

## March 2024 Board Meeting Notes

Held via Zoom Mar 21, 2024

Present: Linda Gaudette-Sigel , Debbi Ragland , Raye Ann Yapp, Shirley Workman , Donna Taylor, Ann Marie Rears, Liz Prom, Delleen Kompkoff , Bernie Andreotti Mary Wiseman , Julie Hale , Janet Larson, Michelle Barnhart, Tricia Crockett, Pam Hunt, Patti Salvey-Sunde, Lori Oathes

### Indicates Action Item Name

Tricia opened the meeting at 6:30 pm.

1. February member and board minutes approved and seconded.
2. Treasurer's Report (Debbi): \$19,988.32 in checking, \$10,000+ in money market, and Fabric Finds on National Quilt Day earned \$265.00.  
Discussion ensued around how the budget figures are historically shown, particularly in the newsletter. Figures appear to show guild has more money than is actual; comments included a need for clarification of our accounting, definition of "budget", and the suggestion that we publish a budget to show how we're using our savings when income isn't sufficient. The publishing suggestion was tabled in favor of inviting members with questions to attend a budget meeting.
3. April Program Details:
  - a. Pam reported Reba Worotikan, owner of Majestic Batiks will do a presentation and have fabrics for sale.
  - b. AV & setup needs to Craig: Microphone, MP4 File to **Craig** by deadline of Tuesday (April 2nd) before Reba's program for video, and three tables **Pam**
  - c. Pam will take photos of Show & Share for Linda GS and text them unedited to Linda **Pam**Additional Future Program Details:  
May: Kathie Kerler, Quilt Judge  
June: Dr. Laverne Lewis, Stories of Underground Quilts as told by Family  
September: Mike O'Dell of Legit Kits  
Other Discussion: Linda GS introduced a UFO list now available on the last page of the newsletter; see Helpful Hints page in newsletter for a reference to the UFO page.
4. Recruiting Helpers for our Greeter, Michelle Barnhart: **Tricia will announce this need at our April meeting; Michelle will come to the front of the meeting to encourage volunteers.** A sign up sheet and recruiting many more people than needed were suggested.
5. Volunteer Coordinator Position Development: Discussion included **writing a job description first Who?** to guide how the guild could recruit volunteers, plus **creating a survey about interest and skills for the New Member Packet. Mary & Bernie.** Separate coordinators for large events such as Summer Sale and Quilt Show was recommended. Further discussion about **presenting the guild as a cooperative group and/or cooperative effort was well received; this may be done by statement at each member meeting, in our mission statement (have to use careful wording to maintain 501(c)3 standing), and in the New Member Packet. ? Pres, Secy, Memb?** The intent is to foster an attitude of volunteerism as an essential part of membership; each member is encouraged to support the guild in a way that is within their own comfort zone, and may be as extensive as serving on the board or a committee, or simply offering to help at a table at a member meeting.

This led to a recommendation by Linda GS to review our By-Laws and Mission Statement at the Annual meeting this summer, and have a draft written to be voted on at the Annual meeting. Board If major changes are needed, they must be reported to the State. Please send your ideas about how the guild might present its image as a cooperative organization to Tricia and Susan for ongoing work on this topic.

6. New Officers (VP and Secretary): These offices are voted on at the August meeting; Delleen suggested filling the July program spot with a round robin-like set of stations about each position including board and coordinator positions. Other ideas and suggestions included:
  - job shadowing to encourage members to get involved; post this in the newsletter ?Who?
  - put an article in the newsletter ?Who?, especially noting offices such as VP should include at least two people, and division of labor is necessary
7. Community Outreach mini-presentation: Tabled as all participants aren't able to attend.
8. Quilt Show & Raffle Quilt: Date has changed and is still tentative at setup Thursday, October 31, and show days Thursday and Friday, November 1 and 2, 2024. The change occurred due to school scheduling with the church. Julie reports Erin is in conversation with Craig about the dates; Julie believes she'll meet with Erin/Craig in April to learn more. Shirley Workman is coordinating with Julie for specific show needs. Shirley also plans to have the raffle quilt assembled at the Community Sew event Wednesday, April 10th at the Baptist Church; she hopes to have it to Susan AS for longarm quilting by April 17th. Dates are not set in stone.
9. The **July membership meeting will be held on Tuesday, July 2nd at the church, instead of our regular Thursday evening, as that is Independence Day.**
10. Future guild activities: Summer Sale will be Saturday, Aug 3, 2024 in the church parking lot. Patti Salvey-Sunde is coordinating the event and is asking for volunteers to help reorganize and inventory the fabrics in the storage unit. Leadership will announce this at the April meeting, and Patti will have a sign up sheet.

Discussion Items and Helpful Reminders Not on Agenda:

Newsletter Deadline for April: Monday, March 25, 8 pm! Everyone!!

Guild receives many invitations to other area/region events; Linda GS suggests we talk about how to manage these invites/messages as they are numerous and some are quite distant geographically.

Tricia requests a meeting of the board and coordinators to go over our contract with the church when Julie has a meeting date with Craig. She will check with Susan about this. Some expressed concern over waiting any longer to locate a backup space; others reminded that a meeting with Craig is likely imminent, and our partnership with MVCC has been affordable and convenient noting that more services and equipment will incur more costs. Julie will email a photo of the current contract to the board and coordinators for review.

Tricia adjourned the meeting at 7:52 pm. Submitted by Raye Ann Yapp, Secretary.  
Next Board Meeting scheduled for Thursday, April 18, 2024 via Zoom at 6:30 pm.