

New England Lace Group Monthly Meeting

October 17, 2020

Board Members in attendance: Carolyn Wetzel, Kate Moore, Jill Hawkins, Gail MacLean, Barbara Morrow, Bryce Wolf

Members in attendance: Winann Steinmetz, Rita Bartholomew, Carmen Bartholomew, Linda Dumas, Kara Quinteros, Kathy Draves, Joyce Arsnow, Nancy Pirman-Weiss, Sharon Sacco, Judy Jeon-Chapman

The meeting was held virtually via Zoom and was called to order by Vice President Kate Moore at 11:00 a.m.

Kate asked for approval to record the meeting, which was granted. Kate agreed to transcribe the minutes from the recording.

All attendees introduced themselves.

Approval of Minutes: Minutes from the 9/19 meeting were read. Some minor corrections were made. Sharon Sacco moved to approve the minutes as amended. The motion was seconded by Jill Hawkins and was approved unanimously.

Budget: The budget was reviewed. The main topic discussed was the cost of mailing the newsletter to those members choosing to receive a paper copy and whether membership dues should be increased for members choosing this option. It was decided to increase the newsletter budget to \$600, and to decrease both the Marketing & Outreach and the Member At Large budgets. Jill Hawkins, Sharon Sacco and Gail MacLean will form a subcommittee to work on creating a new membership level to cover the costs of mailing the newsletter. Jill Hawkins moved to accept these changes; Bryce Wolf seconded and the motion was carried unanimously.

Officer and Committee Reports: Bryce Wolf reported that many lace making DVDs are now being offered on flash drives. Members agreed that future purchases for the library be in the flash drive format where it is offered and to keep our current DVD collection as is, i.e. not replace them with flash drives.

There were no other reports from officers or committees.

Announcements: Carolyn announced upcoming webinars being offered by IOLI, and asked members for feedback on any difficulties occurring in logging in to the members only section of the IOLI website.

Jill thanked everyone for their contributions to the Trees of Hope fundraising drive.

Judy Jeon-Chapman spoke about her sonnet translation project. She is still looking for volunteers to research/produce several of the laces mentioned in the sonnets. There is no deadline as yet.

Gail congratulated Kara Quinteros on her talk for IOLI and also her article that appeared in the latest IOLI bulletin.

Adjournment Bryce moved to adjourn the meeting, Sharon seconded and the motion was passed unanimously. The meeting adjourned at 12:25 p.m.