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| **April 20, 2022 Minutes of Monthly Meeting**  Chair: Margo Recorder: Elfi  <https://us04web.zoom.us/j/9027180459> Zoom Admin: Amber | BurrHouse_BlackandGrey_Logo |

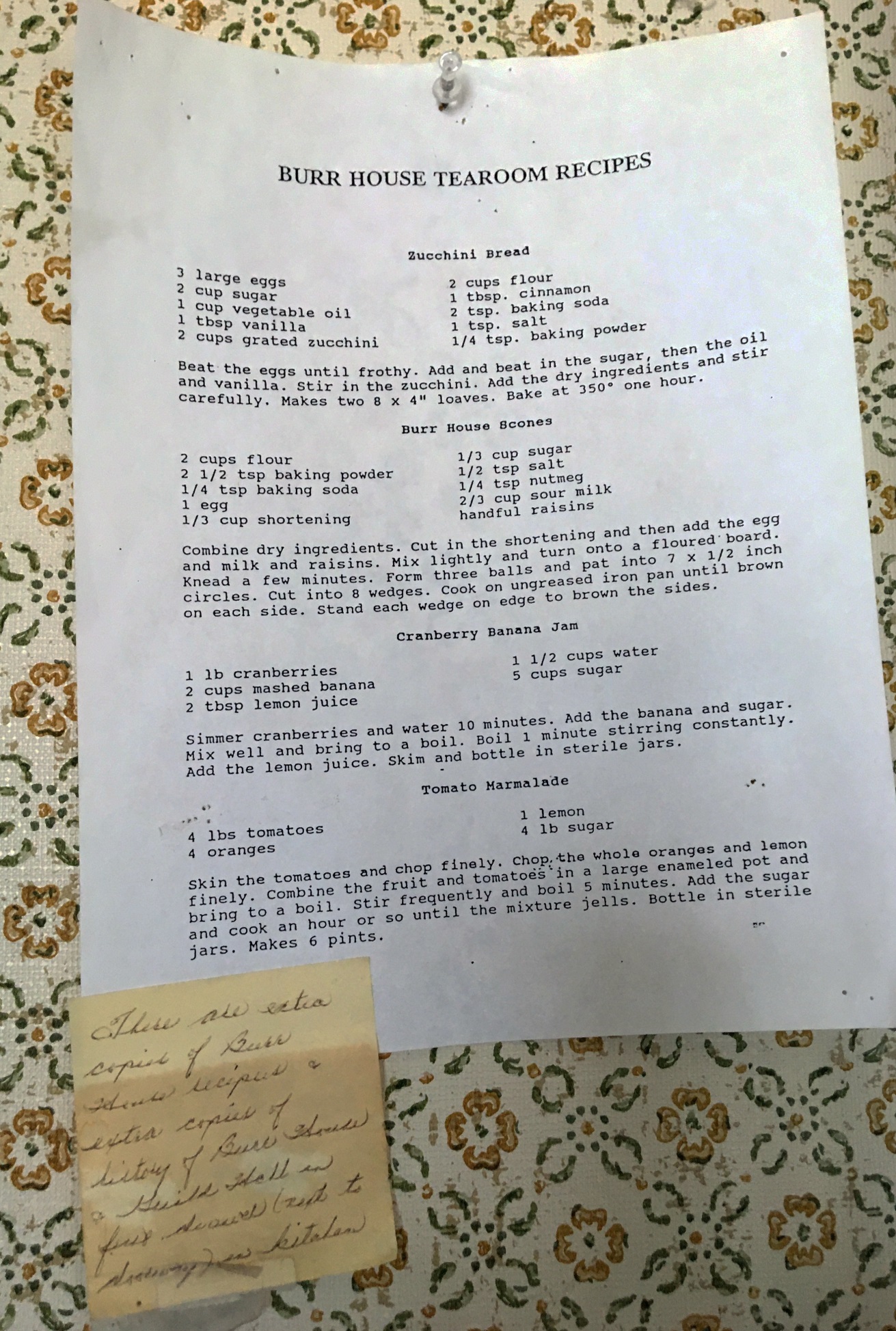
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| **In Attendance**  Allison D. Amanda R. Amber B. Athena A. Deborah O’S. Elfi B. Gail G. Janet P. Kara K. Kathleen R. Kathy L. Liz K. Margo M. Mary Da. Mary Du. Megan M.C. Michelle Z. Olga D. Peggy S. Sheila H. Sophie T. | | | **Regrets**  Anthony S. Barbara A. Christina H. Eleanor M. Helen O’S. Julie L. Linda E. Nancy M. Saima M. Shiva M. Susan S. Teresa C. Val F. | **Notification only**  Joan C.  Jo-Ann R.  Kate D. Nancy P. |
|  | **Business Portion of Meeting 7:00 pm** | | | |
|  | **Agenda Item** | **Information / Decision / Further Action by** | | |
| 1 | Welcome |  | | |
| 2 | Serving Opportunities | There are a number of upcoming activities that could use teams to help organize and take charge. Individual members or small groups who would like to work together should contact Margo if you would like to take any of the following activities on. If you are interested in helping but not take a leadership role, let Margo know as well. many hands make light work.  a. 40th Anniversary (2022)  b. Sheep-to-Shawl – during the Fall c. Culture Days (Sept 23 - Oct 16, 2022)   * should we do it at the Library? combine it with Sheep to Shawl?   d. Specialty Teas – being discussed by the Burr House Building Committee   * both Guilds to be involved * need a committee to organize the teas, * some members would need a food handling certificate | | |
| 3 | Spring Sale | Quality Standards   * Sheila is coordinating the write up & eliciting input * may need a Survey if it is felt the standards need to be ratified   Sale Info   * there are new care cards * Liabilisty Waiver needs to be completed by people selling items * Volunteer schedule is published   Hope as many members as possible can make it to the Sale on April 30th or May 1st. Let your friends & family know about our sale as well. | | |
| 4 | Budget for  2022-2023 | * Our membership fees only cover about half of our expenses. If you have a preference on which activities we should consider to raise the additional funds, le us know. * Besides our fixed expenses, we would like your ideas for anything you think should be a priority for our discretionary spending. * Send ideas to Amber with a cc to Margo. They will be working on a Budget Proposal for the June 2022 meeting. | | |
