

May 25, 2021  
MHQG Board Meeting

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

The meeting started at 7:17pm due to a Zoom glitch.

June & July Meetings: The June meeting will be on Zoom and it will feature the Linda Shaul Wool video. The video is in google drive so it is ready. We'll also have break out rooms, Summer Sale information, Membership Renewal Information (Deb), Board Positions open (Vice President & Secretary- trainees needed to take over these positions), show & share and Birthday prize. The July meeting will be at the Donald Robertson Park in Wood Village. Ann Marie will check out the park tomorrow to confirm which area we want to request. The meeting will start at 6:30pm and members will bring: a chair (we will bring extra's), a quilt, a box/picnic dinner and a fat corner (1 or more). There will also be a table for Membership new/renewals. Delleen will have a variety of activities for this first in-person meeting in over a year. If it is raining the alternative will be Zoom. Susan will bring the sandwich board to direct people (if needed).

Sale Update: All is going well. Becky will present information on it at the June & July meetings. The Stash Shuffle table rental cut off will be July 14th. There will be a stuff a bag of scraps area. Also looking for a little bit larger pieces of fabric to sell. Delleen is also looking for 2yd pieces for charity quilt backings.

Facebook Page: The question is about allowing non-quilters to join the FB page. There are questions to answer when requesting to be a member of our FB page. If they don't answer the questions they will not be admitted to the page. Just a reminder to be careful with what is posted on the page. Tomme is the owner of the page and Susan A-S is the admin. of the page. She is looking for another person to be admin with her. She has someone she is going to ask.

Pay Pal/Venmo, Cash/Checks, Renewals/Retreat: Ann Marie is going to check on using Venmo or Zelle rather than Pay Pal. The Guild policy is that check/cash/PayPal (or comparable app) can be used as payment options. The Guild policy is also that the retreat is self-sustaining. Becky will contact the retreat coordinators to make sure they understand their budget and the payment options. If they are concerned about the slight decrease from people using Pay Pal they can talk to the board about options. There might need to be a slight adjustment in the newsletter about Retreat payment. Becky will let Ellen know if she needs to make a change. To stay current with banking options we need to continue to offer on-line payment.

Social Media and Newsletter Positions: New people are in these positions. The position outline should be in google drive. Please update the position paper if needed. Also these positions should be 1-2-3 years with a transition time for the new person. These positions also attend Board Meetings. Anyone who attends board meeting has input and can vote.

Budget Meeting: The Budget meeting is set for June 22nd. Ann Marie will get the outline of budget lines (PO Box, Insurance, Zoom, Website, etc) . Community Outreach and others will outline their budget needs. Ann Marie is no longer using Microsoft she is now using Libra Office. Susan will set up the Zoom for the Budget meeting.

Ellen met with Staci today to learn the ins & outs of the Newsletter. Becky will meet with Ellen to tech her the ins & outs of Google.

Deb will send out the Zoom link for the June meeting on the Sunday prior and the day of the meeting.

The meeting ended at 8:43pm

Respectfully submitted by Linda Gaudette-Sigel