

## Dallas Area Fiber Artists Board Meeting August 9, 2008

Michelle Knoerzer called the meeting to order at 10:10 AM. Also attending: Jo Appleton, Rhonda Douglass, Suzanne Morgan, Connie Akers, Sara Moe, Lu Peters, and Mary Schulte.

**Membership:** Jo reported that there are now 56 paid members. Reminders will be sent to those members who have not renewed. All current members have email addresses. Jo will revamp the member sign-in list to include a place for an email address for guests and speakers so that she can follow up after the meeting. The new listing will be finished by the end of August and will be sent to Houston for the Federation booklet. New membership packets will be given out at the September meeting and will include a membership card, the information for the Tom Thumb and Kroger discount cards, a calendar of programs for the year, and the Federation booklet if available. Members not attending will receive theirs by mail. Board members are asked to bring any materials to be included in this packet to the September Board meeting, on **September 13**.

Lu introduced the idea of having members meet new people at a meeting by changing places and having a few minutes to chat.

**Vice President: Fund Raising** Sara showed her quilt and article in the October 2008 issue of McCall's Quilting Magazine. The raffle for August netted \$36. Sara has a confirmation from Brenda Wyatt that DAFA can have a group show at the Keller City Hall in either January or February.

**Programs:** Connie stated that there will be an exhibit of Bark Cloth at UNT in January and Kerr Grabowski will be in Austin in April to teach. Denise Spillane has agreed to teach a mini-workshop for the March meeting. Becky Howdeshell will teach a min-workshop on coiled basketry in September. We discussed having Ginny Eckley for the January workshop on Saturday Jan. 24, and speaker for the Jan. 26<sup>th</sup> meeting. Her fees are: \$425 for the workshop, \$250 for the program and travel expenses. This was approved.

The program for August is Cassie Curnutt's presentation on her trip to India to film a documentary. Deborah will teach a mini-workshop on Paper Star Lanterns inspired by traditional Indian designs. The fee is \$3 and a supply list will be sent out before the meeting by Lu. Deborah would like to have input on the mixed media mania program planned for November. It was suggested to move the Member's Stash Sale to the November meeting.

**Treasurer:** Suzanne reported a balance of **\$6579.67**. All financial reports were emailed to the Board members prior to the meeting. The budget was approved as submitted. Rhonda and Michelle will help complete the audit at 9AM, September 13<sup>th</sup>, before the next Board meeting. The Board approved the reimbursement of the cost of a meal for Carol Morrissey prior to last month's meeting.

**Newsletter:** The next newsletter was discussed. Mary will start collecting information for September. She asked that Board members send information as soon as available, not all at the end of the month. For Show information, a link to their information will be provided instead of all the information.

**Other:** Michelle has a good price on printing the postcards for promotion. She asked members to send her photo files for use on it and the website. She asked all Board members to bring a printed copy of their volunteer hours every month to each Board meeting. A form can be downloaded from [www.dallasfiberartists.org/admin.html](http://www.dallasfiberartists.org/admin.html). Lu would like to build a Resource List for the website. She has already received a list of bead shops from Brenda Arrington and will ask others to contribute.

The meeting was adjourned at 11:25AM  
Respectfully Submitted,  
Lu Peters, Secretary