| 5 | The ONCA Project Team | ONCA - Ontario Not-for-profit Corporations Act   * Guild must be compliant by October 19, 2024   Currently The ONCA Project Team consists of : Elfi (Lead), Margo, Athena (Guild Historical Perspective)   * Megan has done some background research. * Opportunity to join the Team still exists. Contact Elfi if interested. | | |
| 6 | Covid Update & Google sign-in document | * We will continue with established Covid routines. * All Members MUST wear a mask while inside Guild facilities. Masks must cover the nose properly and extend down below the chin. * Members are expected to use Google Docs to reserve their spot in the Guild before going into the building. * A Group Booking is acceptable to “reserve” a block of spots, however as soon as the names of the Members attending are confirmed, the blocks must indicate the names of these Members. This is to allow fellow Members who may also book during this time period to be aware of who will be in the Guild Hall when they plan to be there. * As always, extra spaces in the same time block may be blocked off by Members needing to limit their contact with others. * Members having difficulty booking through Google Docs can ask Elfi for help or to book for them. Text 647-986-2490 | | |
| 7 | Jane Stafford May 28th | Jane Stafford will be having a live Q&A Session on May 28th.  If you would like to submit questions, send them to Megan by May 15 | | |
| 8 | Email protocol and etiquette | We need to be mindful of email protocal & etiquette when writing emails regarding Guild business to our membership. Consider timely responses, only include people who are affected by topic and don’t hit reply all when replying to an individual. | | |
| 9 | Decision making process, ie. voting | How do we vote? When do we vote? These are good questions which have not been necessary to address in the Guild’s recent operational history. It is likely that some form of voting / ratification may need to be clarified once we are ONCA compliant. | | |
| 10 | Distribution of current by-laws | * With ONCA compliance, our Constitution will need to be rewritten. The most current Constitution (1995) has been distributed. * The current by-laws of the corporation (1995) will also likely need to be rewritten. If any member wishes to see a copy of our current (1995) by-laws, contact Elfi. | | |
| 11 | 100” loom project | Amanda is the Project Contact for the 100 Inch Loom Project that will begin in May. 6 members will be working on a throw blanket. It will be nice to see this loom in use again. | | |
