

June 29, 2021  
MHQG Board Meeting

Attendance: Becky Caputo, Delleen Kompkoff, Susan Ainsworth-Smith, Deb O'Donnell, Ann Marie Rears, Ellen White, Wendy Sternberg, Dottie Miller, Lori Oathes, Stephanie Harland, Suzi Grunau, Linda Gaudette-Sigel

The meeting started at 7:03 pm via Zoom.

Gift ideas for our wonderful Staci were discussed. Deb will be checking on options for using our logo for a gift. The board members will split the cost.

The July Meeting at Columbia Park by Imagination Station. The meeting will start at 6:30pm. Bring a chair, quilt for the back of your chair, and a fat 1/4 (or 2, 3) for the exchange and bring your own food and drink. There will be some announcements, the birthday drawing, charity drop off/pick up, Membership table for new/renewals, Retreat table, and attendance raffle! Someone will bring a blue bag for bottle collection. The Summer Sale Volunteers will have their t-shirts to wear (will get them that night).

Small groups using Zoom. The renewal for Zoom is in September. We are able to use Google Meets instead of Zoom and Google Meets is already paid for. Zoom is \$220+ a year. The retreat will use Stephanie H's Zoom account. This discussion will be reviewed in August.

Canva: The non-profit status for this has been approved. It will be good for graphics etc for flyers. Up to 10 people can be on the account. Susan will get it activated with Staci and then Ellen will be the main contact person.

Lori has secured a \$600 donation from Pacific Corp. \$500 will go to Community Outreach and \$100 will go to Challenge Prizes.

Post Office Box: The PO Box "Ownership" is listed under Tomme Fent. Ann Marie will contact Tomme to get both Tomme and Ann Marie listed as owners. If Tomme doesn't want to continue with ownership it will transfer to Ann Marie and Deb.

Bylaws and Nominations for Vice President and Secretary. Right now Dottie will be a nominee for Vice President and other nominee's will be solicited at the July meeting- the vote will occur at the August meeting. The same with Linda G-S for Secretary. Deb will share the Membership job with Shirley Workman who will be a nominee for Membership in July (the move for this position voting was moved to January so it doesn't occur at the same time as membership renewals).

Budget: Ann Marie reviewed the proposed budget for August 2021-July 2022. Becky is going to follow up with the Summer Sale stash shuffle tables reserved to get the payment. As previous mentioned the Pacific Corp donation is \$600 (\$500 to Community Outreach and \$100 to Challenge prizes). The Website line should be for \$250. Fundraising is projected at \$2000 (Summer Sale, pop cans, Money match, Quilt Show. We may want to move some of the money into an Operational Reserve Amount in an interest bearing account. Right now we have enough funds for a 2 year operating budget.

We are operating on Quick Books 18. Need to repurchase Quick Books for Non-Profit. Future questions to consider: Doing a yearly audit and an account overview.

The Budget will be reviewed (with updates) at the July 27th board meeting and voted on at the August Membership meeting.

Newsletter/ Website: Working smarter not harder. Ellen will be leading a group to review a new process for the Newsletter and Website so members can easily access information they need. The group will be Ellen, Laura Rom, Wendy, Staci (if available), Deb and Susan A-S. Some ideas were to make the website password easier to it is more user friendly. The membership password will change in August. Any ideas etc should go to Ellen.

The meeting ended at 8:56pm

Respectfully submitted by  
Linda Gaudette-Sigel.

