

# Fiber Artists Northwest

## Annual Board Meeting Minutes

### October 2, 2016

<b>1. Roll Call</b>	<ul style="list-style-type: none"> <li>• Arlene Harrison,</li> <li>• Arlette Wentz,</li> <li>• Claudia Wickman</li> <li>• Cathy Beal</li> <li>• Diane Baker,</li> </ul> <ul style="list-style-type: none"> <li>• Marjorie Mathison,</li> <li>• Marsha Kurle,</li> <li>• Sandy Clegg</li> <li>• Tana Tyler</li> </ul>
<b>2. Welcome Guests</b>	
<b>3. Secretary reports</b>	Minutes from last meeting were read and approved
<b>4. Treasurer reports</b>	We have <b>\$2,710.33</b> . Tana did the audit and it passed.
<b>5. Vice President reports</b>	Arlene has a library of projects the groups have done in the past. It is available for any FAN member.
<b>6. Committee Reports:</b>	
a. Membership	<p><b>18 in total...</b></p> <ul style="list-style-type: none"> <li>• 6 Sew Bee It,</li> <li>• 6 Capital,</li> <li>• 6 At Large</li> </ul>
b. Events	<p>Fall 2016 workshop was held at <b>My Sister's Place</b> in Edmonds. Eight people attended and learned to make wallets taught by Claudia.</p> <p>Spring 2017 Board meeting will be on May 13<sup>th</sup> at <b>BECU</b></p> <p>Fall 2017 workshop will be at <b>My Sister's Place</b> in October 2017. Plans are to make it a 1 or 2 day event. A call will be sent out for teachers.</p>
c. Website	Website is up to date. Tana will fix the Capital Fiber Artists link to contacts.
d. Spirit	No cards were sent out.
<b>7. Old Business</b>	Sandy reported that around 200 name tags were made and handed out to the fair goers. No request for the money, voted at the last meeting, was sent to the treasurer. Any money needed for the coming year can be sent in as a reimbursement request.
<b>8. New Business</b>	<ul style="list-style-type: none"> <li>• Nominations for Vice President (years 1-1-2017 thru 12-31-2018) Marsha Kurle was nominated and accepted as proposed.</li> <li>• Nominations for Secretary (years 1-1-2017 thru 12-31-2018) Arlene Harrison was nominated and accepted as proposed.</li> <li>• Marjorie was appointed Nomination Committee. She will send out the ballots ASAP to be returned by 11-1-2016</li> </ul>
<b>9. Adjournment</b>	Claudia motioned for adjournment, it was 2nd and meeting was adjourned at 2:30 pm.