

**New England Lace Group Meeting**  
**16 June 2018**

**Executive Board Attendance:** Rita Bartholomew, President; Jim Martin, Vice President; Bryce Wolf, Librarian; Carmen Bartholomew, Clerk

**Members and Guests:** Linda Lane, Marjorie Dashef, Sharon Sacco, Laura Bensley

The meeting was called to order at 11:00 AM.

**Minutes**

The minutes from the April 2018 meeting were presented for approval. The motion to accept the minutes was made by Bryce Wolf and seconded by Marjorie Dashef. The motion was unanimously accepted.

The minutes from the May 2018 retreat meeting were presented for approval. Corrections were made, after which the motion to accept the minutes was made by Jim Martin and seconded by Bryce Wolf. The motion was unanimously accepted.

**Retreat**

Those who attended the retreat were favorably impressed; we will likely use the same location in future years. There will likely be a price adjustment, as taxes were accidentally excluded from the amount this year; the silent auction provided sufficient to cover the deficit.

Clare will be moving.

Bryce is willing to continue participate in organizing the auction, but we are looking for someone else to assist her in the future.

**Lifetime Membership / Business**

An amendment was proposed by Jim Martin: All members from first year of founding, rather than founding members. Any existing members who were members during the first year of founding. It was decided to get back to that idea later.

Laura Bensley made the motion that any founding members be granted lifelong membership; Marjorie Dashef seconded. Broadening to other members may be considered in later meetings. The vote was unanimous.

Sharon Sacco motioned the creators of the NELG logo be sent a commemorative glass; Marjorie Dashef seconded. The vote was unanimous.

Expressed thanks to Jim for his time as Vice President - Marjorie motioned that we give him a vote of thanks; Bryce Wolf seconded it; the vote was unanimous.

## **Business to Come**

There will be a demonstration at Sturbridge Village; it's currently scheduled as same date as September meeting. (This would be our next meeting.) The Big E will be going on at the same time.

We need to let Marlene know that this is coming up.

Please report any informal demonstration opportunities with which you participate (and you might post something on the blog) - this will encourage / make others aware of these opportunities.

Pictures are easier to post on our Facebook page than on the blog.

## **Voting**

### **Nominating Committee**

Candidates: Barbara Morrow has accepted nomination for Treasurer.

Marlene Therrien accepted nomination for Vice President.

We are obliged to support those who in positions, to prevent it from becoming a burden.

### **Vote on candidates**

Treasurer: Barbara Morrow - 14

Vice President: Marlene Therrien - 14

### **Absentee Ballots**

Treasurer/Membership Officer: Barbara Morrow - 7

Vice President: Marlene Therrien - 7

## **Demonstration Opportunities**

1. 3rd Annual Fall Festival, Dedham, MA - Sept 30. If anyone is interested, let us know - there is a \$25 cost to reserve a 6-foot table; consider whether you want to attend.
2. Big E September 14 - 30

Marjorie moved that the meeting be adjourned, and Laura seconded the motion.  
The meeting was adjourned at 12:06 PM.

Our next meeting will be in September.