

ANN ARBOR FIBERARTS GUILD BOARD MEETING

January 4, 2021 via Zoom

Members Present - Anjanette Bunce, Carol Fletcher, Jan Frank, Teresa Garland, Cindy Harris, Mary Valerie Richter, Trish Ritchie, Liz Ritter, Barb Schutzgruber, Marla Smith, Agnes Soderbeck, Nancy Staub, Elizabeth Walther, Audra Wenzlow, Susan Widawski

President - Carol Fleischer called the Zoom meeting to order at 6:00 p.m. Website report was added to the agenda. Carol reviewed the Member Contact Report from Anne Flora that was distributed.

Treasurer - Teresa Garland reviewed the distributed treasurers' report. Suggested was that we move \$1,800 from savings to cover the projected expenses for the year. Liability insurance has been cancelled, until we meet in person again. At the next Board meeting Teresa would like to discuss the possibility of putting a shopping cart on our website.

Programs, Workshops, and Fiber Feast -

Moved Audra Winslow, second Teresa Garland, that there will be no Fiber Feast in 2021. Approved.

Moved Audra Wenzlow, second Teresa Garland, that there be a report at the membership meeting to verify programs. Approved.

The decision to have break-out groups at the January meeting will be up to Nancy Staub, and will depend on the length of the speaker's program. There is no program planned for May at this time. Suggestions were a "Show and Share" or a Guild Challenge.

Membership - Trish Ritchie reported that we have 77 members. It was decided that Trish will send out a notice with a membership form, to those who have not renewed, along with a link to the web page.

Exhibits - Cindy Harris reported that we have quite a few entries for the February Member virtual exhibit, with the January 15 deadline still some time off. Cindy will be contacting Cherry Hill and Power Center, just to stay in contact.

Website - Due to recent events in the way the Zoom link was handled, Liz Ritter reviewed the process again for the Board members.

- Nancy sends the Zoom link to Mary only.
- Mary and Liz determine if edits are necessary to the meeting file.
- Mary sends final file to Liz.
- Liz posts meeting file to exclusive AAFG YouTube channel.
- Liz saves meeting file as “unlisted”, meaning that only those who have the link can view it.
- Liz posts the link on the AAFG Member section of the website.
- Members can then go to the AAFG website, Member section and click on link to view the meeting.

Some Board members found the Guild membership link difficult to find and suggested putting it on the home page. Liz and Mary will work out a solution.

New Business-

Professional Development Grants -

Moved Teresa Garland, second Anjanette Bunce, that we fund \$500 for the grants in 2021. Approved.

Moved Anjanette Bunce, second Teresa Garland, that anyone who has paid dues for last year and/or this year be eligible for the Learning Grant. Approved.

Nominating Committee - Volunteers will be called for at the membership meeting. Carol will determine exactly what positions need to be voted on.

Bylaws Review - There was a discussion on the need for updating the bylaws.

Moved Marla Smith, second Jan Frank, that the bylaws be updated. Approved.

Volunteers will be called for at the membership meeting.

The meeting was adjourned at 7:30 p.m.

The next Board meeting will be March 1, 2021.

Respectfully submitted,
Jan Frank, secretary