



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

FINAL

Advisory Council Meeting  
Zoom  
January 21, 2023  
10:00 AM

1. Call to Order 10:05AM

Barbie Paulsen

Quorum present

Area 1: Joan Near (Secretary), Barbie Paulsen (President) Gail Wilson (Alt)

Area 2: Merrie Hewitt, Kay Thorne

Area 3: Nancy Williams-Baron

Area 4: Suzanne Woodhead (Treasurer) Gloria Johnson

Area 5: Lotus Baker, Mary Ann Parker (2024 Co-Chair)

Erin Maclean (Executive Director)

Melissa Plummer (Website Manager)

Cathy Koos (CNCHNet Editor)

Eugenia Gwathney (2022 Co-Chair)

2. Approval of Minutes, November 6, 2022

Joan Near

Motion to approve with no changes, made by Suzanne, 2nd from Nancy, motion passes on voice vote.

3. Treasurer's Report

Suzanne Woodhead

See Balance Sheet and P & L. Total assets excluding seed money is \$126,348.72. Seed money totals \$12,821.39, which includes conference checking accounts A & B. Signatures have now been accepted for both accounts.

The P & L shows 2022 conference net revenue at \$11,023.30.

There is another \$400 in guild assessments not showing in these figures.

Suzanne notes an increase in some guild membership levels.

Erin reports that among other assessments still pending, there are some "big ones."

Retainer was signed with the Ortiz law firm. No money down until we need the service, then it will be \$1,000 for initial retainer.

4. Old Business

a) CNCH 2023

(Kay/Merrie) Liaison "Lunch" on Zoom now scheduled for Feb. 12 at 11:00AM. Meeting will be recorded and kept for a week to be downloaded. Long discussion about the zoom recording, the separate slide show to show the guilds, Facebook and Instagram for publicizing. The Co-Chairs will talk to the Publicity Chair.

Discussion about the no-alcohol policy on campus, how to inform conference-goers, whether enforcement is necessary; no resolution reached.

Suzanne reports that Checking Account checks are on the way, and \$3,000 is suggested for the next seed money deposit.

#### b) CNCH 2024

(Mary Ann) Venue: Sonoma State chosen but now iffy. When Karen gets home they will return to the Doubletree Hotel in Rohnert Park. Will update next week. The hotel offers meeting space, vendor space, no alcohol ban.

Barbie: To be discussed at a later date: choosing one venue for all conferences and becoming an annual regular with the advantages which come with that status.

#### c) Dues Increase - Liaison Outreach

(Barbie) After discussion, Barbie will put out a google doc questionnaire for suggestions on Area-Rep-wide Liaison meetings to see what they think of CNCH. In the doc, Committee volunteers will be sought. (see Nov. minutes for further details).

### 5. New Business

#### a) Conference Reports

(Barbie) Need for standardized format for reports. (Erin) Financial reports need to be more timely - before June 30 is ideal but unlikely with the timing of conferences now. But it's not good to have a six month lapse.

Suzanne, Nancy and Barbie are forming a committee on this. Will schedule a meeting.

#### b) Conference Grants

(Suzanne) Confirming that \$475 is registration cost this year, times five to cover all Areas. Because registration doesn't open until April 29, we have time to get the word out to guilds about applying. Application period will run from Feb. 15 through April 1. There will then be 2 weeks for selection. Lee knows how to pre-register these grants through RegFox.

Nancy, Barbie and Suzanne will be the grant reviewers.

#### c) Other

(Suzanne) New Bylaws and Standing Rules were sent out to everyone but no one seems to have received them. Suzanne will re-send and decide when to put them on an AdCon Agenda

(Barbie) Next AdCon meeting will be Sunday, May 7, 2023 at 10:00AM.

### 6. Adjourn

Meeting adjourned by voice vote at 12:06PM.