

Guild Meeting Minutes for Feb. 27, 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 7:17pm on February 27, 2012 at the Burbank Panera Bread.
- II. Roll Call/Introduction of Officers

Tammy Takahashi - President	Vera Valdivia-Sanon
Sarah Smith - Treasurer	"Michelle" Teddy Petry
Stacie Rasmussen - Secretary	Judy Snell
Monica Sottolani - Membership Chair	Rose Hunter
- III. Approval of Minutes
Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (1-23-12) pending change of wrong date. Seconded by Stacie. Motioned carried. Motion was made by Stacie to approve Membership Meeting Minutes (1-23-12) pending change of wrong date. Seconded by Sarah. Motion carried.
- IV. Finance Report
Sarah presented finance report. Motion was made by Stacie to approve modified budget with membership bag removed. Seconded by Sarah. Motion carried. Copy of finance report will be available on our website.
- V. Membership Bags and Cards
Membership Bag discussion has been tabled until our next meeting. Tammy designed the membership card and the guild approved the design.
- VI. By-Laws Update
Committee is still working on By-Laws. May be completed by next meeting.
- VII. Listing With TKG
Stacie registered our guild with The Knitting Guild of America. We have received our newsletter and we are listed on their website.
- VIII. 2012 Timeline
Retreat date change, Knit In Public Week is June 9-17, LA Yarn Crawl in April. Timeline presented by Tammy. It was discussed by the group, modified and will be posted online.
- IX. Guild Email/Twitter/Facebook/Google+
Our Guild's email address is sfvknerdyknitters@gmail.com. We are @knerdyknitters on Twitter. Our Facebook page is "Knerdy Knitters of the SFV." We are "Knerdy Knitters of the SFV" on Google+.
- X. Website URL
Tabled until April
- XI. New Business-

- a. Advertisers - We will help advertise local businesses on an individual basis in agreement with our Mission Statement.
- XII. Adjournment of Business Meeting
Business Meeting adjourned at 8:04pm
- XIII. Call To Order of Membership Meeting
Tammy called the Membership Meeting to Order at 8:04pm.
- XIV. Events and Projects
- a. Charity Knits - Jenn - tabled until next meeting.
 - b. Knit A Longs - Sarah - January's KAL is complete and archived on our website. The next Knit A Long is a cowl. The pattern is posted on our website.
 - c. St. Patty's Day Stash Sale and Jane Austen Knit Along - March 17th - Potluck and Tea. Bring stash to sell with your name and a price tag attached. Evite will be sent to announce details of this party.
 - d. Retreat - Santa Barbara and DeBenneville (Summer) - details will be discussed at a later date.
- XV. Open Membership Discussion
Nothing discussed.
- XVI. Adjournment
Membership Meeting Adjourned by Tammy at 8:22pm.

Minutes Submitted by Stacie Rasmussen, Secretary

- Next Yarn Club Meeting will be held 7:00pm, Monday, March 19, 2012 at Panera Bread in Burbank.
- Next Guild Meeting will be held 7:00pm, Monday, March 26, 2012 at Panera Bread in Burbank.

Motions Made for Guild Meeting 2/27/12

1. Motion was made by Sarah to approve Business Meeting Minutes (1-23-12) pending change of wrong date. Seconded by Stacie. Motioned carried.
2. Motion was made by Stacie to approve Membership Meeting Minutes (1-23-12) pending change of wrong date. Seconded by Sarah. Motion carried.
3. Motion was made by Stacie to approve modified budget with membership bag removed. Seconded by Sarah. Motion carried.