

BC Stars Executive Meeting

In-person, and Zoom Meeting, hosted by Christine Rivers
Monday, March 07, 2025

1.0 The meeting was called to order by Linda Porte, President and Chair at 2:50pm PST, and Linda welcomed everyone and thanked everyone for their amenability to meet on short notice.

2.0 All Directors in attendance: Linda Porte (Chair), Judy Harcus and Christine Rivers in-person; Barbara Heller, Anthea Mallinson, Yolanda Olivotto via Zoom.

3.0 Approval of BC Stars Executive Meeting Agenda Friday, March 07, 2025, none opposed

4.0 Approval during the meeting of the minutes of the Executive Extraordinary Meeting Wednesday, February 11, 2025, to approve moving forward with the process of Society name change: Yolanda/Judy, none opposed.

5.0 **Next steps plans for BC Stars** discussion occurred amongst all the Directors, including reiteration by Barbara and Anthea about the project-based nature of BCStars's activities in the past (highlighting: symposia, publications and community tapestry projects) followed by a forward-thinking plan:

- a) for the 6-person board to consider a broad, forward-thinking project for BCStars, with consideration for input from the BC tapestry weaver community;
- b) for the 6-person board to work collaboratively on a communication to send to various tapestry weaving stakeholders (CTN, CACBC, Weaving Guilds, LBC weaving groups, tapestry weaving individuals, and etc) to indicate the intentions of BC Stars going forward and to elicit input into the desired outcomes of a BCStars project going forward;
- c) for Barbara Heller to help with connecting with CTN members via email;
- d) for a yet-to-be-identified board member to reach out to BC weaving guilds and weaver individuals with the communication indicated in 5.0b;
- e) for Anthea to help with vetting the broadcast communication indicated in 5.0b;
- f) for a yet-to-be-identified person to be the point person for project idea feedback;
- g) for a yet-to-be-identified person and to collect potential membership communications data in an electronically organized way;
- h) for consideration of the payment of membership fees once the benefits of membership have been articulated for the communication referred to in 5.0b, with particular attention to the enormous benefit of being a part of a community;
- i) for consideration of a BC tapestry weaving Website hub, that acknowledges those tapestry Web resources already in place; and
- j) for budgets and fund-raising to be put in place to support on-going operations.

6.0 The meeting was adjourned at 3:40pm PST.