

Guild Meeting Minutes for April 23, 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 7:15pm on April 23, 2012 at the Burbank Panera Bread.

- II. Roll Call
Tammy Takahashi - President
Sarah Smith - Treasurer
Stacie Rasmussen - Secretary
Leslie Lohman - Member
Vera Valdivia-Sanon - Member
Lynne Palmer
Michelle Petry

- III. Approval of Minutes
Minutes have been posted on the website. Motion was made by Sarah to approve Business Meeting Minutes (3-26-12). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (3-26-12). Seconded by Sarah. Motion carried.

- IV. Finance Report
Finance Report updated and shared by Sarah.

- V. By-Laws Vote
Motion was made by Stacie to approve the By-Laws of the Knerdy Knitters of the SFV. Seconded by Sarah. Motion carried.

- VI. Nominations Committee Update
Names and nominations were discussed. Election will be held next month.

- VII. Policies & Procedures
Tammy introduced a Policies & Procedures document.
 - a. Friends of the Knerdy Knitters - Organizations and Guilds with whom we share mutual support and appreciation.
 - b. Sponsors of Knerdy Knitters - Organizations and businesses which support Knerdy Knitters with discounts and other benefits.

- VIII. Website Update
Tammy alerted the Officers how pages can easily be manipulated. Please be careful when updating the website.

- IX. New Business
No new business.

- X. Business Meeting Adjourned
Business meeting Adjourned at 7:32pm.
- XI. Call to Order of Membership Meeting
Tammy called the Membership Meeting to Order at 7:32pm at the Burbank Panera Bread.
- XII. Events and Projects
- a. Charity Knits - Jenn - Tabled until next meeting
 - b. Knit-A-Longs - Sarah - Current project status updated. New project of Summer Top was introduced. There is a link to the pattern on our website.
 - c. Workshop - Tammy - Cast-ons - April 30th - Tammy has sent out an Evite for the group. It will be held at Panera Bread in Burbank. The workshop is free for members; \$5 for non-members.
 1. Vera - Crochet cast-on.
 2. Stacie - Knitted cast-on.
 3. Tammy - Backward Loop Cast-on, Long Tail Cast-on, German Twisted Cast-on, and Cable Cast-on.
 - d. Retreat - Santa Barbara (Summer) - Jenn - Tentatively scheduled for August 17-19th or September 7-9th.
 - e. LA County Fair entries - Reminder that paperwork needs to be submitted by June 26th to be included in the LA County Fair Show. Tammy has all of the info. Info is also posted on the LA County Fair website.
- XIII. Show And Tell
- a. Tammy shared her Knit-A-Long Cowl, her Afghan for Allison.
 - b. Sarah shared her Knit-A-Long Cowl, a lace scarf, a blanket, her Shamrock Socks, and her Reticule Bag.
 - c. Stacie shared her Knit-A-Long Cowl.
 - d. Leslie shared her finished Knit-A-Long Cowl and a sweater.
 - e. Lynne shared a washcloth and two charity squares.
 - f. Vera shared the sweater she is wearing, a sweater pattern that has been published in the new knitscene magazine, the bags her charity made in Haiti, and showed a WIP sweater she is designing for Cascade Yarns.
 - g. Michelle shared a scarf she is making for a friend.
- XIV. Membership Meeting Adjourned
Tammy adjourned the Membership Meeting at 8:44pm.
- Next Yarn Club Meeting will be held at 7:00pm, Monday, May 21, 2012 at Panera Bread in Burbank.
 - Next Guild Meeting will be held at 7:00pm, Wednesday, May 30, 2012 at Panera Bread in Burbank.

Motions Made for Guild Meeting 4/23/12

1. Motion was made by Sarah to approve Business Meeting Minutes (3-26-12). Seconded by Stacie. Motion Carried. Motion was made by Stacie to approve Membership Meeting Minutes (3-26-12). Seconded by Sarah. Motion carried.
2. Motion was made by Stacie to approve the By-Laws of the Knerdy Knitters of the SFV. Seconded by Sarah. Motion carried.