

Guild Meeting Minutes for January 23, 2012

Knerdy Knitters of the SFV Knitting Guild

Meeting Minutes (Approved)

I. Call to Order

Tammy Takahashi called to order the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:25pm on January 23, 2012 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - Member
Sarah Smith - Member
Jenn Schierholt - Member
Monica Sottolani - Member
Stacie Rasmussen - Member

Kavita Sleight
Jenna Newstrom
Shelley Showalter
Vickie Showalter

III. Approval of Last Meeting's Minutes

Minutes have been posted on our website. Motion was made by Sarah to approve Minutes from our meeting on December 3, 2011. Seconded by Stacie. Motion carried. 3 Yea 0 Nay votes.

IV. Membership Dues

The membership dues will be \$48 per year and pro-rated depending upon month of sign-up. The change in membership from \$50 to \$48 was motioned by Sarah. Seconded by Stacie. Motion carried. 3 Yea 0 Nay votes.

V. Website URL

Tabled until May. More information needed about membership numbers, finances, etc.

VI. Membership Bags and Cards

- a. Bags - A logo is needed before we can move forward on bag design. Ideas on logo design can be submitted by any and all to the Guild.
- b. Cards - Tammy will be designing the membership Cards.

VII. Unincorporated NonProfit Registration and EIN

- a. Motion was made by Stacie to agree to spend the \$10 fee to register the Knerdy Knitters of the SFV as an Unincorporated Nonprofit. Seconded by Sarah. Motion carried. 3 Yea 0 Nay votes.
- b. Tammy will register our Guild.
- c. An EIN (Employer ID Number) will be obtained by Sarah for the Guild for banking purposes.

VIII. 2012 Business Plan/Budget

Sarah will put together a Business Plan/Budget that will take us through June 2012.

IX. Guild Bylaws

A bylaws sub committee consisting of Tammy, Sarah, and Stacie, with Tammy as committee chair, has been formed and will report back to the guild members in February.

X. Listing With The TKG (The Knitting Guild Association)

It was decided that our Guild will join the TKG. Motion made by Stacie to allocate \$25 for the one-time membership fee. Seconded by Jen. Motion carried. 5 Yea 0 Nay votes. Stacie will file the application and be reimbursed for the membership fee.

XI. 2012 Timeline/Calendar

A Timeline for the year was given to attendees and discussed as a group. Changes will be made by Tammy and a updated timeline will be distributed to the group via the website.

XII. New Business

No new business.

XIII. Adjournment of Business Meeting

Business Meeting Adjourned at 8:25pm.

XIV. Call to Order of Membership Meeting

Membership Meeting was called to order by Tammy at 8:25pm

XV. Events and Projects

- a. Charity Knits - Chairperson - Jenn. Jenn explained again about the "Warm Up America" charity and collected swatches that the guild members had made. The goal is to have 49 swatches, so far we have 24. This is an ongoing project.
- b. Knit A longs - Chairperson - Sarah. Sarah showed her finished work of the scarf for this month's Knit-A-Long. In addition, she shared designs for the February project. Sarah will post information about the Knit-A-Longs on the Guild's Ravelry Forum.
- c. Yarn Crawl/ Yarnfest/ Superbowl Party - Will take place February 5th and is to be organized by Tammy. The event starts with a shopping trip to Stitch Cafe and Unwind and then a Yarn Party at Tammy's House during the Superbowl. An evite with all information will be forthcoming.
- d. Summer Retreats (SB & DeBenneville) - Tammy will update the group with dates of proposed retreats.
- e. Jane Austen Viewing/Swizzle - 9-9 drop in day - St. Patrick's Day March 17th - More info to follow

XVI. Advertising/PR

Stacie will be getting and operating a Twitter account for the Guild.

XVII. Newsletter

Tammy will be making the Guild's newsletter. If anyone else is interested in doing the newsletter, please contact Tammy.

XVIII. Open Membership Discussion

XIV. Adjournment

Meeting adjourned by Tammy at 9:10pm.

Minutes Submitted by: Stacie Rasmussen, Secretary

Next Meeting to be held Monday, February 27, 2012, 7:00 - 10:00pm at Panera Bread in Burbank.

Motions Made for Guild Meeting 1/23/12

- Motion was made by Sarah to approve Minutes from our meeting on December 3, 2011. Minutes have been posted on our website. Seconded by Stacie. Motion carried. 3 Yea 0 Nay votes.
- The change in membership from \$50 to \$48 was motioned by Sarah. Seconded by Stacie. Motion carried. 3 Yea 0 Nay votes.
- Motion was made by Stacie to agree to spend the \$10 fee to register the Knerdy Knitters of the SFV as an Unincorporated Nonprofit. Seconded by Sarah. Motion carried. 3 Yea 0 Nay votes.
- Motion made by Stacie to allocate \$25 for the one-time membership fee. Seconded by Jen. Motion carried. 5 Yea 0 Nay votes.