



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

Advisory Council Meeting
Zoom
October 28, 2023 10:00 AM

FINAL

Nancy Williams-Baron call to order 10:02

Attending: Joan Near, Secretary, Area 1, Barbie Paulsen, Area 1, Kay Thorne, Area 2, Nancy Williams-Baron, President, Area 3, Reba Siero, Area 3, Gail Wilson, Alternate, Area 3, Suzanne Woodhead, Treasurer, Area 4, Gloria Johnson, Area 4, Karen May, Area 5. Also in attendance Erin Maclean, Executive Director, Melissa Plummer, Web Manager, Cathay Koos, CNCHnet Editor, Lee Bergman, Marilou Moschetti. Chris Martinez, Dolores Procaccio, Eugenia Gwathney,

2. Approval of August 4, 2023 AdCon minutes: Karen May move, Suzanne Woodhead second, all in favor.

3. Treasurer's Report: See Profit & Loss and Balance sheets. Additionally: Mailchimp is back down to \$47 a month, due to culling the list. Legal fees: attorney checked a small contract for 2024 at \$64.

4. Old Business

- a) CNCH 2023, Kay: Dealing with CalPoly events people was a headache; Kay will meet with the president on this issue. Questions on the final invoice: they wanted to give back \$1,228.00. After meeting, they added \$2,500.00. Nancy: Is it too late to send a survey to the participants? Barbie, Kay and Nancy will work together to make that happen. Suzanne: 51 So-Cal participants, really helped. Revenue to CNCH was \$26,143.40. Best return in years.
- b) CNCH 2024 Karen: Liaison "lunch" is today at 11. Early hotel link shows good excitement. Teachers set, plus 4 virtual teachers, the LessonFace relationship could go long-term. Good rep at hotel.
- c) Bylaws Suzanne: We need to get back to this back-burner issue. Barbie: There's an ad con document that everyone will have access to – this will

include the current by-laws. Suzanne: We all need to read them, the aim is to present them to the Liaison meeting in April 2024. We need to notify the guilds that we are changing them in March. AdCon must vote first, at the Feb. meeting.

- d) Other: We will vote in Liaison meeting today to up the assessment from \$5 to \$10. And speak about the by-laws, separately.

New Business

- a) CNCH 2025 Joan Near Contract with Asilomar, seed money \$5,000, get to have Merrill Hall. Vols from all Area One guilds, teachers lined up. Next: travel budget, timeline, contracts for Instructors.

- b) CNCH 2026 Lee: Modesto Hotel is sending proposal, starting to contact Area 2 guilds. Last time in Modesto, scarves were given away to generate vendor traffic and this worked; Lee gathered vendor info at Lambtown when she was there.

- c) CNCH 2024 Grant (and HGA Grant) Suzanne: The CNCH grant info will go out Nov 1st and end Dec 15th. The HGA applications can go out after 2024 registration is open, on Feb 1. Need a review committee: HGA Karen, Barbie for both, Nancy both, Gail CNCH.

- d) Google workspace: Barbie: AdCon will get access through their own email to a resource document with links.

6. Adjourn: Barbie moves Karen second, all in favor. 11AM.