

Knerdy Knitters of the SVF Knitting Guild Meeting Minutes *for May 27, 2013*

Approved

I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 7:10 pm on May 27, 2013 at the Burbank Panera Bread.

II. Roll Call

Tammy Takahashi - President	Rita Smith
Sarah Smith - Treasurer	Andrea Smith
Tabitha Davis	

III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Sarah Smith to approve Business Meeting Minutes (4-22-13). Seconded by Tabitha Davis. Motion Carried. Motion was made by Sarah Smith to approve Membership Meeting Minutes (4-22-13). Seconded by Tabitha Davis. Motion carried.

IV. Finance Report

Sarah shared the updated Financial Report. Funds transferred to US Bank, with a 40\$ reimbursement. Budget for next year to be discussed at next guild meeting.

V. New Business

A. Bags, to be discussed at next guild meeting.

VI. Business Meeting Adjourned

Business meeting Adjourned at 7:25 pm

VII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at pm at the Burbank Panera Bread.

VIII. Events and Projects

- A. Charity Knits – Blankets (ongoing)
- B. Knit-A-Longs – Dotty Pots (Next month: Netted Bags, or possibly slippers)
- C. L.A. County Fair – Applications dues by June 25th. 2\$ per entry.
- D. Knit in public - Burbank Farmers Market June 8th. One member will collect and
- E. turn in items by July 13th
- F. Public Arts Project- Still awaiting final approval

IX. Show And Tell

- A. Tammy shared her Woven Cowl, Dotty pot, slouchy beret and matching fingerless gloves.
- B. Sarah shared her Dotty yarn, wispy scarf, Ridgely Mystery knit along
- C. Rita shared her Chunky brown Scarf
- D. Tabitha shared her Cauldron, Jayne Hat, and Jayne Bikini
- E. Andrea shared her Ironman Gloves

- X. Membership Meeting Adjourned
Tammy adjourned the Membership Meeting 8 pm.

Motions Made for Guild Meeting 5-27-13

1. Motion was made by Sarah to approve Business Meeting Minutes (4-22-13). Seconded by Tabitha. Motion Carried. Motion was made by Tammy to approve Membership Meeting Minutes (4-22-13). Seconded by Sarah. Motion carried.

- The next Yarn Club Meeting will be held at 7:00pm on June 17, 2013 at Burbank Panera Bread.
- The next Knerdy Knitters Guild Meeting will be held at 7:00pm on June 24, 2013 at Burbank Panera Bread.