 16, or Sept 23-25. We will likely teach our own classes and have a guest teacher the year after.

Website:

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

New Business:

Nominations for President - Diane Baker for term of 1/1/2016-12/31/2017

Nominations for Treasurer – Claudia Wickman for term of 1/1/2016-12/31/2017

Appointment of Nominations Committee Chair – Wilma Simpson will send ballots by email by 11/1/2015 and returned to Wilma.

Moved and seconded to approve the nominations

Next Meeting:

The next event is the spring board meeting on Saturday May 14, 2016 at BECU in Tukwila.

Adjournment:

The meeting was adjourned at 7:02 pm.