**Liaison Meeting**

**ONLINE ZOOM MEETING**

**Saturday, May 15, 2021**

**12:30 pm**

**FINAL MINUTES**

1. **Call to Order**  **Joan Near**

Chair Joan Near called the meeting to order at 12:36 PM.

**2. Roll Call Erin Maclean**

Anne’s Web Sue Barraza

Bay Area Basket Makers Eugenia Gwathney, Bob Darchy
Black Sheep Handweavers Guild Barbie Paulsen
Carmel Crafts Guild Leelyn Paul, Joan Near

Central Coast Weavers Kay Thorne, Merrie Hewitt

Country Weavers Absent

Del Oro Spinners and Weavers Lee Bergman, Melissa Plummer
Diablo Weavers Guild Reba, Joan Anderson

Fiber Artisans Christine Tsai
Foothill Fibers Guild Absent

Fresno Weavers and Spinners Guild Sherry Smith

Glenna Harris Weavers Guild Gail Wilson

Golden Gate Weavers Karen Schwartz, Sheila Fitzgerald

Golden Valley Nancy Mann

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

Mt. Lassen Fiber Guild Absent
Redwood Guild of Fiber Arts Gale Ulvang

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 Amy Kuhlman

Tamalpais Textile Arts Guild Bev Dunn
Tapestry Weavers West Madeline Brane
Treadles to Threads Joan Anderson

Yokayo Textile Guild Lotus Baker

Also in attendance: Erin Maclean, Jennifer de Jung, Barbie Paulsen, Bob Darchi, Suzanne Woodhead, Eugenia Gwathney.

**3. Approval of Minutes, February 13, 2021 Jennifer de Jung**

Connie Anderholm motioned to approve the minutes as presented; Nancy Williams-Baron seconded and the motion passed.

**4. Treasurer’s Report Suzanne Woodhead**

Budget Sheet: Little change since our previous meeting, the funds paid to date are for normal course of business expenses. The checking balance is $2,167.86, the maximizer balance is $126,553.21 (total $137,161.87). We still are carrying a write-off for the cancellation of 2020 Conference which will clear when the taxes for 2020 are completed (by July 2021). There is also $16,165.72 paid out as seed money for upcoming conferences.

Profit & Loss: Two guilds have donated a total of $200.00 to the CNCH Heritage Fiber Arts Fund. For the fiscal year to date: Income: 9,259.95 and outlay: $14,774.00.

**5. Old Business**

 a) CNCH 2021 Kay Thorne, Merrie Hewitt

From Merrie: Kudos to 2020 committee. Kay reported on CNCH2021 which was postponed until 2023 with the same instructors.

Joan explained the area rotation for conference planning and implementation. While we have a planned order of conference organizers, events of the past few years have caused us to adapt.

A look at history and what’s in the pipeline:

2012: Area 3

2013: Area 4

2014: Area 5

2015: Area 1

2016: Area 2

2017: Area 3

2018: Convergence in Area 4

2019: CNCH Advisory Council Officers (Area 4 and Area 1)

2020: Area 1, planned and cancelled due to pandemic

2021: Area 2, planned and cancelled due to pandemic

2022: Area 3

2023: Area 2 reprise

2024: Area 4

2025: Area 5

 b) CNCH 2022 Eugenia Gwathney, Bob Darchi

Eugenia reported. The theme is Spring Creative Resilience, the committee is planning an in-person liaison luncheon in September. All committee roles filled with the addition of some from Area 4. Several teachers have confirmed to date. The conference is at the Marriott San Mateo-SFO at the foot of the San Mateo bridge for easy access. Make your reservation early to assure you have a room available at the conference rate. (PLEASE NOTE for the hotel reservation, the default dates are set for 5/18 – 5/23, for a total of 5 days. If you are not a committee member, you will want to explicitly CHANGE the dates to 5/19 – 5/22 to cover the conference days, unless you wish to stay longer. This is a technical issue with the hotel’s site, and the committee is working with them to resolve ASAP.) If you have already booked rooms, please double-check your reservation dates! The conference dates are May 19-22, 2022.

Gloria reported on the fashion show titled “Textile Tableaus” and says, “It’s about having fun and reuniting.” There was a request that there be a short video describing the concept. (NOTE: Video completed and submitted to CNCH2022 committee.) All details will be found in the online conference registration booklet.

Per Eugenia, the cost for the conference is not yet set.

**6. New Business**

 a) New Officer Announcement Joan Near

Barbie Paulsen (Area 1) will assume the Chair position. Suzanne Woodhead (Area 4 will continue to serve as Treasurer and Jennifer de Jung (Area 4)will continue as Secretary.

 b) Other: Liaison Lunch will be our next meeting, date tbd in September. [CNCH2022.COM](https://CNCH2022.COM) is the website for conference information. Available menu items are found in the upper right side 3 green bar icon. We are 53 weeks out from conference.

Gail Wilson’s guild has concerns about the disposition of the baskets from 2020. Eugenia reports they will be part of the fundraiser for the 2022 conference. Baskets will be coordinated with the Hangtown Fibers Guild. Lotus requests a means to reach out to find roommates and Eugenia will coordinate this with Betsy (IT). Nancy W-B reports that classes will include tapestry, kumihimo, basketry, weaving, dyeing, surface design, and spinning.

7. Adjourn 1:30 PM.

Draft Submitted by CNCH Secretary

Jennifer de Jung

August 7, 2020