| 12 | Year End Meeting in June | The June 15th Meeting will be a Social In Person Get Together at the Burr House Tea Room, Guild Hall and Parking Lot. Format of this meeting is still to be determined. | | |
| **Program @ 7:30 pm** Introduced byProgramming Co**-**Coordinator - Megan  **Presenter: Megan Samms, owner of Live Textile in Newfoundland**  Megan Samms is a weaver, regenerative farmer and natural dyer in Katalisk Sipu (Codroy Valley, Newfoundland). She is also the current Vice President of the Guild of Canadian Weavers. Through her business Live Textiles, Megan produces handwoven cloth as well as weaving and knitting drafts. Her expertise and commitment to raising the technical bar for handweaving in Canada has made her a juried member of the Newfoundland Craft Council and a provincial representative in the Guild of Canadian Weavers.. <https://www.thegcw.ca/>  **Tuckaway Farm, Apiary & Apothecary: FB** [**https://www.facebook.com/tuckawayFAA/**](https://www.facebook.com/tuckawayFAA/)  **Web: Live Textiles** [**https://livetextiles.online/new-page**](https://livetextiles.online/new-page)  **Blog:** [**https://livetextiles.online/new-blog**](https://livetextiles.online/new-blog)  **Custom Woolen Mills – Natural Dyeing / Dye Club**[**http://www.customwoolenmills.com/blog/category/natural-dyeing/**](http://www.customwoolenmills.com/blog/category/natural-dyeing/)  **Best Book: Foot-power loom weaving by Edward F. Worst, 1924** | | | | |

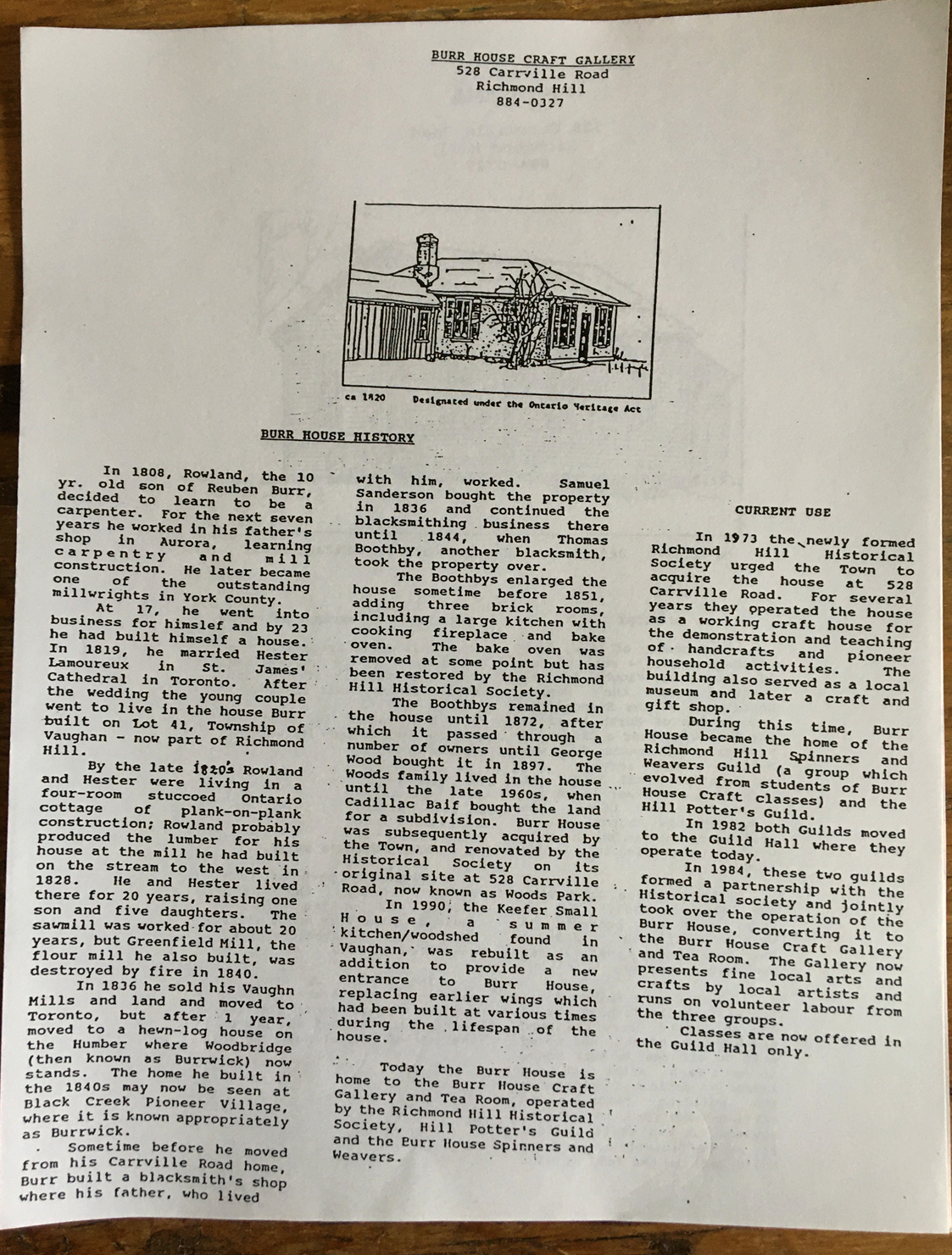
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| **Show & Share: 8:30 pm**   * **Kathleen – King 10 to 5** * **Elfi - Bound Weave** * **Amanda – crocheted purses** * **Janet - wove a semi-circle and it will be frindged** * **Sheila – electric fringe twister** * **Michelle – finished her rug** * **Amanda & Megan - Schmats** |

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| **Upcoming Events, Meeting Dates & Programs:**   * **Saturday April 30th & Sunday May 1st – Burr House Guild Spring Sale 10-5** * **Wed May 18 2022 7:00 pm Monthly Meeting** via Zoom, Program@ 7:30 Ron Walker Jacquard Looms * **Wed June 15 2022 6:30 pm Monthly Meeting ~** Social In Person Get Together at the Burr House Tea Room, Guild Hall and Parking Lot * **Wed September 21, 2022 7 pm AGM Annual General Meeting** via Zoom * **Wed September 21, 2022 – Guild Challenge ~ “Recycled” – Show & Share**   + reuse items in a different way or add recycled items into your piece   + Personal projects are due at the first meeting in September 2022.   + Anything fiber related is accepted   + Any questions to be directed to Amanda. |

