New England Lace Group Meeting

May 20, 2017

Executive Board Attendance: Sharon Sacco, President; Jim Martin, Vice President; Bryce Wolf, Librarian; Marjorie Dashef, Clerk; Kate Moore, Member at Large; Barbara Morrow, Treasurer

Members: Brenda Osborn, Anna Bone, Margaret Williams, Janet Blanchard, Lynn Denette, Kirsten Berg-Sonne, Carolyn Hastings, Holly Van Sciver, Mary Linden, Rosalie Bares, Linda Lane, Eileen Collins, Denise Kinsley, Barbara Simon, Jacquelyn Miller, Mary Ricci, Lisa Taranto, Karen Davis, Clare Settle, Winann Steinmetz, Elizabeth Wagner, Claire Bouchard

The meeting was called to order a 12:50 PM

President Report:

- Because the bylaws have changed, please mail in election ballots if not attending June meeting as all ballots count.
- The Sacred Heart facility is for sale, although it may go slowly. In case the Sacred Heart is not available for next year retreat, we need a contingency plan.
- \$100 donation was made to Sacred Heart. Rosalie Bares brought up a possible additional donation, which was tabled.
- Brenda Osborn gave a presentation on the lace supply donations to lace makers in Cuba.

VP Report: ATC Lace ballots were given out.

Upcoming activities:

- June Elections and netting program continuation
- July & August summer break
- Big E reminder Please enter pieces. Our entries were down last year. Entry forms are best before August, but the items will be delivered later.
- September what I did at IOLI convention or summer vacation
- September 23 & 24 Old Sturbridge Village Makers Fair. Acceptance is very likely
- October TBD road trip
- November celebration of 35th NELG Anniversary
- December Christmas Party

Retreat Report:

- Winann gave the dates for next year May 17th 20th, 2018.
- There was virtually no money made this year on the retreat revenues.
- Thank you gifts to: Jill Hawkins, Rosalie Bares, Mary Linden, Claire Settle, Rita Bartholomew for netting, Sister Claire Bouchard, Bryce Wolf. Our teachers: Kim Davis and Holly Van Sciver.
 Rosalie Bares presented gift to retreat chairperson Winann.

Miscellaneous:

Carolyn Hastings lost a fan at Sturbridge Village Demo last fall.

• Claire reminded members that the auction ends tomorrow's (Sunday's) breakfast.

Motion to adjourn was raised by Bryce Wolf and seconded by Claire Settle. Meeting adjourned at 1:15 PM.

Respectfully submitted,

Marjorie Dashef, Clerk