

NEW ENGLAND LACE GROUP

AGENDA – February 18, 2012

1. Attendance
2. Clerk - Susan Benzer
 - a. Minutes from the December 17, 2011 Meeting – **Vote for acceptance**
3. President – Patty Foley
 - a. Non-Profit Status
 - b. Revenue Budget for 2011-2012
 - c. Library Policy
 - d. Creative Arts Coordinator
4. Treasurer – Winann Steinmetz
 - a. Update through January
5. Membership – Winann Steinmetz
 - a. Update on members – health, wealth and welfare
6. Programs – Vice President Carolyn Wetzel
 - a. Upcoming Year of programs
 - b. IOLI update
 - c. Survey
 - d. CraftBoston
7. Member at Large – Mary Linden
 - a. Report volunteer hours to date
 - b. CraftBoston – March 23, 24, 25, 2012
8. Local Groups
 - a. Connecticut Lace Day – Winann Steinmetz
 - b. Lace at Lies' – Lies Stolk
 - c. Sunday Lace Group – Eastern Massachusetts – Bryce Wolf
 - d. Maine Study Group – Jeri Ames
 - e. Other areas –Rhode Island, Vermont, & New Hampshire
9. Library Report – Elisabeth Wagner
 - a. Report on books / borrowings / additions
 - b. On-Line update
10. Website Update – Jill Hawkins
 - a. Report on improvements
11. Anniversary Event - Patty Foley
 - a. Update
12. Bylaw Committee – Patty Foley, Jill Hawkins, Sharon Sacco
 - a. Update
13. Retreat Committee – Jill Hawkins
 - a. Report on 2012 & 2013 & 2014
14. Newsletter – Gail MacLean
 - a. Deadlines for next newsletter
15. Scholarship & Grants Committee – Bryce Wolf & Winann Steinmetz
 - a. Update
16. Nominating Committee
 - a. Committee members needed
 - b. To be elected June 2012 - Vice President & Treasurer/Membership
17. Adjournment