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| **Roles & Responsibilities April 24, 2022**  ***Executive Council: President*** Margo Murley [margo@murley.ca](mailto:margo@murley.ca)  ***Co-Pres*** Athena Antiochos [athena1887@gmail.com](mailto:athena1887@gmail.com)  ***Treasurer*** Amber Bole [aabole@gmail.com](mailto:aabole@gmail.com) ***Secretary*** Elfi Berndl [elfiberndl@gmail.com](mailto:elfiberndl@gmail.com)  ***Membership*** Peggy Spurgeon [peggy@spurgeon.ca](mailto:peggy@spurgeon.ca) [BurrHouseW@gmail.com](mailto:BurrHouseW@gmail.com)  ***Past President***: Michelle Zikovitz [mzikovitz@yahoo.ca](mailto:mzikovitz@yahoo.ca)  \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*  ***Conveners / Committees: Contacts & Coordinators***  Burr House Building Booking Coordinator: Michelle Zikovitz [mzikovitz@yahoo.ca](mailto:mzikovitz@yahoo.ca)  Cleaning & Housekeeping Coordinator: **Vacant**  Covid Committee: Michelle Zikovitz [mzikovitz@yahoo.ca](mailto:mzikovitz@yahoo.ca)  Events & Demonstrations Coordinator: **Vacant**  Guild Sales: Kathleen Rodgers [kathleen.rodgers@sympatico.ca](mailto:kathleen.rodgers@sympatico.ca)  Librarian: Olga Draznin [odraznin@gmail.com](mailto:odraznin@gmail.com)  Looms & Equipment: Susan Schilemore [susans@null.net](mailto:susans@null.net)  100” Loom: Amanda Ring  ONCA Project Team: Elfi Berndl [elfiberndl@gmail.com](mailto:elfiberndl@gmail.com)  Programming: **Vacant**  Workshops Committee Coordinator: Kathy Lakatos [kathy.lakatos@gmail.com](mailto:kathy.lakatos@gmail.com)  Web Team Janet Porter [synaptiqa@gmail.com](mailto:synaptiqa@gmail.com)  Web <http://www.burrhousefiberarts.com/>  FaceBook <https://www.facebook.com/BurrHouseSpinnersWeavers>  **email** to all Guild Members Burr House Fiber Arts – All Members [burrhouse@googlegoups.com](mailto:burrhouse@googlegoups.com)  **etransfer** of funds to Burr House Spinners & Weavers Guild [BurrHouseW@gmail.com](mailto:BurrHouseW@gmail.com)  \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*  ***Study Groups / Interest Groups***  Dye Group: Elfi Berndl [elfiberndl@gmail.com](mailto:elfiberndl@gmail.com)  Saturday Spinners: Margo Murley [margo@murley.ca](mailto:margo@murley.ca)  New Weaver Study Group: Megan Crouse [mcrouse@kiosq.ca](mailto:mcrouse@kiosq.ca)  Felting Group  Rigid Heddle Group  \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*  ***Liason***  Burr House Building Committee: Michelle Zikovitz [mzikovitz@yahoo.ca](mailto:mzikovitz@yahoo.ca)  City of Richmond Hill: Michelle Zikovitz [mzikovitz@yahoo.ca](mailto:mzikovitz@yahoo.ca) |

**From the Guild Hall Archives ...**

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