

## **Ann Arbor Fiberarts Guild Board Minutes**

March 4, 2019 at Teresa Garland's home

Present: Flora, Frank, Garland, Jones, Montour, Richter, Ritter, Smith, Szymanski, and Welford

**President** Anne Flora called the meeting to order.

- Marla Smith will host the next Board meeting on May 6.
- - A request was made for additional agenda items for the membership meeting.
- We need two candidates for the Membership Committee.
- Marion Marzolf has resigned as Historian. It was decided to see if anyone in the membership might be interested in that job.
- Three members applied for the Professional Development Grant. It was decided to divide the money by three and give each \$200, as they were equally qualified. They are Cynthia Little, Jan Frank, and Mary Valerie Richter.
- Nominations for Secretary and Treasurer will be in March and election in April.
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**Fiber Feast and Holiday Sale** - Anne Flora said that tickets will be on sale at the March meeting. In 20/21, WCC will be undergoing a renovation and the space will not be available to us. Other venues were discussed. McKenna, Flora and Montour will explore possibilities.

**Exhibits** - Helen Welford reported that the Power Center Show will be in April. Jury and setup information is on the website.

**Publicity** - Marla Smith reported that we have joined the Arts Alliance. Our membership in the Handweavers Guild of America had lapsed, but it is now reinstated. We are now using HGA's new online even calendar.

**Membership** - Laurie Jones reported that we have 130 members. There was a discussion on the dollars that non-members pay for taking classes. This will be revisited in May.

**MLH Representative** - Betsy Szymanski requested prize money for the MLH show. \$250 was approved.

**Facebook/Website** - Mary Valerie Richter and Liz Ritter. A Facebook boost will be done for Fiber Feast. The last website update for the current season will be May 20. Submissions will resume August 20 for the new season.

**Treasury** - Teresa Garland presented the proposed budget for next year, which was reviewed in detail. Many specifics were covered, to not only save money, but expand the Guild. Garland will incorporate the changes and send out to the Board.

Respectfully Submitted, Jan Frank, Secretary