

28 June 2022

Annual Meeting + Monthly Board Meeting

Attendance: Ann Marie Rears, Delleen Kompkoff, Deb O'Donnell, Linda Gaudette-Sigel, Denise Bush, Susan Ainsworth-Smith, Marie Anderson, Lori Oathes, Julie Hale, Debbie Stoffer, Shirley Workman, Dottie Miller, Penny Gesdahl

Marie started the meeting at 6:19pm

Potluck started at 6:00pm

- Denise will be running for Secretary and Debbie & Julie will be co-running for Vice President. We, the board, nominated them at our annual meeting and the members will hear the nominations in July and vote in August and the new board members will start right away. It will also be in the newsletter.
- Ask Becky to train new Board Members on Google Docs.

Bylaws:

There are no changes on Article 1 at this time. In the next year we will check with Tomme to see if she would like to continue the Registered Agent.

Article 2: This will be changed to add a section about Charitable Works & Community. Shirley W & Delleen will reword this area and will propose it at the next Board Meeting. It will be sent out to review prior to the next board meeting.

Article 3: Membership: no change. Removal of members: no change. Dues-Fiscal Year: no change. Voting Privileges: no changes

Article 4: Number of Directors: no change. Directors' Powers and Duties: no change. Terms of Office: no change

Compensation: no change. Regular Meetings: Change to 2 weeks prior to the General Meeting.

Annual Meeting: Change- 2 Weeks prior to the General Meeting, the notice will be in the May/June and November/December remove Membership Chair (will be in next paragraph). Special Meetings: no change. Notice of meetings: This area needs to be reviewed and rewritten to review next month- Susan A-S will do this. Waiver of Notice and Consent to Hold Meetings: no change. Quorum for Meetings: no change. Majority Action as Board Action: no change. Conduct of Meetings: no change. Action Without Meetings: no change. Committees: no change.

Removal of Directors: no change. Nonliability of Directors: no change. Indemnification by Guild: no change. Insurance: no change.

Article 5: Corporate Officers: move membership chair. Term of Office: no change. Resignation of Officers: no change. Removal of Officers: no change. Vacancies in Offices: no change. Duties of the President: no change. Duties of the Vice President: no change. Duties of the Secretary: The Treasurer has the hard copy of the Certification of Incorporation. Linda G-S will update this section for the next meeting.

Duties of the Treasurer: no change. Duties of Membership Chair: change hostess to Ambassador. Duties of Newsletter Editor: Linda G-S will rewrite to review next month. Duties by Charitable Projects Coordinator: no change.

Article 6: Corporate Records: no change. Location of Corporate Records: Ann Marie will check to see which documents she has. Marie will contact Tomme to see if she has any documents. Annual Report: change July 31 to January 31.

Article 7: Effective Date: No change. Amendments to By-Laws: no change.

Article 8: Construction: no change

Secretary's Certification: Will be Linda G-S.

For the next Board Meeting re-write your section and send by email to all the Board Members prior to the meeting so people can comment. Then Linda G-S can have the By-Laws rewritten for the next board meeting.

Storage Facility: The board voted yes to rent a storage facility for approximately \$2400 for a year. Secure the unit by July 15th. Location is 246 and Stark- across from the hospital. 10 feet by 15 feet. Pay 11 months in advance get 1 month free. Ann Marie will write up the storage unit guidelines.

Summer Sale plans: Dottie: Move fabric on the 20th from Shirley's for the sale on the 21st. 3 hour slots for helping. Let Dottie know. Posters are ready to be posted. Susan will post it on the facebook page. Delleen will get it sent to members. Skip-A-Week will be at the Summer Sale.

Quilt Show: Raffle Quilt is done- it will travel to other Quilt Guilds. (Other Quilt Guilds can show their raffle quilts at our meetings). There will be Raffle Baskets- a small group will do these baskets. Nibbles Cafe has a cookie vendor plus other items too.

Newsletter section: "searching for- ISO (In Search Of)" Members asking other members for things to borrow or trade. This is tabled until the next Board Meeting.

July Members Meeting: Business Members are speaking for about 5 minutes each. Guild flyers to be printed for the meeting (membership will do it for this meeting). Lori will display the fabric challenge items by the Skip-a-Week wall. Guild needs to register with Office Depot or Kinko's as a Non-Profit for cheaper printing.

Fabric Find will not happen this next meeting.

Budget Review: This will happen at the next Board Meeting.

Marie ended the meeting at 9:00pm