

New England Lace Group Meeting

19 May 2018

Executive Board Attendance: Jim Martin, Vice President; Bryce Wolf, Librarian; Barbara Morrow, Membership/Treasurer; Kate Moore, Member-at-Large; Jill Hawkins, Webmistress

Members and Guests: Sharon Sacco, Marjorie Dashef, Carolyn Wetzal, Judy Jeon-Chapman, Nancy Fama, Nancy Pecca, Rosalie Bares, Laura Bensley, Denise Kinsley, Gail MacLean, Carolyn Wetzal, Janet Blanchard, Clare Settle, Malin Goodwin, Winann Steinmetz, Jackie Miller, Holly Van Sciver, Diane DePrimo, Brenda Osborn, Lisa Taranto, Gerry Munchel

The meeting was called to order by Jim Martin, Vice President, at 1:18PM.

Minutes

There were no minutes from the April 2018 meeting.

Business

Annual meeting

The meeting on June 16 will be the Annual Meeting. Candidates running for election are:

- Barbara Morrow (incumbent) for Membership/Treasurer
- Marlene Therrien for Vice President

Members who are unable to attend are encouraged to complete and return an Absentee Ballot. The form can be found in the February newsletter.

Retreat update

Winann and Jill handed out thank you gifts to everyone who had helped with the retreat this year. They then asked for a show of hands regarding whether we should return to Rolling Ridge Retreat & Conference Center next year. The response was overwhelmingly positive, so they will work with the coordinators to prepare a contract for 2019.

Teachers for next year will be

- Carolyn Wetzal, who will be teaching Frisado de Vallodolid *continuing* Amelia Ars
- Holly Van Sciver, who will also be our vendor

Library

Bryce reminded everyone about the NELG Library. The entire library is at the retreat each year. During the year the inventory is split between Mary Linden, Sharon Sacco and Bryce Wolf. Items can be mailed out if you are unable to get to a meeting to collect a book. New books are being purchased this weekend. Jill asked Bryce to provide a list of the new titles for the website and the newsletter.

Other business

Holly mentioned that the teachers have been announced for this year's Ithaca Lace Days, which will take place over Columbus Day weekend. The information is on her website (vansciverbobbinlace.com)

There was a proposal that lifetime memberships be given to the original founding members; this will be voted on at the June 2018 business meeting.

Close meeting:

Bryce moved that the meeting be adjourned, and Jill seconded the motion. The meeting was adjourned at 1:38PM.