

MHQG Board Meeting Minutes- 11/17/22

Meeting started at 6:30 by Debbie Stoffer for Marie Anderson

13 Members Present: Denise Bush, Shirley Workman, Debbie Stoffer, Susan Ainsworth-Smith, Deb O'Donnell, Barb Junor, Julie Hale, Donna Taylor, Delleen Kompkoff, Janet Larson, Ann Marie Rears, Lori Oathes, Mary Ann Somerset

1. December Meeting will be run by Susan Ainsworth-Smith standing in for Marie Anderson. There will be prizes, games, desserts, and punch. Seating will be at 13 round tables that each seat 8 with a star placed randomly at each table for the winner of a jelly roll.

No fabric sales or door prizes and no BOM for December

2. Small groups - some people want to meet and need a location. There are options for the groups ie: Gresham Library has rooms; smaller groups can meet at a different person's house each month; meet for coffee in a meeting room at a restaurant; etc... It's up to each group to find a way to meet.

At a meeting (January) guild to have a kick-start for different small groups.

3. Meet your board - at a future meeting introduce the board and have each talk about their duties. Nominations for president (Susan Ainsworth-Smith), Treasurer (Donna Taylor), Membership Chair (Barb Junor)

4. Bookmark for advertising at vendor locations - whether or not to put the dues on the bookmark. For guests the 1st meeting is free unless there is a speaker then it is \$5.00.

5. Delleen's to put something in the newsletter regarding members bringing donations to the December member meeting for Ronald McDonald House, Randall, and Human Solutions and the specific items needed. Ann Marie and Susan will make the deliveries.

6. The guild has the meeting hall from 6-9 PM per the contract. Should there be a 6:30 to 7:00 social time prior to the meeting each month? Due to the increase in membership, we now need to have 100 chairs in rows along with the extra chairs that are at the tables each month. This will be discussed at the next board meeting to implement in January..

7. Possible increase in dues. We are currently \$25.00 per year, other guilds are charging \$35.00. This is to be discussed further at the January budget meeting / to be finalized prior to membership sign ups and renewal in June and July.

Membership form used to have interests listed at the bottom, should we go back to this? To be discussed further at a later meeting

8. Change in ByLaws regarding the new 1st Thursday of each month meeting time. To be updated with the state at the next big review

9. Links to speakers on the website - Do we need to update the website with the speaker's links?

Deb to link videos from the quilt show to the website

10. Ad Hoc: Past presidents can be the AdHoc. Dottie is moving so we will be needing a new one. Shirley Workman would volunteer for the position.

11. Quilt Show - final accounting from Ann Marie Grossed about 12K and Net about 9K. She will send the final when the October financials are completed and will be in the next newsletter. Annual fee for the storage unit is \$2,400. Per year with insurance.

Per the vote, the quilt show will consistently be held every other year in the fall.

12. Barb Junor will be the new membership chair

13. Newsletter due date - Monday following the board meeting by 8:00 PM

14. The guild received an anonymous donation of \$2,000 to go to stitching comforts. This will help cover the cost of batting and backing along with other supplies used for charity quilts. This will be in the January newsletter.

15. Need to remind members to reclaim the items they bring for the free table each month. Some items that haven't been chosen by other members are being left behind.

Meeting ended at 8:15 PM by Debbie Stoffer

Denise Bush
MHQG Secretary