

28 December 2020
Mt. Hood Quilt Guild
Board Meeting

Started 5:03pm

Attendance: Wendy Sternberg, Laura Rom, Dottie Miller, Staci Wendland, Delleen Kompkoff, Susan Ainsworth-Smith, Linda Gaudette-Sigel, Deb O'Donnell, Becky Caputo.

Agenda: Membership chair
Treasurer
Ad Hoc Committee
Dottie= Speakers
Mailbox Key
Committee Reports=Delleen, Susan

Committee Report-Charity-Delleen: The group that contacted Delleen about making masks for people in LA are back again. They did not get takers on the previous plan (making masks for people in LA) so now they are changing focus and donating the fabric for local use (for us it would be Human Solutions). Delleen said ok- they dropped off the fabric. It is not suitable for masks or quilts. She will hang on to it until a use arrives.

Committee Report-Small Groups-Susan & Delleen: There will be a new small group starting called "The Back Table" group. The focus will be charity quilting questions, support, and sewing. It will meet once a month on a Thursday late afternoon. It will be mentioned at the next meeting, plus the facebook page and the newsletter.

Committee Report-Small Groups-Susan: There will be Open Sew link in the Newsletter. An email will be sent out for January to the regular attendees. After January the link will only be in the newsletter.

Speakers-Dottie: The January presenter is Helen Godden. The recording meeting will be on January 11th. Future presenters are not wanting to be pre-recorded and want to do live meetings only-no recording. After the January meeting we will be doing live meetings. Starting in February the meetings will be live on the second Tuesday at 7pm the business part of the meeting will be recorded and the presenter part will be on "pause" unless it is an in-house presenter. Becky will let members know how they can join on a phone without a camera (and it will be in the newsletter).

Staci can now meet on Tuesday's so there are no conflicts.

The board voted and passed unanimously that starting in late January-February the Board meeting and the Members meeting will be on Tuesdays at 7pm via Zoom until we can have in-person meetings again. When the transition to in-person meetings occurs there will be overlap of in-person & Zoom meetings.

Dottie is working on the February Speaker.

Membership-Deb: She is willing to stay as Membership for another year. Her name will be added to the ballot that Staci will be sending to the members soon. This was an oversight from our previous discussion of board members ending their terms. We will be looking for another person who is interested in helping.

AdHoc Committee-Wendy: This would be a committee of previous board members (on this committee by their choice) who would support new board members, find new board members, support projects (as needed) and substitute for board members (as needed). Wendy would chair this committee for the first year. The board voted and unanimously agreed to have this new committee. Delleen will send Wendy a list of the previous board members so Wendy can contact them for this committee.

We also discussed how to make the board positions more desirable such as swag/honorarium (t-shirts, sweatshirts, stickers, free membership for the year, etc) this will be voted on in the future. Asking directly is always the best way to get new board members. Shirley and Barbara Hundal may be interested in Membership board position in the future.

Swag: An offshoot of the AdHoc Committee discussion. We will be looking at T-shirts, sweatshirts, fleece vests, pins, stickers for fundraiser/member purchase in the future. The newest MHQG logo will be used and the older version will be slowly phased out. The current focus will be to use up all the materials with the original design. This is an overlap time with both logo's being used. The original name tags will continue to be used at this time.

Mail Box Keys: At this time Laura will continue to have the mailbox key. After the change of Board Members it will be decided who will also have a key- most likely the president.

January Agenda: Susan/Delleen: New Group

Wendy: Birthdays, future meetings live, Election results, AdHoc Committee.

Becky: Will explain listening to a meeting (using phone with no camera. Please contact people who may need this option.

Dottie: Presenter- Helen Godden

Lori O: POM (project of the month)?

Staci: Show and Share

Staci will send invites to the people who have expressed interest in attending this Zoom meeting.

We will slowly get everything on Google Calendar for the Board Members.

Staci: She is slowly going to be removing herself from all her different responsibilities in the guild (Newsletter, WebSite, Zoom Meetings, etc). Becky will start doing the Zoom meetings. Staci will make a list of the responsibilities so she can start moving them off her plate. If you are interested in taking on any of her jobs just let any Board member know!

The meeting adjourned at 6:10pm.