

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

FINAL

Liaison Meeting Hilton Hotel Sonoma April 27, 2024 7:30 AM

1. Call to order 7:37AM, Nancy

Anne's Web: Simone Mortan **BABM: Eugenia Gwathney** Black Sheep: Barbie Paulsen Carmel Crafts Guild: Simone Mortan **Central Coast** Del Oro: Melissa Plummer **Diablo: Maureen Miller** Fiber Artisans: Sharolene Brunston Foothill Fibers: Sarah Gordon Glenna Harris: Gail Wilson Golden Gate Gravander Hangtown Humboldt Loom & Shuttle: Ilyas Iliya Mother Lode Mt Lassen: Cindy Dickinson Redwood: Karen May Reno: Gloria Johnston Sacramento: Renee Laffe Santa Cruz: Sharolene Brunston Silverado: Mary Ann Parker Spindles & Flyers: Amy Kuhlmann

Tamalpias: Billy Tompkins

2. Approval of Minutes, Joan: No corrections. Barbie moves, Eugenia seconds; approved on voice vote

- 3. Old Business
- a) CNCH 2024, Karen: We'll keep the weekend fun.

b) CNCH 2025, Joan: Bookmarks, patches, pitch at banquet.

c) CNCH2026, Lee: May 14-17 2026 at Asilomar, getting teachers and commmittees together.

4. Treasurer's Report, Suzanne: See Balance Sheet and P&L. Also: Since printing, \$5,000 went to Asilomar for 2025. Since last meeting: \$5083.15 disbursed to Asilomar for 2026. Guild assessments: since printing, we got more guild deposits, totalling about \$500.

## 5. New Business

a) Convergence Grant: Pleasetell your guilds that if someone is already attending and wants a \$1,000 refund, please apply. You would share your experience with your guild and with the CNCH-Net newsletter. May 15 is the deadline.

b) Bylaws, Barbie: CNCH is a nonprofit, must have bylaws on file; we have brought them up to date with a lawyer, we need a two-thirds yes vote from the guilds. Our deadline for that vote is July 1. Realize that we are now using the Google rosters to communicate – you need to make sure your roster is up to date. With questions contact <u>barbie.p@cnch.org</u>. We will email a pdf of the revised bylaws to you ASAP after this conference. Vote at your next meeting, then on May 15 you will get a ballot. One vote per guild. June 15 is when the ballot is due. Barbie will be available by zoom for questions if they arise.

6. Motion to adjourn, Nancy: Simone moves, Ilyas seconds. Approved by voice vote at 8:08AM