

Contemporary Handweavers of Houston

Board meeting minutes: 06/16/2018

Location: CHH 2327 Commerce #106

Houston TX 77002

Members present: Barbara Esterholm, Susan Antrican, Diane Ferguson, Blaine Davis, Tracy Kaestner, Pat Powell, Carol Moseley, D'Anne Craft, Caryn Vukelich, Annie Lancaster, Dinakar Iyer

Items/issues discussed:

1. Blaine Davis, the treasurer presented the balance sheet (dated as of May 31, 2018). Few of the highlights in the presented balance sheet include: a) Increase in donations to CHH through sale of books, looms and accessories. b) Two scholars were presented with Tilly M Scholarship awards with an amount of \$250.00 each (total: \$500.00). c) \$600.00 apportioned for payments to grant writer. d) Increase in allocation for "Program Expense" from \$1000.00 to \$1250.00 (towards more honorarium for presenters) and "Equipments" from \$150.00 to \$600.00 (to buy new reeds). The treasurer's report was approved by all the members.
2. CHH/ guild house: Ginger Bertrand (grant writer) has submitted grants to 3 agencies. Two of the agencies offer \$30,000 per year and the 3rd gives \$10,000 per year. Susan Antrican will be the contact person with Ms Bertrand.

To save time, only 3 door prizes will be awarded to members.

CHH has a total of 169 members. Names of individuals who have not paid membership fees, will still be retained in a separate list.

D'Anne will forward a list of new, renewed and ex-members to Theresa Rogerson.

Members who do not get the newsletter need to let D'Anne know of the issue.

Study group leaders need to make sure that all participants in a particular study group are CHH members.

Clip on name tags approved.

Online gallery discontinued as of 06/16/2018.

Guild house windows need curtains or shades.

Pat Powell will donate a dolly for CHH use.

Thanks to Tracy, CHH is richer by \$750.00 through selling of books and the Structo loom via FB.

Need new volunteers for CHH activities.

Contact person for CHT: Laura Viada or Peggy Friedrichs. CHT is celebrating its 70th year anniversary in 2019 (May 29th –June 2nd) at Fort Worth. Need volunteers to do sample woven pieces for December 2018 newsletter.

As per Barbara's request, Diane has revised the CHH appointed officers and their responsibilities. Diane has emailed the revised list with job descriptions which needs to be updated by each member.

Appointed Officers (as appears online)

Community Outreach

OPEN

Equipment

Tracy Kaestner

Guild House Director

Tracy Kaestner

Librarian & Historian

DeeDee Woodbury

Maker Faire Chair

Ann Stephens

Membership Co-Chairs

D'Anne Craft

Annie Lancaster

Newsletter Editor

Theresa Rogerson

Programs

Tracy Kaestner

DeeDee Woodbury

Publicity

OPEN

Refreshments

Ann Stephens

Sale Co-Chairs

Carol Moseley

Susan Antrican

Webweaver

Diane Ferguson

Workshop Co-Chairs

Fern Handler

Dinakar Iyer

3. Tracy and DeeDee will be joint "Program Directors" from June 2018 onwards. Many thanks to Caryn Vukelich for doing a commendable job as "Program Director" during the past 3 years. Speakers and or programs lined up include: Aug 2018- summer break projects/convergence 2018 experience, September- Karina Patman, October- Jennifer Moore (weaving in Peru), November- _____, December-CHH annual party, January 2019- Anastasia Azure.

Other presenters and or programs may include: Blaine Davis (Iceland sojourn), talk by textile conservator from Bayou bend collections of MFA, Angela Smith (owner of Purl & Loop), Saori weaving artist, band weaving and basic kumihimo (workstation demos), Jenny Martin, Renee Derewetzky (on Indonesian textile designs).

4. Workshops: Fern Handler, the workshop chairperson is injured and in recovery. Tracy will finalize the contract details with Jennifer Moore for her October 2018 workshop. Din will work with Fern to finalize other workshops. Workshops finalized include:
Wire weaving workshop (Not through CHH) by Christine Miller in September 2018.
Double Rainbow workshop (through CHH and 2 programs) by Jennifer Moore in October.
Other workshops in the offing include: Anastazia Azure in January 2019,
Daniel Garver's on Warp Ikat, Jason Collingwood, Double weave on rigid heddle by Liz Gipson, Saori weaving.
5. CHH annual Sale: Molly Koehn is designing the invitation card for the sale. CHH should make sure that the copyright of the final design is retained by the guild. Sale event should be publicized in CHT newsletter and other Texas weavers guild web postings.

6. 06/16/2018 board meeting deliberations accepted in full and adjourned. Next board meeting on September 15th 2018 at 1.00 PM.

Minutes recorded by Dinakar Iyer.