

WGB Board 23 May 2018

at Beth Guertin's house, 10:30AM - 1:25PM

Attending: Carol McClennen, Pamela Burrows, Diane Chaisson, Nancy Flood, Hetty Friedman, Joanne Germaine, Beth Guertin, Ginny Hamilton, Sue Knowles, Joan Paul, Susan Pippin, Martha Rossman, Marnie Smith, Linda Snook, Dorothy Solbrig, Elizabeth Springett, Susan Targove

Treasurer. Beth

Beth needs reimbursement requests before June 30, when books close. IBM stock is worth about \$14K; it varies. **Beth agreed to ask the accountant about selling now vs keeping it. The idea is to hold that money in reserve for the 100th.

Annual Sale. Elizabeth, Nancy

The church will be open for the Sale on Oct 24-27, 9-8 each day. Sale hours Thurs.- Sat.: 10-7, 10-7, 10-6. The sale will be open Wed. night for church members & guild members. There is a new contact person at the church.

Elizabeth showed us examples of two sizes of postcards. We chose the smaller, which requires less postage. She also asked for preferences among several poster layouts. Hetty suggested the guild work on having a logo used consistently on all WGB materials.

Nancy showed examples of preprinted tags, to be used with the spreadsheet to generate tags for the sale. We liked maroon printing vs black; variable information will be printed in black. They can be obtained with prepunched holes with a minimum order of \$250, which should last more than a year.

Library. Joanne

Joanne has been working on recataloging the collection and is nearly done. She would like volunteers to help reshelve. She has a target date of June 5 at 10. She needs to check with the church about the time. **She will email the board to confirm the time and volunteers will respond.

Bulletin. Diane

Deadline for Education info is July 1, for other info, July 15.

Yearbook. Sue K.

Yearbook info is due by July 15, member info by July 31. Bylaws state that members who haven't renewed by Aug. 15 should be removed from membership list; this is too late for printing.

Morning workshops. Joan

Joan has the notebook of procedures. We need to send teacher contracts out. Joan will meet soon with Mary Mandarino. Diane commented that most years contracts are sent by February.

Afternoon speakers. Linda

Under control.

Membership. Susan Targove

Of members who have renewed so far, about half want scanned samples only. Name tags will include town of residence. We will have a list sorted by geographic area.

Web page. Susan Targove

The background of the pages will be light grey. The site will be active by August for registration. It uses Garamond font like the old yearbook for the banner, sans-serif for text.

Nominating. Susan Pippin

There is still an open position, that of Outreach assistant. The committee could use more people to develop new activities.

Long range planning needs members besides Beth. **Carol will consider appointing past deans.

New business.

1. Laurie Autio has suggested streamlining the bylaws. Jayne Flanagan might help.
2. Women and Textiles Expo. Sarah White talked to Carol. She wants a presentation on WGB's collaboration with Plimouth. Marnie said Plimouth will be open then; we might be able to borrow some textiles temporarily. We would need to contact Plimouth. Of course, we are not just about Plimouth. Should we have a booth?
3. The Coat. Woven by Eileen Ellison, Master Weaver. We will have it dry cleaned and archivally preserved. Beth will keep it in her cedar closet til the 100th.
4. Yarn table and members' yard sale? This year Beth wanted to take workshops so didn't have the yarn table. She said this year she could do it twice a year, or have a yard sale at her house. **Decided: yarn table in Feb; yard sale Fri-Sat, Sept 21-22, 9-3. 25% to guild.
5. Photographers "on call". We need photographers sometimes, like the Fashion Show. **Carol will write an article for the Bulletin asking for a pool of volunteers.
6. Thank you notes received from Barbara Herbster and Margaret Russell for awards.

NEXT MEETING

August 22, 2018 at 10:30 at Beth Guertin's house

Next meetings

Aug 22, 2018

Dec 12, 2018

March 27, 2019

May 22, 2019

Aug 28, 2019

Submitted by Dorothy Solbrig