**San Mateo Marriott SFO**

**1770 S. Amphlett Blvd.**

**San Mateo, CA 94402**

**Saturday, September 18, 2021**

**1:00 pm**

**APPROVED LIAISON MEETING MINUTES**

1. Call to Order Barbie Paulsen 1:02PM

2. Roll Call Erin Maclean

**Present:** Anne’s Web, Bay Area Basket Makers, Black Sheep Handweavers Guild, Carmel Crafts Guild,Central Coast Weavers, Del Oro Spinners and Weavers, Diablo Weavers Guild, Fiber Artisans, Glenna Harris, Golden Gate, Gravander Spinners, Hangtown Fibers Guild, Loom & Shuttle, Mother Lode Weavers & Spinners Guild, Redwood Guild of the Fiber Arts, Reno Fiber Guild, Sacramento Weavers and Spinnners Giuld, Santa Cruz Textile Arts Guild, Silverado Handweavers, Spindles & Flyers, Treadles to Threads, Tapestry Weavers West.

**Not Present:** Country Weavers, Foothill Fibers Guild, Golden Valley Weavers, Humboldt Handweavers Guild, Mt. Lassen Fiber Guild, Tamalpais Textile Arts Guild, Yokayo Textile Guild.

3. Approval of Minutes, May 15, 2021, Suzanne Woodhead

Motion to Approve – Nancy Williams Brown with a second motion by Gail Wilson with the **correction** to the Roll Call: Gayle Ulvang is the Liaison of the Mt. Lassen Guild and was present. The Liaison for the Redwood Guild was absent.

4. Treasurer’s Report Suzanne Woodhead

Total Assets $140,453.34. Other Assets: 16,450 = $13,350 Seed Money for 2022, and $3,100 for Conference B Checking Account. $5,815.72 loss for 2020 was finally written off the books by the CPA’s! Totals as of September 14, 2021, for checking and savings accounts are as follows:

Checking $1,735.82, HGA CD $7,444.45, Maximizer $114,823.18 is broken down as CNCH Grant Fund $7,989.34 and General Balance of $106,833.84. Note: HGA CD/ Fund: $1,000 was taken out at maturity and balance rolled over for till 10/1/22 @ .05%. Best deal and rate at the time with Bank of America.

5. Old Business

a) CNCH 2022 Eugenia Gwathney, Bob Darchi

Bob and Eugenia gave a brief welcome & update before beginning the presentation of the upcoming conference. Each chair of a committee presented their portion with the aide of a power point screen inclusive of photos, written reminders of facts, deadlines, and ULR bar coding for direct links. The presentation was well organized and received by members. Subjects covered: Dates, Cost & Types of Registration, Hotel room blocks and hotel reservations, CNCH Grants available with dates and forms, Programs by Maureen & Nancy, Textile Tableau Fashion Show by Suzanne Woodhead. Audio on prepared video of Gloria Johnson was not working on Nancy Alegria’s computer. Suz told everyone video was on website to please watch and explained the scenario for the Tableau along with request for woven yardage samples to be mailed to Gloria.

5. New Business Barbie - Revision Bylaws serious overhaul to bring up to modern times. A work still in progress.

Barbie talked about Liaisons. The importance of a Liaison. How they are a foundation for CNCH to get the word, they are the conduit for back and forth information. Take a moment to realize the pivotal role you play.

a) By-Laws Update Suzanne Woodhead

Stalled with work on conference & Textile Tableau

b) Roster Updates,

Financial Reports Erin Maclean

Reminder to update your rosters that went out earlier this week. When preparing update rosters, don’t forget to update your officers! Many guilds forget to update their spreadsheets! Need Financial Reports by 11/1!! If you are a guild with a Calendar Year, January through December, your Financial Report must be adjusted to a fiscal report (July through June) to match CNCH. A reminder that a template for the financial report is on the website.

c) CNCH 2023 Kay Thorne, Merrie Hewitt

Retreat Conference. 2023 Cal Poly in San Luis Obispo for July or August. Will keep same teachers as contracted for cancelled 2021.

Barbie brought up the subject of PAST Southern California Weaver’s Conferences. Kay explained that Central Coast Weavers area goes as far south as Solvang.

6. Adjourn 1:28 PM

Draft Submitted by CNCH Treasurer - Suzanne Woodhead, February 21, 2022

FINAL APPROVED MINUTES submitted

Jennifer de Jung – Secretary, CNCH

June 21, 2022