

**Portland Handweavers Guild
January 25, 2018 Board Meeting—Minutes**

PHG had an official board meeting on January 25 from 7-9 pm at the Multnomah Arts Center.

Board Members present:

Sue Walsh (President, Programs, Workshops)

Georgia Wier (Secretary)

Pat Zimmerman (Treasurer)

Robin Korybski (Member Services)

Kate Dobbins (Membership)

Janis Johnson (Sales)

Dan Steves (Communications)

Also Present:

Ladella Williams (Exhibits Committee Chair, Liaison with ANWG)

Judy Stewart (Publicity for Fall Show, etc)

Sylvia Emard

At Georgia Wier's request, there was a discussion about where minutes and other reports are to be stored. It will be on the members' only website; Dan will add the records.

Pat Zimmerman and Sue Walsh discussed the financial report for 2018 thus far. The conclusion was that our amount taken in matches our amount spent. Georgia inquired about the PHG savings and what it was needed for. Sue explained that PHG expected a large bill from the Multnomah Arts Center in the near future.

Continuing on the topic of finances, those present discussed increasing PHG's dues to help defray our increasing expenses. After discussion, board members formally agreed to increase dues to \$45 for individuals and \$70 for family memberships (plus a small charge for credit card processing if that payment method is used). The change will go into effect on 3/1/2018.

Kate Dobbins has mailed all directories to Life Members and out-of-towners. With the informal approval of those present at the meeting, Kate plans to create digital copies only beginning next year, thus saving funds.

Sue reported on plans for the reception that PHG will host for the WeGO 2018 Traveling Show—titled "Color Gone Wild." It will be held on Saturday, March 10, from 2 pm to 4 pm at Marylhurst University Library, Streff Gallery. Marylhurst requires that PHG use the University's food service company for refreshments. Marylhurst is not charging to

host the show. Sue asked for the board's approval to spend \$389 on refreshments for the reception. After a motion was made and seconded, approval for this proposal was unanimous.

Judy Stewart also showed board members the digital postcard for the show, which she later revised to make specific for the Marylhurst location.

We discussed applying for an Association of Northwest Weavers Guild Challenge Grant. Member guilds can apply for \$600 grant by April 15. We agreed to discuss this at next planning meeting.

Next official board meeting: May 24. Proposed budget for 2018-29 will be main order of business. Other planning meetings before then.

NOTE: Georgia Wier prepared these minutes. She had computer problems while taking digital notes during the meeting and failed to get names of those making and seconding the motions.