

**Dallas Area Fiber Artists Board Meeting  
October 11, 2008**

Sara Moe called the meeting to order at 10:15 am. Present were: Sara Moe, Suzanne Morgan, Ed Noyce, Deborah Boschert, Jo Appleton, and Lu Peters.

Sara reported that Michelle is still working on the discount cards for Azle Art and Kroger. Deborah will run the next meeting in October as Michelle and Sara will be in Houston for the week. Suzanne, Rhonda, Jo and Lu will also be absent.

**Fund Raising:** Sara plans to visit many vendors at the Houston Wholesale Market to solicit raffle prizes for the coming year. The Board agreed to have a member's stash sale prior to the December meeting potluck, with monies to be donated to the group.

**Treasurer's Report:** Suzanne reported that the group has a balance of \$6394.08. She discussed the status of 501 3c requirements for filing. The group must track volunteer hours that members donate in working for DAFA. Two proposals for scholarship were mentioned: Lu suggested a donation to the Texas Museum of Fiber Arts (Carol Ikard, Director), and Ed suggested a Crossroads Art Project to benefit the homeless.

**Programs:** Deborah listed the program schedule for the coming months:

*October* is Cheryl Darrow, "Finding Your Big Momma: the Creative Journey" with a mini-workshop on making an embossed travel mug; the kit fee is \$10. No tech needs for this meeting.

*November* is "Mixed Media Mania Make and Take" with four members teaching: Deborah will teach a matchbox book, Connie Akers will teach paste painting, Pam Patton will teach felted embellished pin cushions from bottle caps, and Peggy Tajchman will teach folded fabric petal bags.

The evening schedule will be as follows:

5:30 - 6:30pm: Mini-workshop making decorated collage cards for *DAFA's Community Service Project*. Cards will be donated to the Hospice Chaplain for sending notes to patients and their families. Members will be asked to bring supplies and cards to make their projects. Sara is considering buying a die cutter and will bring it to the meeting for use by members who can bring paper to cut.

6:30-7pm: Business Meeting

7pm: Rotation in four groups for the mixed Media Mania Make and Take. Instructors to be paid \$37.50 [program budget is \$150 split four ways]. Peggy has said that she will donate her fee back to the group. A \$2 kit fee will be charged to members for supplies.

*December* is the Christmas Party, a potluck to be held at CC Young. The Stash sale will be held prior to the dinner, the Member's Silent Auction will follow. Lu suggested we ask Bobbie Jackson to show the group's scrapbooks and to honor her for her work.

*January* is Ginny Eckley, *February* is Ed Noyce, *March* is Lisa Renner/ Denise Spillane, *April* is Ellen Holt, and *May* is Officer's installation, dinner and Art Swap.

**Workshop:** Ginny Eckley, January 24, 2009. Deborah has seven paid deposits for the workshop. Seating is limited to 25.

Lu will send publicity to various members who are members in other quilt guilds, weaving and spinning guilds, VAST, KERA, DFW Art Groups site, Amie Adelman, Mary Ruth & Jack, to be promoted to interested artists who are non-members.

**Show:** Ed confirmed that DAFA will hold its Annual Show at the Keller City Hall in February. He canceled the TVAA Show downtown for November 2009 due to the conflict with the three month long Federation Show in Houston next fall.

**Membership:** Jo has had five renewals. The Federation Directory is being printed by the Houston chapter. Printing costs exceed the \$3 fee that each member pays out of their membership fee for the directory so Jo has proposed to have it be electronically transmitted to all members next year and to eliminate the fee altogether. Michelle will discuss this with our Federation Representatives. Jo will compile a PDF file of all members in November to be sent out via email.

**Newsletter:** Sherrie was not in attendance but reminds the Board that the deadline for news is the 25<sup>th</sup> of each month. Lu will continue to send out information that members submit for release.