



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

FINAL

AdCon Meeting
Zoom
August 11, 2024 10:00 AM

1. Call to Order Nancy Williams-Baron at 10:03AM

2. Approval of Minutes, April 25, 2024 Joan Near
Suzanne moves, Karen May seconds. Motion approved.

3. Treasurer's Report Suzanne Woodhead

See Balance Sheet & P & L.

Additionally: 2023 paid back its seed money, plus we keep minimum amounts in both conference checking accounts. The total reflects current seed money out for 2025 & 2026.

Conference Revenue reflects both 2023 & 2024, the figure is combined.

Insurance was paid late so doesn't show on the annual report.

Account Fees higher because of taxes doubling up past the fiscal year.

a) 2024/25 Budget Approval Suzanne Woodhead

See draft budget.

WWW budget includes a website fee, paid every 2 years; plus possible hike in Mailchimp.

Question about insurance, do we budget for the late premium, doubling the amount, or take a chance on the payment being after July1? It was decided to be prudent and double the proposed amount, to \$6800. This affects the projected budget shortfall.

Motion to accept budget proposal: Karen May moves. Gaynor seconds. Motion approved.

4. Old Business

a) CNCH 2024 Karen May

\$3847.71 income. Lessonface saved the budget, due to low enrollment despite a lot of PR. Nancy: marketplace etc were wonderful, Karen says the local teacher brought in a lot of the public.

b) CNCH 2025 Joan Near

Good news: Early registration will be a low low \$500. More details after the Sept 8 Liaison meeting. Check with Reba on a small PA system.

c) CNCH 2026 Melissa Plummer, Lee Bergman

Have 12 of 13 instructors, looking for one more spinning teacher. A third of them already under contract, the others pending. May 14-17, 2026 at Asilomar. Volunteers in place, always need more help. Next meeting September.

d) By-Laws/Standing Rules Update Nancy Williams-Baron

They passed. 19 guilds agreed. Now in agreement with the state on language.

5. New Business

a) Storage Unit Review in Person Nancy Williams-Baron

Gaynor Eugenia Nancy Suz Erin - committee. November.

b) Other

1) Should the Liaison meeting, usually held at the conference, be moved to after the conference?

Motion from Nancy: That the Liaison meeting is to be held virtually in the month after the conference.

Nancy moves, Karen seconds. Motion passes. Conference Chairs take note: remove Liaison meeting from schedule but keep AdCon meeting.

2) Removal of signors from past conferences: Suzanne Woodhead

Although Suz removes signers after each conference, they technically remain unless this removal notification is in the minutes:

2020, 2022, 2023, and 2024:

Remove from any banking privileges:

2020: acct 5622, Gail B. Wilson, Barbara Ann Paulsen (Barbie)

2022: acct 5622: Catherine R. Siero, Eugenia L. Gwathney

2023: acct 1697: Kathleen Thorne, Karen Wiley

2024: acct 5622: Karen B. May

Add to banking privileges for upcoming conferences:

2026: acct 5622: (Lee Berman is Chair) Treasurer Donna Hall will be only signer.

Next meeting is Sept. 8th: 10AM

6. Adjourn

11:13 AM Karen proposes, Kay Thorne seconds. Motion passes.