

WGB Annual Meeting
9 May 2018

Westboro Congregational Church
48 attendees

Dean Diane Chaisson called the meeting to order at 12:35.

Bylaws. A motion was made and seconded to accept the bylaw changes in a proposal which had been sent to members. It passed with no dissent. Among the changes: the Dean's review of possible bylaw changes will now take place at the end of the Dean's tenure rather than 6 months into it. Responsibility for the Special Workshops will be assumed by the Associate Dean.

REPORTS. Officers and Committee chairs were called forward to make reports and to receive a thank-you gift from the Dean.

Associate Dean Carol McClennen listed planned afternoon speakers for next year.

Treasurer Beth Guertin reminded us that the fiscal year ends on June 30, and reimbursement requests must be received before then.

The 100th anniversary exhibit will be held at the Fuller Craft Museum; details to come.

Corresponding Secretary Hetty Friedman and **Recording Secretary** Dorothy Solbrig

Membership. Susan Targove reported that we now have 269 members.

As NEWS rep, Susan reported that teachers for 2019 have been selected. Cost of a ½ day workshop will go up to \$70. Like WGB, NEWS will migrate to a new website platform, WIX. The new domain name will be simpler: newenglandweavers.org. The brochure will be available only online. Woven samples will be requested but not required for entries to the fashion and gallery shows.

WGB website migration is in progress.

Sale. Elizabeth Springett and Nancy Flood. We will have new tags, getting away from hand-printed ones. Pre-printed tag paper to go in a printer can print from the inventory sheet. The Guild share of sales for members who work a 3-hour shift will go up to 20%. There will be a third person on the committee, to learn the job for 2 years before running the sale.

Nominations. Susan Pippin presented the slate of nominations for Guild offices and standing committees. The slate (attached) was voted on and passed.

Bulletin. Eileen Crawford.

Morning Workshops. Mary Mandarino reported that workshops turned a profit of \$1400.

Education Grants. Martha Rossman

Outreach. Barbara Provest.

100th Anniversary. Julia Flanders

Website. Sally Eyring

Historian. Linda Snook

Education.

Carol McClennen said that the March workshop next year will be with Sarah Jackson on color. Students reported on today's workshops.

Awards. Please nominate other members for the various awards, listed on the website and in the handbook.

Outreach. Barbara Provest has been working with a person who had a stroke.

Samples. Ro Spinelli

Ratings. Deb Watson

Awards. Laurie Autio

Door prizes. Diane drew names

The meeting finished at 2:05.

Submitted by Dorothy Solbrig

Officers (Elected)	Person	Term Ends	
Officers 2018-2019			
Dean	Carol McClennen	2020	cwmclennen@gmail.com
Associate Dean	Linda Snook	2020	linda.c.snook@gmail.com
Recording Secretary	Dorothy Solbrig	2019	dsolbrig@gmail.com
Corresponding Secretary	Hetty Friedman	2020	hetty.friedman@gmail.com
Treasurer	Beth Guertin	2021	yarnexp@aol.com
Standing Committees (Elected)			
Standing Committees 2018-2019			
Annual Exhibit and Sale			
Chair	Elizabeth Springett	2019	wovenseas@gmail.com
Assistant Chair	Nancy Flood	2020	nancy_flood@suite3D.com
2nd Asst. Chair	Marion Smith	2021	msmith9141@gmail.com
Bulletin			
Chair	Diane Chaisson	2020	diane@meadowlards-farm.net
Education			
Chair	Joan Paul	2019	mapaul24@gmail.com
Assistant	Virginia Hamilton	2020	vham@comcast.net
Logistics	Carole Chapin		carolechapin@hotmail.com
Afternoon Programs	Linda Snook	2020	linda.c.snook@gmail.com
Weavers Helping Weavers	Carol McClennen	2020	cwmclennen@gmail.com
Education Grants			
Chair	Martha Rossman	2020	martha.rossman@gmail.com
Librarian			
	Joanne Germaine	2020	joanne@bookus-boulet.com
Nominating Committee			
Chair	Susan Pippin	2019	jcohue@aol.com
Assistant Chair	Susan McCarthy	2020	swmccarthy@cox.net
2nd Assistant Chair	Eileen Crawford	2021	crawfordrn@gmail.com
Outreach			
Assistant Chair		2020	
Yearbook			
Chair	Sue Knowles	2020	suzanneknowles@aol.com
Web Site			
Chair	Helen Sandoz	2020	sandoz@helensandoz.com