

**Knitting Guild of the Desert**  
June 17, 2024 Board Meeting on Zoom

**Board Officers in Attendance:**

President	Patti Reyes
Vice President/Programs	Cathleen Jolley
Membership Chairs	Barbara Brown and Fran Curtis
Philanthropy	Dede Sitco

Meeting was called to order by at 10:32, Cathleen was asked to take minutes.

**Minutes:** Fran moved and Barbara seconded to approve May Board meeting minutes and the June General Meeting Minutes. The minutes were accepted unanimously.

**Treasurer's Report:** There was discussion about adding a separate line for Fleece Sales in Income under the Stash Sale. It was decided not necessary. The Expense of Knitting Guild of America and will be looked into by Patti. A correction of 50 dollar payment in Programs was brought up by Cathleen. Report was motioned to approve by Cathleen and Barbara seconded.

**Budget:** It was motioned and approved that the Budget for 23-24 will be updated and voted for approval at the July 1st General meeting. Motioned by Fran and seconded by Dede and unanimously accepted.

Updates needed: Goals for membership was settled by Barbara's suggestion of 75 members at 40 dollars and keeping the Affiliate Membership dues separate. Look into the Knitting Guild of America.

Fran and Patti also discussed the merits of a Balance Sheet or proposed expenditures

**Membership:** Our current count is 72 members with 4 Affiliate members. We are in agreement that a form needs to be written up for general members and affiliates. The forms should then be made available online.

Cathleen suggested making a flyer for upcoming events to be put on display at the Haven to encourage membership recruitment.

**Programs:** The July 1st meeting has no speaker and we are going to go over the Budget, explain Ravelry and the Guild website. We are also going to explore favorite tutorials and knitting websites. The August Speaker is Kyle Kunnecke and he will be talking about his book Urban Knits.

**New Business:**

Classic Club contract. We went over the numbers and we need to look into the Charitable Room Fee. Fran noticed that we are paying \$600 dollars more than last year.

**Next Meeting:** July 29 at 10:30