

Ann Arbor Fiberarts Guild Board Minutes

May 6, 2019 at Teresa Garland's home

Present: Anne Flora, Jan Frank, Carol Fleischer, Teresa Garland, Cindy Harris, Laurie Jones, Sharon McKenna, Barb Schutzgruber, and Helen Welford.

President - Anne Flora called the meeting to order.

- Location for the September 3d, Board meeting will be sent out in an email. Note that it is the day after Labor Day.
- Historian: Should we keep the position on the Board? Marion Marzolf has resigned. There was a discussion on what information we would need to keep, from this time forward. Sharon McKenna will get a quote on having the current files scanned. Files are currently at Helen Welford's.
- The Guild may have a chance of potential funding. We will find out soon.
- The contact page of the Website will have Anne Flora's name and phone number on it.

Programs/Workshops - Sharon McKenna is almost finished with the programming for next year.

Fiber Feast - Sharon McKenna reported that we were down 40 tickets and 7 sellers this year. It was unanimously voted that we will not pay models \$25 in coming years. WCC will have our usual show area under construction in 2021. Sharon has been searching for an alternative site for the show and sale, but has not found one.

Holiday Sale – Barbara Schutzgruber reported the next sale will be Nov. 9, 2019.

Treasury - Teresa Garland led the discussion of our current financial situation and the proposed 2019-20 budget, in detail. While we are currently in good shape, lower sales, smaller Fiber Feast, and other costs, show problems coming up. Discussed was decreasing the size of our storage space. Teresa will follow up on that. Barb Schutzgruber will check on the price of 6' grids. It was also decided to sell the booth that we used for Art Fair.

Exhibits – Helen Welford is turning over the committee to Cindy Harris, chair and Anne MacKinnon, assistant chair. The Power Show was well received and work with the new liaison went well. The Cherry Hill show will be November 2019, with the jury date the end of September. There will be a reception on November 6. On Wednesday, Nov. 20th there will be a “Wine and Weave” that Cindy will be leading. More information to come.

- The Cherry Hill Show for 2020 will be July.
- The Power Show for 2020 will be in April.
- There will be a show Nov/Dec 2020 at Silver Maples, Chelsea.

Membership – Laurie Jones reported that the new committee members are Trish Ritchie, Carol Wineman, and Elizabeth Walther.

It was decided that AAFG Membership would be a requirement for attending a workshop. On workshop forms, registrants would be asked if they are a current member. If not, \$40 Membership for the current year would be added to the workshop cost. The Workshop registration form will then be forwarded to Membership Committee as part of processing.

AAFG Strategic Planning - Anne Flora suggested that we meet for a half-day retreat this summer to discuss the future of the Guild, taking into account major changes in membership, funding, interests, etc. Flora will send out an email to members to determine the date.

Respectfully submitted,
Secretary Jan Frank