



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

FINAL

Liaison Meeting
Zoom
February 12, 2023
11:00 AM

1. Call to Order

Barbie Paulsen

The meeting was called to order at 11:11 AM by Chair Barbie Paulsen.

Advisory Council members present: Barbie Paulsen – Chair, Suzanne Woodhead – Treasurer, Joan Near – Secretary, Lotus Baker – Area 5, Karen May – Area 5, Erin Maclean – Executive Director. Cathy Koos & Melissa Plummer

Also: Gail Wilson, Area 3 Alt., Merrie Hewitt, Area 2, Mary Ann Parker, 2024 Co-Chair, Nancy Williams-Baron, Area 3, Gloria Johnson, Area 4.

2. Roll Call

Erin Maclean

Anne's Web

Sue Barraza Liaison Chris Martinez Pres.

Bay Area Basket Makers

Eugenia Gwathney, Liaison

Black Sheep Handweavers Guild

Achana Narasanna, Liaison

Carmel Crafts Guild

Simone Morton, Pres., Joan Near, Liaison

Central Coast Weavers

Kay Thorne Pres Jannie Taylor

Country Weavers

Absent

Del Oro Spinners & Weavers

Lee Bergman, Pres

Diablo Weavers Guild

Maureen Miller, Liaison

Fiber Artisans

Shar Brunston, Liaison

Foothill Fibers Guild

Margaret Irvin, Liaison

Glenna Harris Weavers Guild

Gail Wilson, Pres & Liaison

Golden Gate Weavers

Vicky McAdams, Pres

Golden Valley	Elaine Grainger
Gravander Spinners	Susan Felton, Liaison
Hangtown Fibers Guild	Susan Felton, Liaison
Humboldt Handweavers & Spinners Guild	Betsy Neal Liaison
Loom & Shuttle Guild Pres	Nancy Williams-Baron, Liaison, Rhondi Schmidt,
Mother Lode Weavers & Spinners	Absent
Mt. Lassen Fiber Guild	Felicia Heidrick, Liaison
Redwood Guild of Fiber Arts	Karen May, Treasurer
Reno Fiber Guild	Gloria Johnson, Liaison
Sacramento Weavers & Spinners Guild	Debi Schneider, Liaison
Santa Cruz Textile Arts Guild	Bruce Fihe, co-liaison, Shar Brunston co-Liaison
Silverado Handweavers & Spinners	Marianne Parker, Liaison/Pres
Spindles & Flyers	Amy Kuhlmann, Librarian
Tamalpais Textile Arts Guild	Billie Tompkins, Liaison
Tapestry Weavers West	Madeline Brane, Liaison
Treadles to Threads	Dawn Jacobson, Liaison
Yokayo Textile Guild	Lotus Baker, Pres/Liaison

Guest: Santa Barbara Guild Pres Robin Hamlin

3. Approval of Minutes, May 21, 2022 Joan Near
Karen May motioned to approve; Suz seconded. Motion passed.

4. Treasurer's Report Suzanne Woodhead
Balance Sheet - see report
Profit and Loss - see report

5. Welcome Liaisons Barbie Paulsen

6. Old Business Eugenia Gwathney
a) CNCH 2022
Despite anticipating a loss, the conference actually made money (see Treasurer's report).

b) CNCH 2024

(Area 5) Karen May & MaryAnn Parker

After looking at many venues (everything is expensive) they've chosen the Doubletree Hotel in Rohnert Park (Sonoma County). April 25-28, 2024. Now budgeting, forming committees and working out the details.

5. New Business

a) Guild Assessment

Barbie Paulsen

AdCon is looking at a hike in dues. AdCon area reps are going to meet with guild presidents and liaisons to discuss.

b) Roster Updates, Financial Reports

Erin Maclean

Erin has sent out reminders to guilds who are tardy in these areas. We need them now. Financial reports are especially important. An idea is to put the roster info in Google docs, and guilds can update themselves, making it more accessible to Erin and Melissa the web master. Also info important for checking on current membership for grants and conferences. Or if you already have Google docs, you can give Erin/Melissa access. So easy.

c) Guild Info on the web

Erin Maclean, Melissa Plummer

Guilds need to be sure their info on the web is correct. If not, let Melissa know, to change it. Webteam@cnch.org

d) other Grant announcement: five awarded, each area, \$475 covers registration. Info will be up on the website for printing or filling out online and emailing to Erin. Application process opens Feb. 15. Deadline is March 31. Grants awarded April 15th.

e) CNCH 2023

(Area 2) Kay Thorne, Jannie Taylor, Yvonne Smith

Power Point presentation of the conference. Booklet is now on line.

6. Adjourn

Following a motion by Merrie Hewitt, a second by Kay Thorne and concurrence of attendees, the meeting was adjourned at 1:09 PM.

Draft Minutes submitted by

Joan Near, CNCH Advisory Council Secretary

February 12, 2023

