

Nov 24, 2022 Minutes of EXECUTIVE COUNCIL Meeting

Chair: Margo Recorder: Elfi

<https://us04web.zoom.us/j/9027180459> Zoom Admin: Amber**BURR HOUSE**
SPINNERS
& WEAVERS
GUILD

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| In Attendance Executive Officers President Margo Murley Secretary Elfi Berndt Treasurer Amber Bole Membership Peggy Spurgeon Past Pres. Michelle Zikovitz | | Previous Exec Meeting: June 7, 2022 NEXT Executive Council Meeting Date: TBD – 2 options A) Before Jan 18, 2023 meeting if no program confirmed B) February 2023 if program in place for Jan & Feb |
| 1 | Mea Culpa | This meeting was held as a result of the miscommunication that resulted in confusion surrounding the November 16, 2023 Monthly Meeting. |
| 2 | Next Monthly Meeting | Wednesday December 7, 2022 @ 7 pm on ZOOM <ul style="list-style-type: none"> this will be primarily a holiday social meeting with the program consisting of an activity (details to be sent separately) a Holiday Trivia Quiz and a Show & Share focussing on hand made holiday decorations as well as any projects completed by members the meeting will be held via Zoom https://us04web.zoom.us/j/9027180459 - a reminder with the link will be sent out before the meeting by Amber |
| 3 | 2023 Meeting Dates | Wed January 18 7 pm via ZOOM Wed February 15 7 pm via ZOOM Wed March 15 7 pm via ZOOM Wed April 19 7 pm in Person @ Guild Hall Wed May 17 7 pm in Person @ Guild Hall AGM Wed June 21 7 pm in Person @ Elfi's house |
| 4 | Agendas for Monthly Meetings | <ul style="list-style-type: none"> Margo, as President, prepares the agendas for monthly meetings if you would like an item added to the Agenda, email Margo a week before the meeting the Agenda will be mailed out the Friday before the Monthly Meeting |
| 5 | Rent | <ul style="list-style-type: none"> The rent for both buildings 528 & 530 Carrville Road for Sept 1, 2022 to Aug 31 2023 is \$13,721.59. We split the cost with the Potters, so our share is \$6,860.80 This cost represents 100% of the City of Richmond Hill's Operating Expenses. |
| 6 | Burr House | <ul style="list-style-type: none"> Michelle & Minda will be meeting before the end of the year to discuss the future of the Burr House. In addition to the Sales held by both Guilds, other activities need to be investigated to utilize the building more fully. Guild members will be consulted and involved in managing the Burr House moving forward. Follow up from Sept 22 AGM meeting: Submit your name to the Exec if you are interested in participating in the Joint Burr House Use Committee |
| 7 | We need Help | <ul style="list-style-type: none"> Our current Executive Officers consists of President, Secretary, Treasurer and Membership Coordinator as well as Past President. The Past President is considered an advisory role. We, the current Executive. feel stretched thin and would like some help. We still have established positions that remain vacant. |

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| | | <ul style="list-style-type: none"> Starting in January, Margo as President will head a Nominating Committee (1995 Constitution). Michelle, as Past-President, can be a member of the Nominating Committee. There needs to be a 3rd member of this Committee who is not on the Executive. |
| 8 | Upcoming Events 2023 | <p>Wednesday April 26 ~ Richmond Hill Cultural Summit</p> <ul style="list-style-type: none"> at Richmond Hill Centre for the Performing Arts, in evening https://www.richmondhill.ca/en/things-to-do/cultural-summit.aspx <p>May 6 & 7 ~ Spring 2023 Guild Sale</p> <ul style="list-style-type: none"> http://www.burrhousefiberarts.com/2022/02/12/spring-2022-guild-sale/ <p>Saturday May 13 ~ Doors Open ~ Open House at the Guild Hall</p> <ul style="list-style-type: none"> https://www.richmondhill.ca/en/find-or-learn-about/Doors-Open-Richmond-Hill.aspx?_mid_=974 |

From the Guild Hall Archives ...

.... a few pictures from our 40th Anniversary Celebration November 6, 2022







