

Guild Meeting Minutes for March 26, 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 7:14 on March 26, 2012 at the Burbank Panera Bread.

- II. Roll Call/ Introduction of Officers
Tammy Takahashi - President
Stacie Rasmussen - Secretary
Sarah Smith - Treasurer
Monica Sottolani - Member
Evelyn Van Orden

- III. Approval Of Minutes
Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (2-27-12). Seconded by Stacie. Motion carried. Motion was made by Stacie to approve Membership Meeting Minutes (2-27-12). Seconded by Sarah. Motion carried.

- IV. Finance Report
Finance Report updated and shared by Sarah Smith.

- V. Membership Bags and Cards
Monica shared the Membership cards with the group. Tammy again shared the Membership Bag design with the group. Membership bags will be ordered for the next Membership year.

- VI. By-Laws Update/Vote
By-Laws committee met several times and have submitted copies of the Guild's By-Laws for the membership to read and make suggestions at the May meeting. The By-Laws will be voted on for approval in May.

- VII. Nominations Committee
Monica will lead the Nominations Committee. She will be presenting a slate of nominees at our April Meeting for voting in May.

- VIII. New Business
Organizational Memberships - look for organizations to be members in order to find sponsors. The By-Laws committee will be discussing this before the next meeting.

- IX. Adjournment of Business Meeting
Business Meeting Adjourned at 7:51pm.

- X. Call To Order of Membership Meeting
Tammy called the Membership Meeting to order at 7:51pm at the Burbank Panera Bread.
- XI. Events and Projects
- a. Charity Knits - Jenn - Tabled until April
 - b. Knit-A-Longs - Sarah - Continuing the Cowl Knit-A-Long until the April meeting. Details and pattern on our website.
 - c. Workshop - Cast Ons - April 30th - Location to be determined. Stacie will be teaching the Knitting Cast-On. Tammy will be teaching Backward Loop Cast-On, the German Twisted Cast-On, Cable Cast-On. Please bring size 7-10 needles and worsted weight yarns.
 - d. Yarn Crawl - April 12-15 - Check ravelry.com and yarncrawlla.com for details.
 - e. Retreat - Santa Barbara (Summer) - Details will be given at a later date.
- XII. Open Membership Discussion
Nothing Discussed.
- XIII. Show and Share
- a. Sarah shared her Reticule Bag, her Shamrock Socks, and her Knit-A-Long Cowl
 - b. Stacie shared her Knit-A-Long Cowl.
 - c. Tammy shared her Knit-A-Long Cowl, the bottom to her Reticule Bag, and her large Allison's Afghan Blanket
 - d. Evelyn shared her beaded jewelry, her beaded jewelry pattern that was just published, and her Evelyn's Elegant MoHair Lace Shawl.
 - e. Monica shared her Knit-A-Long Cowl and her new needle set.
- XIV. Adjournment
Membership Meeting Adjourned by Tammy at 8:27pm.
- Next Yarn Club Meeting will be held at 7:00pm, Monday, April 16, 2012 at Panera Bread in Burbank.
 - Next Guild Meeting will be held at 7:00pm, Monday, April 23, 2012 at Panera Bread in Burbank.

Motions Made for Guild Meeting 3/26/12

1. Motion was made by Sarah to approve Business Meeting Minutes (2-27-12). Seconded by Stacie. Motion carried.
2. Motion was made by Stacie to approve Membership Meeting Minutes (2-27-12). Seconded by Sarah. Motion carried.