



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

## CNCH AdCon Meeting Minutes

FINAL

August 4, 2023  
Cal-Poly, San Luis Obispo

Area 1: Joan Near (Secretary)  
Area 2: Lee Bergman  
Area 3: Nancy Williams-Baron (President), Reba Siero  
Area 4: Suzanne Woodhead (Treasurer) Gloria Johnson  
Area 5: Karen May  
Melissa Plummer (Website Manager)  
Also: Amy Kuhlman (alternate 3)

### 1. Call to Order

Meeting called to order by Nancy Williams-Baron at 8:08AM

### 2. Approval of minutes with no changes: Motion by Suzanne, 2nd by Karen, approved

### 3. Treasurer's report - Suzanne Woodhead, Treasurer -- see documents. Also:

Balance Sheet: will remove \$1000 in August when CD matures, for Convergence grant.

P&L: Stockton guild closed finances, account donated to operating fund. This is how we stayed out of the red this year.

www: Melissa has culled the mailchimp list to keep the bill in the under-\$50 range.

Budget projection: Insurance cost in budget will be removed because we've already paid this year's, reflected in two payments this year. This will make the net income look a little better too.

### 4. Old Business:

- a. 2023 Lee Bergman: Everything's fine.

b) 2024 Karen May: Teachers contracted, hotel is good to go. Committee has 10 or 11 people, all highly-skilled. Packets will go to Liaisons at this weekend's meeting, with Gallery info and a look at the Double Tree Hotel in Sonoma, plus bookmarks with teachers listed.

10 classrooms and teachers. A virtual component using LessonFace which takes 20%. An 8-stall market, already taken by Eugene Textile Center and Lunatic Fringe, and they're hoping to get Dharma Trading.

The hotel is nice with a pool, pickle ball courts and golf. 308 room nights at \$179.

c) Guild Assessment Update: Nancy W-B: The consensus is that most guilds are okay with a \$5 increase, to \$10 annually. We will call for an electronic vote once making sure of the Robert's Rules issue, but it will not be brought up at the Liaison meeting this weekend, because not all guilds are represented.

### d) Other

Karen: wants a virtual Liaison Meeting in October to pitch CNCH 2024.

Suzanne: Contacted, or tried to, all the colleges we suggested for future venues (including St. Mary's which never responded at all). No one looks good for various reasons. We are becoming convinced that colleges don't work for our needs.

### 5. New Business

- a. CNCH 2025 Joan Near: Will talk to Area 1 guilds about forming committees. Have scouted out several venues in the Monterey area. Looks like Asilomar is the best bet. Plan to Mailchimp the membership for teacher suggestions, put out instructor invitations by Labor Day.
- b. SoCal guilds: There have been no announcements at this conference, so no way to invite SoCal guild members to a breakfast meeting. Bummer! But Joan has handouts printed and will try to get them into the right hands during the social events.
- c. Google Guild Space/ Roster update, Nancy WB: You should have gotten an email from Erin on putting your roster on the easy-to-update google space. Another email is coming soon. Get your membership person ready.

### 6. Motion to adjourn, by Reba, 2nd from Karen, approved. Meeting adjourned at 8:55AM.