

## Guild Meeting Minutes for Nov. 26, 2012

*Knerdy Knitter of the SFV Knitting Guild Meeting Minutes (Approved)*

### I. Call To Order

Tammy Takahashi called the Business Meeting of the Knerdy Knitters of the SFV Knitting Guild at 6:57pm on November 26, 2012 at the Burbank Panera Bread.

### II. Roll Call

Tammy Takahashi - President	Dominica Piumetti
Stacie Rasmussen - Secretary	Michelle Lockhart
Sarah Smith - Treasurer	Babette Sparr
Tabitha Davis	

### III. Approval of Minutes

Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (10-22-12). Seconded by Stacie. Motion Carried. Motion was made by Sarah to approve Membership Meeting Minutes (9-24-12). Seconded by Stacie. Motion carried.

### IV. Finance Report

- a. Sarah shared an updated financial report.
- b. Bank Account - Tammy and Sarah are opening an account for the Guild at Citibank this week. They are also getting a "Square" so that the Guild can accept credit cards.
- c. No Guild Meeting Dec. 24th.

### V. New Business

No New Business

### VI. Business Meeting Adjourned

Business meeting Adjourned at 7:04pm

### VII. Call to Order of Membership Meeting

Tammy called the Membership Meeting to Order at 7:04pm at the Burbank Panera Bread.

### VIII. Events and Projects

- a. Charity Knits - Jenn - Jen is crocheting the border on the Charity Afghan. When it is finished she will donate it. Next year we will be involved with the Project Linus blanket charity.
- b. Knit-A-Longs - The two November/December Knit-A-Long scarves, the Gathered Scarf and the AvaElongated Scarf are posted on our website and Ravelry.com.
- c. Retreat - March 15-17th, 2013. Embassy Suites in Temecula. 3 Adults to a suite. For hotel it would be \$151 a person.

- d. Holiday Party - Dec. 1st at Stitch Cafe. In November it will increase to \$15 (\$25 for non-members) and will be \$20 at the door (\$30 for non-members.)

IX. Show And Tell

- a. Tammy shared her finished avaElongated table runner, her Gathered Scarf, and her Knit-A-Long Tank.
- b. Sarah shared her avaElongated scarf, diagonal rib eyelet cowl.
- c. Stacie shared her finished avaElongated scarf, finished drop stitch scarf, her Evelyn's shawl, and her remnant blanket .
- d. Tabitha shared her knit hats, knit scarves, and her avaElongated scarf in progress.
- e. Michelle shared her lace scarf and her leaf design swatch.
- f. Babette shared her Wingspan scarf.
- g. Dominica shared her Red Infinity Scarf.
- h. Andrea shared her white and gold shiny lace ribbon scarf and her blue striped scarf.
- i. Rita shared her Finished purple scarf and her green scarf in progress.

X. Membership Meeting Adjourned

Tammy adjourned the Membership Meeting at 8:10pm.

Motions Made for Guild Meeting 10/22/12

1. Motion was made by Sarah to approve Business Meeting Minutes (10-22-12). Seconded by Stacie. Motion Carried. Motion was made by Sarah to approve Membership Meeting Minutes (9-24-12). Seconded by Stacie. Motion carried.

- The next Yarn Club Meeting will be held at 7:00pm on January 21, 2012 at Burbank Panera Bread.
- The next Knerdy Knitters Guild Meeting will be held at 7:00pm on January 28, 2013 at Burbank Panera Bread.