

Attendance: Jim Sahr, Diane McWhorter, Kim Allen, Anita Parish, Cathy Coulson-Keegan, Lucy Kingsley, Sue Theolass, Vince LaRochelle, Ken Kirby Other Participants: Charlie Ruff, Wren Davidson, Bill Wright, James Nason Guests: Samantha Backer, Jazzi Januari, Steven Villegas Scribe: Diane McWhorter

Introductions and Announcements: around the room introductions. Vince was appointed to the Craft Committee at the October Board meeting.

Approval of Minutes: Meeting of September 10, 2014

***Motion: Approve the minutes of September 10, 2014 (Cathy/Anita) 6-0-1

Agenda Approval: Two of the guests had been scheduled, and the third was added at 7:45. Other committee business was set aside.

***Motion: Approve Agenda as amended (Jim/Diane) 5-0-0

Response to Sanctions: In 2013 three members received sanctions which were subsequently postponed until the members could respond and have sufficient time to explain or comply with the sanctions. They appeared at the Craft Committee meeting to speak about their work. The discussion was confidential.

Adjourned 8:45. Next meeting November 12, 6:00 pm. Work Session October 29, 6:00 pm.