

Fiber Artists Northwest

Annual Board Meeting Minutes

May 14, 2016

1. Roll Call	<ul style="list-style-type: none"> • Arlene Harrison, • Arlette Wentz, • Claudia Wickman • Dawn VanDerschelden • Diane Baker, 	<ul style="list-style-type: none"> • Marjie Mathison • Marsha Kurle • Tammie Meyers • Tana Tyler
2. Welcome Guests		
3. Secretary reports	Minutes from last meeting were read and approved	
4. Treasurer reports	We have \$3,079.03 . Tana will do the audit	
5. Vice President reports		
6. Committee Reports:		
a. Membership	16 in total... <ul style="list-style-type: none"> • 6 Sew Bee It • 6 Capital • 4 At Large 	
b. Events	No events	
c. Website	Website needs changed to show meeting times as "to call group for times". - Tana will fix.	
d. Community Service	None	
e. Spirit	Cards... <ul style="list-style-type: none"> • Wilma • Leona (former member) • Joelyn • June McColm (cancer) • Arlette's son (Tyson) 	
f. Autumn 2015 Retreat	Bra class, 12 people attended	
g. Old Business	Member cards were discussed <ul style="list-style-type: none"> • Nominations in the Fall <ul style="list-style-type: none"> ○ Claudia for Treasurer ○ Diane for President 	
7. New Business		
a. Autumn 2016 Retreat	<ul style="list-style-type: none"> • Where – various places were discussed, Tana is looking into it • When – October 1 was discussed. • Facilities & Registration Coordinator – Tana • Class Coordinator - Diane • Tana – 1 Day Retreat • Diane – 1 Class TBD 	

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b. Discussion about funding for booth at Thurston County Fair	Tana motioned and Arlette 2 nd motion for \$100 for group at County Fair. <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">Arlene has fabric to donate, 400 swatches made by Sew Bee It.</div>
c. Other	
8. Adjournment	Tana motioned for adjournment, it was 2nd and meeting was adjourned.