

Guild Meeting Minutes for December 3, 2011

Knerdy Knitters of the SFV Knitting Guild

Meeting Minutes (Approved 1/23/12 at Guild Meeting)

- I. Call to Order
Tammy Takahashi called to order the first meeting of the Knerdy Knitters of the SFV Knitting Guild at 11:30pm on December 3, 2011 at the Burbank Panera Bread.

- II. Roll Call
Tammy Takahashi
Sarah Smith
Jenn Schierholt
Monica Sottolani
Stacie Rasmussen

- III. Guild Mission
The purpose of the guild is to promote and support the craft and practice of knitting and other yarn crafts in the San Fernando Valley. All experience levels and all ages welcome.

- IV. Guild name
Knerdy Knitters of the SFV

- V. Membership
 - a. One level of membership.
 - b. Benefits -
 - i. Membership card with local shop discount
 - ii. Guild bag
 - iii. Priority registration
 - iv. Lower cost for registration
 - v. Voting rights
 - vi. Membership for one year renewed in July 1
 - vii. \$50/yr. - Money hardships can be considered.
 - viii. PayPal account - business ? Does it need personal info?

- VI. Officers
President - Tammy Takahashi
Vice-President - Jenn Schierholt
Treasurer- Sarah Smith
Secretary - Stacie Rasmussen
Membership Chair - Monica Sottolani

- VII. Non-Profit Status
Stay an unincorporated non-profit for the time being. To be revisited if the guild becomes large enough.

VIII. General Business Timeline

- a. Board Meeting to be held at regular meetings. Have Board meeting at beginning of time allotted. Regular meeting held immediately afterward. All members will be invited to both. Meetings to be held once a month. Board specific meetings held at least twice a year.
- b. Membership Meetings will be held on fourth Mondays of the month. (Schedule these for website and membership)
- c. Next membership/Board meeting will be January 23, 2012, at 7:30-9:30.
- d. Charity Knit December 17, 2011 1-3pm at Burbank Panera Bread
- e. Next Yarn Club meeting will be Dec. 19, 2011 7-9pm
- f. Tabled the discussion for future timeline.

IX. Charity Project

- a. Warm Up America - 7"x9" square knit or crochet. Can be sent in year round. Maybe do a rectangle per month? No lace. Worsted weight is best. Washable.
- b. Mother Bear Project - worldwide for children with HIV/AIDS. Making bears. \$5 for pattern. \$3 for shipping/tax/duty. They have distributed over 69,000 bears so far. Bears contain a tag with knitters name on it.
- c. You don't have to be a member to participate in charity.
- d. We will start with Warm Up America project as an ongoing thing. Jenn will collect squares at membership meetings. Guild will pay for shipping.
- e. Mother Bear Project will be introduced at Jan. 2012 meeting.

X. Projects/Events

- a. Stacie Rasmussen will be liaison between Knerdy Knitters and FaCE-LA.
- b. Jenn is Czarina on Charity Projects.
- c. Knit A Long - Sarah - Lace Scarf will be introduced in January
- d. Yarn Exchange And Sale - Tammy - Extra event in January. More info to come.

XI. Adjournment

Meeting adjourned by Tammy at 1:15pm.

Minutes Submitted by: Stacie Rasmussen, Secretary

Next Meeting to be held January 23, 2012, 7:30-9:30pm at Panera Bread in Burbank.