

January 26, 2021  
MHQG Board Meeting

Attendance: Staci Wendland, Wendy Sternberg, Deb O'Donnell, Laura ROm, Delleen Kompkoff, Susan Ainsworth-Smith, Lori Oathes, Becky Caputo, Linda Gaudette-Slgel

The meeting started at 7:00pm

Agenda: Google Drive & shared document questions  
Non-guild members joining meetings to see speakers  
Show & Share for live meetings  
Zoom or Google Drive for meetings  
February Meeting: Speaker, agenda- is in the google drive folder  
Community Outreach  
Election/Survey responses  
Facebook  
Ad Hoc Committee  
Interior Designer email  
Metrics for in-person meeting  
Ideas for virtual engagement  
Fundraisers  
BOM/POM

Speaker payment/billing sent to Anne Marie or Laura (it is sent to MHQG Treasurer. Both Anne Maria and Laura can access it) Laura will let Dottie know what to do.

- Google Drive & shared documents: The roster will be on the Google Drive. Becky will help Deb with getting the members pictures on the document. There are folders on the Google Drive with the titles of: Board Members job descriptions, Community Outreach, Meeting Minutes, Newsletter, Board Meeting Agendas, Guild Meeting Agendas and Membership. The Secretary minutes will go in to the Meeting Minutes folder and the president & newsletter person can access the meeting minutes from there- they will no longer be sent by email to the president & newsletter person. You can change settings to receive notifications for changes/additions to any folders.
- Non-guild members joining in meetings to see the speakers. In the past the charge has been \$5. Ideas are: continue to charge the \$5 payable through PayPal, Contact other quilt guilds and see what they are doing, do not allow. At this time we are going to gather more information and will discuss at the next board meeting.
- Show and Share for live meetings: This will continue with members sending their pictures to Staci and she will to the presentation.
- Zoom or Google Drive for meetings: Staci will be gone or have limited accessibility for February meeting. Susan A-S is going to be the co-host with Becky. Speakers will no longer be recorded so only the business part of the meeting will be recorded. Susan A-S will be able to do the break-out rooms. Staci is also concerned about the immense time it takes to manage the Zoom recorded meetings (recording, downloading, editing, uploading to youtube, and linking to the newsletter- I may have missed something here). This process takes at least 4 hours. The MHQG has paid for Zoom for the year. Google Meets is a more streamlined approach. The MHQG has a Google account too. We discussed doing a slow roll out of using Google Meets for the larger group activities. The link would be a hyper-link so it would look the same to members. The Board will move to Google Meets starting with the meeting on February 23, 2021. We may offer some online classes through Google Meets to get the membership slowly used to using it. Becky will teach a "Google Drive" class Friday, January 29, 2021 at 4:00pm. Invites will be sent to all Board Members.
- February Meeting: The Speaker is Mel Beach. The speaker will not be recorded. It will be a live Zoom meeting on February 9, 2021. The speaker will start right after the introduction within the first 15 minutes of the start of the meeting. The meeting agenda is in the Google Drive folder.
- Community Outreach: There will be a drive through drop off/pick up on Friday, January 29, 2021 from Noon to 3pm at Mountain View Church. Restore Hope project is the Christmas Stockings for Foster Children. They are currently

working on getting the felt for this project and then there will be promo and a presentation at a later date. The task is making 600 stockings by summer.

There is a church group in Sandy that is donating some 60"x80" quilts to us. Please think of possibilities of where to donate these quilts. We will get them Friday at the drop off/pick up.

- Election/Survey responses: There were 68-70 responses. All nice comments. If someone offered to help with something that message was directed to the appropriate person. Becky received a copy of the whole document.
- Facebook: It is currently being used for networking so some of the members of the page may not be MHQG members. There was a kerfuffle with someone wanting at-shirt quilt made (it was done by personal messaging after the initial contact) that turned out unfortunate. Wendy (daily) and Staci (fairly often) look at what is happening on the facebook and it seems to be going ok so we are going to continue to monitor for now. Staci and Susan A-S can remove people if there is a problem.
- Ad Hoc: Wendy will continue to attend Board Meetings. They will reach out to new potential Board Members prior to Board members terms expiring. They will agree as a group if they need to pick up any other responsibilities.
- Becky received an email from an Interior Designer about buying quilts. Becky will let her know she can buy an ad in the March Newsletter.
- Metrics for meeting in person MHQG meetings: We will be following the Governors orders. At this time there is no meetings of our size (150+) allowed.
- Ideas for virtual engagement: 1. live meetings, 2. Speakers, 3. Small Groups, 4. Quilt Show (Pat Curtis and Pat Miles will be invited to the next Board meeting) 5. Fundraising, 6. Instructional meetings/classes. Think about this and bring ideas to the next Board meeting.
- There has been a request for BOM (Block of the Month) to return. Lori will be starting a mystery type BOM. There will be no more POM (Project of the Month). She will update her section of the newsletter.
- Becky will update the meeting agenda about a week before the meeting. Check the Google Drive folder.
- The meeting ended at 8:20pm

Respectfully submitted by Linda Gaudette-Sigel