



Conference of Northern California Handweavers, Inc.  
P.O. Box 191119  
Sacramento CA 95819-1119

**Liaison Meeting**  
**Resort At Squaw Creek**  
**400 Squaw Creek Road**  
**Olympic Valley, CA 96146**  
**June 1, 2013**  
**Minutes**

1. Call to Order

The meeting was called to order at 7:31 am by president Judith Sorgen

2. Roll Call

Present: Asht'lo, Bay Area Basketmakers, Blacksheep Handweavers, Carmel, Central Coast, Country Weavers, Del Oro, Diablo, Fiber Artisans, Foothill Fibers, Fresno, Glenna Harris, Golden Valley, Gravander, Humbolt Handweavers, Loom and Shuttle, Mendocino Coast, Mother Lode, Mt. Lassen, Redwood, Reno, Sacramento, Santa Cruz, Spindles and Flyers, Tamalpais, Treadles to Threads, Yokayo.

**Not Present:** Golden Gate, Silverado

3. Approval of Minutes

A motion and second to approve the minutes was made and liaisons voted unanimously to approve.

4. Treasurer's Report

Joan Soth reported on the budget for Cheryl Sutherland. Some guild assessments have yet to be received. Conference revenue is from 2012.

5. Old Business

- a) CNCH 2013 – Suzanne Woodhead reported the registration numbers: 191 total, 163 CNCH members, 9 non members, 4 scholarships, 15 committee members. Budget to date is \$57,956.32 with a few small bills to pay. The conference is in the black. Would like to be able to reimburse committee members for 1/2 registration fee and the Thursday night hotel rooms.
- b) CNCH 2014 – Judy Fisher reported that the instructors have been secured. Oakland Marriot/Conference Center is the site. The theme: "Branch Out With Fibers" The date April 25 – 27, 2014. There will be choices for 3,6,9 or 12 hour classes. The liaison luncheon is September 21, 2013 in Oakland. Oakland pursued CNCH for the return conference. It was recommended that CNCH have 2 or 3 conference sites for future conferences. it makes it easier for committees.
- c) Conference Survey Update – Kathleen McPherson reported that 76% of the guilds turned in surveys. it was thoughtful feedback. Suggested instructors and classes have been given to future conference committees. CNCH advisory council is looking into accommodating the request to place our large conference in a year opposite HGA Convergence.

## 6. New Business

a) Email Services - Betsy Gribble described the new email service to members. All members will be entered and will receive an introduction letter. The initial intro will allow folks to opt out of the service. Non members may also sign up. Betsy's email; [betsy.gribble@gmail.com](mailto:betsy.gribble@gmail.com)

b Laws Regarding Raffles Update - Erin reported the guidelines for a raffle: If you take money or sell tickets, it is a raffle. Must report profit/loss to Erin. This does not include guild sales. You must keep a record for those. The report is due August 1 of the year. Erin will send out a document to liaisons.

c) CNCH 2015 - Merrie Hewitt introduced Joan Williams who will be her co-chair for the conference. No other information is available at this time.

d) CNCHnet Outreach - Judy Fisher reported on her visit to two guilds to promote the news journal and to request articles. She will resume her outreach program in September to large guilds. her presentation is 15 - 20 minutes long.

e) Announcement of Officers for 2013 - 2014 -  
treasurer - Joan Anderson  
secretary - Jennifer de Jung  
area 4 advisors - Suzanne Woodhead and Jennifer deJung

leaving - Joan Soth, Cheryl Sutherland (Area 4), Judith Sorgen ADCON Chair

The new chair should come from Area 1

Each area needs to have an alternate to the council to meet the quorum of 7 to attend to business at a meeting. A proxy can be used, but it does not take the place of discussion by members in attendance.

f) Other

A number of outreach events were presented.

Glenna Harris is sponsoring a Sheep to Shawl event in San Jose the Santa Clara County Fair.

Mt Lassen is involved in a fiber fusion event September 28 at the Silverado Fairgrounds

Fresno is involved in a Civil War reenactment September 28-29 in Fresno

Humboldt involved with a natural Fiber Fair September 7 - 6. Fiber Circle "Cotton" is the theme

It was suggested that the website be used to post these events.

Adjourned at 8:26 pm.

Respectfully submitted  
Kathleen McPherson