

**New England Lace Group Meeting
17 November, 2018**

Executive Board Attendance: Rita Bartholomew, President; Bryce Wolf, Librarian; Carmen Bartholomew, Clerk

Members and Guests: Barbara Morrow, Winann Steinmetz, Emma Dailey, Julie Shih, Sharon Sacco, Marjorie Dashef, Judy Jeon-Chapman

The meeting was called to order at 11:04 AM.

Minutes

The minutes from the Oct 2018 meeting were presented for approval.

Corrections were made, and the motion to accept the minutes was made by Bryce Wolf and seconded by Marjorie Dashef. The motion was unanimously accepted.

Vice President

We need a new VP immediately. This person can be appointed by the President to serve the remainder of the term.

Julie Shih offered to be interim VP. Bryce Wolf made the motion to accept her offer, Marjorie Dashef seconded the motion; the voting was unanimous in the affirmative.

June elections

In 2019 the elections will be for member-at-large and president. Jill has expressed an interest in being member-at-large.

We are looking for 2 or 3 people to serve on the nominating committee. Sharon will send emails to membership regarding openings.

Retreat (16 - 19 May: Thurs night - Sunday lunch)

- Single rooms are available - first come, first served (registration begins on Feb 1)
- Beginner class will be offered (Jill will be teaching)
- Three classes will be offered altogether

Upcoming Meetings

Dec - Holiday meeting

Jan - Bryce - Croatian lace (Hvar)

Feb - Snow date for Jan; bring a project / work on Tree ornaments

Mar - Snow date for ornaments

Apr - Sharon - Flanders lace

May - Retreat

Our next meeting will be in December.

Bryce moved that we adjourn the meeting; Barbara Morrow seconded. The meeting was adjourned at 11:20 AM.