Mt Hood Quilt Guild Board Minutes

April 7, 2020

VIRTUAL MEETING

Wendy opened the meeting at 7:00 p.m. with a discussion on how to conduct our proposed virtual meeting for the general meeting. Three ways were discussed as options:

- 1. Hold the same type as we were currently having. The problem with this is obvious as several members had trouble getting connecting properly. To try this with close to 100 members who many are probably not tech savvy may lead to a lot of frustration on all parties.
- 2. The Board (13-14 of us) have a virtual meeting, record it and then post it on the website. There would be no participation from the members, but someone asked, considering the circumstances, how important it is that we have them involved.
- 3. Conduct a webinar where we would be the panelists. Members could log on and watch but not speak. This could be recorded for later viewing. Additional cost would be \$40 for the first 100 attendees, \$65 if over 100 attendees.

The second option was chosen and the time was set for recording it on Monday evening at 6:45. Staci will set up the meeting and send out an invitation.

Wendy suggested that this would be a good time for some of the Board to introduce themselves and describe their jobs. Secretary and Vice President positions are up for renewal in July so Ann Marie and Susan (in Linda's place) would talk about their positions.

Barbara mentioned that we maybe could ask for questions in advance and then answer them during the virtual meeting.

Staci will ask for photos to put together a Show & Share video presentation.

Delleen asked for photos of mask donations and saying where they went and they can be put in the folder on Google drive. She would also talk about making masks and surgical caps. Links will be on the webpage.

Wendy would do the birthday drawing.

Staci mentioned that Marie Anderson had recently been selected by the Gresham Area Chamber of Commerce Ask the Expert series. She did a video where she shows off the Multnomah Falls on leather quilt. Staci will put a link on our page and show how to access the link.

Delleen mentioned that she is worried that she will be inundated with charity quilt parts and pieces when we go back to a live meeting. She may ask for just finished quilts to be brought to the first meeting.

Susan will talk at the meeting about the Human Solutions need is still there. Someone may be able to drive around and pick up. Also she doesn't want everything to show up at the first live meeting either as she may not be able to handle it all either.

Laura has not picked up the mail in a long while, but will do so prior to the general meeting.

Lori will introduce the new BOM and talk about how we will handle the skipped months. She will also bring up the idea of asking members to make blocks using the house block for a raffle quilt

Debbie has nothing to talk about.

Barbara mentioned that the retreat is full with a waiting list. All balances due in September.

Linda GS had a strange email forwarded to her from a friend regarding a Coffee Creek Quilters donation request. Barbara mentioned that she is a member and she didn't get anything, which only made the email request more suspicious.

It was mentioned that maybe we should just have a very large 'show and share' rather than a speaker when we get back.

Debbie mentioned that Virginia was scheduled to speak in May, but if we push back the presentation, they would have more to show.

Linda brought up small groups and that they should try to stay in contact. Delleen suggested maybe doing a video on "How to do a Zoom meeting". Linda said the level of technology may be questionable.