

New England Lace Group Minutes – December 20, 2014

Executive Board Attendance: Sharon Sacco, President; Jim Martin, Vice President; Marjorie Dashef, Member-at-Large; Bryce Wolf, Clerk

Members: Linda Lane

The meeting was called to order at 11:10 a.m.

President – Sharon Sacco

- **Minutes.** Minutes of the meetings of September 2014 and November 2014 were distributed. Marjorie Dashef moved that they be approved; Jim Martin seconded. The minutes were approved unanimously.
- **Bylaw Changes.** Sharon Sacco distributed copies of two proposed minor changes to the NELG Bylaws which need to be made to conform to recent IOLI changes. She noted that ordinarily Bylaw changes would be advertised to the membership for more formal approval, but these represented minor corrections largely reflecting the IOLI's recent name change. Jim Martin moved the changes be accepted; Marjorie Dashef seconded. The Bylaw changes were approved unanimously.

Sharon reported that a proposed budget will probably be ready in time for the January meeting. She will also have more substantive Bylaw changes ready for consideration.

[She is also seeking to locate the NELG President's Pins – there should be two.]

Vice President – Jim Martin

Jim reported he has been in contact with Sturbridge Village and it appears all will be ready for holding our September meeting on site, together with a day of demonstrating. They also appear to be receptive to offering passes for family members.

Motion to adjourn was made by Marjorie Dashef, seconded by Jim Martin. The meeting was adjourned at 11:35 a.m. by unanimous vote.

Respectfully,
Bryce Wolf, Clerk