**FINAL**

 **Advisory Council Meeting**

 **Liaison Meeting**

 **CNCH General Meeting**

 **Peppermill Resort, White Orchid Room**

 **Reno, NV**

**July 7, 2018 @ 12:15 pm**

1. Call to Order

The meeting was called to order at 12:15 by Chair, Jennifer de Jung. Present were: Suzanne Woodhead – Area 4, Treasurer, Joan Anderson (Proxy for Nancy Alegria)– Area 3, Secretary, Erin Maclean – Administrative Assistant, Carol Marsh - Area 2, Joan Near, Alternate – Area 1, Merrie Hewitt, Area 1, Kathleen McPherson, Alternate, Area 2, Kay Thorne - Area 2. Judy Fisher, CNCHnet

2. Approval of Minutes, January 20, 2018 Joan Anderson

Kathleen McPherson moved to approve the Ad Con minutes and Suzanne Woodhead seconded. Suzanne Woodhead moved to approve the Liaison Minutes and Eugenia Gwathney seconded. Both sets of minutes were approved.

3. Treasurer’s Report Suzanne Woodhead

Suzanne presented the financial reports. We have assets of $162,496.25 as of this date.

4. Advisory Council Slate of Officers and Vote

 Nominated and elected:

 Merrie Hewitt-President

 Jennifer de Jung-Secretary

 Suzanne Woodhead-Treasurer

 Vote was unanimous.

 5. Liaison Roll Call Erin Maclean

Anne’s Web, Hangtown Fiber Guild

Bay Area Basket Makers Humboldt Guild

Black Sheep Handweavers Guild Mother Lode Weavers and Spinners

Carmel Crafts Guild Mt. Lassen Fiber Guild

Central Coast Weavers Redwood Guild of Fiber Arts

Del Oro Spinners and Weavers Reno Fiber Guild

Diablo Weavers Guild Sacramento Weavers and Spinners

Foothill Fibers Guild Guild

Fresno Weavers and Spinners Guild Santa Cruz Handweavers Guild

Glenna Harris Weavers Guild Silverado Handweavers and Spinners

Golden Gate Weavers Spindles & Flyers

Golden Valley Weavers and Spinners Tamalpais Guild

Gravander Spinners Treadles to Threads

Loom & Shuttle Guild Yokayo Textile Guild

Not Present: Fiber Artisans

6. Old Business

 a.Vacancies: AdCon Board and WebManager Jennifer de Jung

 Need two members from Area 5 and one more from Area 3.

 We must try and find a new web manager.

 b.CNCH 2019

 The conference will be held at Sonoma State University, June 20-23. Postcards were distributed listing teacher and subjects. Registration will begin in early Jan. Lillian Whipple will be the keynote speaker (one of our own).

 c. Liaison Luncheon and Postcard Distribution

 The lunch will be held at Sonoma St. on Sept 29. The cost will be $25 and a $5 parking fee (carpool). The Advisory Council will meet at 10:00 am, check in at 11:30 am, Lunch - 12:00 pm, Liaison Meeting and Presentation will start at 1:00 pm.

Kathleen McPherson moved to adjourn, and Eugenia seconded.

The meeting was adjourned at 12:52 pm by Jennifer de Jung

Respectfully submitted,

Joan Anderson, Secretary

Approved by the CNCH Advisory Council on August 11, 2018.

Approved by the CNCH Liaisons at the Liaison Luncheon on September 29, 2108