**Liaison Meeting**

**ONLINE ZOOM MEETING**

**Saturday, February 13, 2021**

**12:30 pm**

**FINAL MINUTES**

1. Call to Order Joan Near

The meeting was called to order by Chair Joan Near at 1233 PM.

2. Roll Call Erin Maclean

Anne’s Web- Sue Barraza

Bay Area Basket Makers – Eugenia Gwathney, Bob Darchy
Black Sheep Handweavers Guild Melanie Fuller
Carmel Crafts Guild - Leelyn Paul

Central Coast Weavers – Kay Thorne

Country Weavers – Midge Dier, Mary Anne Scoville-Pearson

Del Oro Spinners and Weavers – Lee Bergman
Diablo Weavers Guild – Maureen Miller

Fiber Artisans – Christine Tsai
Foothill Fibers Guild – Jane Milner
Fresno Weavers and Spinners Guild - Absent

Glenna Harris Weavers Guild – Gail Wilson

Golden Gate Weavers – Karen Schwartz, Sheila Fitzgerald

Golden Valley – Nancy Fisher
Gravander Spinners – Pam Crause

Hangtown Fibers Guild – Pam Crause, Barbaree Jerigan

Humboldt Handweavers and Spinners Guild – Connie Anderholm
Loom and Shuttle Guild – Nancy Williams-Baron
Mother Lode Weavers and Spinners – Carol Causey, Kathy Nystrom

Mt. Lassen Fiber Guild - Gale Ulvang

Redwood Guild of Fiber Arts – Leslee Fiorela
Reno Fiber Guild – Gloria Johnson
Sacramento Weavers and Spinners Guild – Absent Eugenia in lieu
Santa Cruz Textile Arts Guild - Joan Near
Silverado Handweavers and Spinners – Mary Ann Parker
Spindles & Flyers – Nancy Alegria
Tamalpais Textile Arts Guild – Bev Dunn
Tapestry Weavers West – Cynthia McAffee, Madeline Brane
Treadles to Threads – Joan Anderson

Yokayo Textile Guild – Lotus Baker

3. Approval of Minutes, May 16, 2020 Jennifer de Jung

Joan Anderson motioned for approval; Nancy Williams-Baron seconded. The motion passed.

4. Treasurer’s Report Suzanne Woodhead

Balance Sheet Report

See report. Suzanne discussed breakdown on expenses of $16,165.72, including the loss from the cancelled 2020 conference which will be reported for taxes in July 2021. Balances are maintained for both even and odd year conference accounts and include seed money for 2022.

Profit and Loss Report

Review of this FY expenses as shown on the report. Note that not all guilds have paid their guild assessments for the fiscal year. Liaisons are asked to check with their guild treasurers to assure the assessments are paid. Salaries are accounted for under Contract Services due to tax requirements. We are “in the hole” – operating at a loss, due to lack of conferences for 2020 and for 2021.

5. Old Business

 a) CNCH 2021 Kay Thorne, Merrie Hewitt

Merrie reported that the conference will not be held due to the continuing issues with the Covid-19 pandemic. The conference will take place in 2023 in the same venue planned and with the same teachers. Eugenia asked that the cancellation info be posted on the CNCH.org website. Joan asked Area 4 guilds to provide assistance to the 2022 and 2023 committees.

 b) CNCH 2022 Eugenia Gwathney, Bob Darchi

Eugenia presented information on the 2022 conference. Rooms can be booked now and all are encouraged to do so asap to hold the rooms; otherwise other events make take the rooms. WiFi is free if one signs up for the Marriot program. Lunches will be split so half of the classes break at 11 and half at 12. It will be a leisurely conference. Roles and Team members are noted in the attached documents. Spindles and Flyers will be coordinating Return to Sender. 2020 participants will be included in Return to Sender.

Joan notes we will have the booking info on the CNCH.org site as soon as the webmaster is able. One can also go to the CNCH2022.com website and select accommodations for the link.

Remember the 2020 baskets? The 2022 conference will use them. Eugenia has collected a list of each of the guilds and liaisons who have the basket. Each guild liaison needs to contact Eugenia about the status of the guild baskets and to arrange for collection.

5. New Business

 a) Virtual Events Suzanne Woodhead

Joan Anderson proposed that CNCH do some presentations similar to the HGA Tea Talks using Zoom and FaceBook live. Contact Joan Anderson and Karen May who will be developing a budget with your thoughts, suggestions.

 b) Grant Fund Update Joan Near

This topic was covered in the 2022 Basket discussion above.

 c) Other Next meeting, Saturday May 15, 2021 at 1230 pm.

6. Adjourn at 1:19 PM.

Draft Minutes submitted by:

Jennifer de Jung, Secretary, CNCH Advisory Council

May 11, 2021

**Topic: CNCH Liaison Meeting**

**Time: Feb 13, 2021 12:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/88208634651?pwd=SnVsM216WlNYazl0dVhNN3l2aDR0QT09**](https://us02web.zoom.us/j/88208634651?pwd=SnVsM216WlNYazl0dVhNN3l2aDR0QT09)

**Meeting ID: 882 0863 4651**

**Passcode: 742761**