

Association of Northwest Weavers Guilds (ANWG)

Annual Membership meeting

June 30, 2017 Victoria B.C

Minutes

President Anne Oglevie welcomed everyone and called the meeting to order.

Quorum

Secretary Melanie Smith stated that a quorum has been met.

Anne announced that there were no questions for the board from the guilds this year.

Agenda

A motion was made and seconded to adopt the agenda for the meeting. Motion passed.

Minutes

Minutes for the last AMM were distributed; It was moved to accept the minutes as written, and seconded. The motion passed.

The board was introduced

Reports

Treasurer (see enclosed)

Membership (see enclosed)

Education and Webmaster Isabelle reported that the web site needs a facelift for a better look and feel. She also reported that the classified page is very popular with ads being added just about daily.

The education chair is looking for new ideas to share with the guilds. Social media can be a useful tool in that, so she is looking for help in this area.

Communications- Patty reported the need for information and materials for the newsletter. All information needs to be sent in a Word document so that she can capture it for the publishing program she is using. Please no PDF's.

Old Business

Grants have now come to an end, for now. Once ANWG receives 20% of the conference profits the board will determine: if there are enough funds to offer grants, what the available amount would be, and how many will be offered. At that time, a form will be developed to make it easier for guilds to apply.

New Business

2019 Prince George Confluences, June 12-16 conference. (See enclosed report) Laura Fry reported on the upcoming conference. The website will be up by year-end.

2021 Marty Lemke reported that WeGo will be hosting the 2021 conference in Salem, Oregon. The chairs, Linda Gettmann and Sue Walsh are currently working on a theme and conference colors.

Election of Officers

This year's election of officers results are as follows:

President - Linda Gettmann

First Vice President - Linda Wilson

Second Vice president - Anne Oglevie

Secretary - Melanie Smith

Treasurer - Rae Deane Leatham

A motion was made to accept the slate of officers. Motion was seconded and motion passed.

A motion was made to make Rae Deane Leatham the acting secretary for the sole purpose of banking. It was seconded and the motion passed.

Anne thanked the board for all their service and gave out gifts to each board member.

Melanie thanked Anne for her wonderful leadership over the past 3 years and presented her with a gift of a Bluster Bay shuttle.

Linda thanked everyone for attending and making ANWG a special group. She also thanked Mary Anna for her many years of service since 2009. She also presented her with a handwoven table runner that matches artwork in her home.

The next AMM will be held in Portland at the Oxford Suites in Jantzen Beach on May 19, 2018

The meeting was adjourned

Respectfully submitted,

Melanie Smith - Secretary