

**SUNSHINE COAST SPINNERS AND WEAVERS GUILD  
MEETING MINUTES**

**DATE: April 1st, 2019**

Doors open @11:30 AM Meeting to be called to order @12:30 PM

30 Members in attendance.

Chairperson: Yvonne Stowell

Welcome: Yvonne welcomed us and announced that the presentation would precede the meeting.

**Presentation: Carol James**

A special thank you to Alexis of Fibreworks Gallery and Carol James of [www.spranglady.com](http://www.spranglady.com) for donating this presentation to the guild.

<https://www.youtube.com/watch?v=HTmePKnVhxw>

A sign-up list was circulated for those interested in a sprang workshop in the future.

**New Members:** Welcome to Joan Shivelbine from Edmonton.

**Old Business:** (None)

**New Business:**

- Equipment Keeper and Manager

Lynda will be retiring as equipment keeper in June. We are in need of an equipment manager and storage space which takes about 50 sq. ft of floor space, including shelving and a floor loom.

- Policies and Procedures Binder – please submit thoughts and previously understood policies and procedures to be considered by the executive.

- Knit-ins during happy hour at Gibsons Public Market on Tuesdays, starting this April 2<sup>nd</sup> from 4-6 pm. Maybe meet in the atrium by the fireplace on the main floor.
- F & W Media letter: Interweave Press is restructuring but subscriptions will be honoured.

**Reports:** verbal reports at the meeting. Please submit written notes to the secretary at the meeting.

1. Financial: Pam (away so Janice reported.) Statements attached to file copy of these minutes.
2. Librarian: Jana - New book Salish Blankets is available. DVDs are never checked out so with the guilds approval they will be cleared out for guild members to take.
3. Equipment: Nothing to report.
4. Newsletter & Website: Joan – Website under renovation during April.
5. Membership & email: Peg reports that we now have 87 members. She is working on policy around email distribution. May set up an automated response to indicate expected response times to emails.
6. Archivist: Jeannie – nothing to report
7. Program: Christine - May 7<sup>th</sup> program will be Jean Curry and Jennifer Love's MAIWA trip to India, presented by Jean Curry

**Projects:**

1. Fibre Camp – Registration for guild members will open May 13. Workshop details will be finalized by that time and will focus on weaving, knitting and dyeing.
2. Weavers Circle – CAMEL project. New weavers will pay \$15 for materials and then be able to keep their woven tea towel. Experienced weavers will be asked to donate theirs to the sale.

## **Upcoming Dates:**

1. Southern Spin-In: April 16<sup>th</sup> 10:00 AM – 2:00 PM  
@ Lynn Strum's residence, bring your own lunch.
2. Northern Spin-In: April 25<sup>th</sup> @ Fibreworks Gallery  
10:00 AM – 2:00 PM  
Pot Luck Lunch + \$3 donation for tea/coffee
3. Next Guild Meeting: May 6<sup>th</sup>, 2019
4. On April 7<sup>th</sup> Inga Hansen, a previous guild member, is selling off weaving materials at her home in Halfmoon Bay. Further details will be sent out to guild members by email.
5. Fibre Shed Day is this Sunday April 7<sup>th</sup> from 11-3 at the Yurts. Fibre farmers have been invited, hopefully there will be some lambs. Also there will be a pot-luck snack table.

## **Show and Tell**