November 2023 Board Meeting Held by Zoom 11/16/2023

Action Item

Meeting opened by Susan Ainsworth Smith at 6:30 pm (Susan had to leave meeting at 7:15 for prior commitment; remainder of group continued meeting until 7:40)

Present: Donna Taylor, Debbie Johnsen, Deb O'Donnell, Shirley Workman, Julie Hale, Delleen Kompkoff, Liz Prom, Raye Ann Yapp, Tricia Crockett, Linda Gaudette-Sigel, Ann Marie Rears, Marie Anderson, Debbie Ragland, Michelle Barnhart, Deb O'Donnell, Bernie Andreotti, Lori Oathes, Janet Larson, (Pam Hunt?)

December Meeting Details (Christmas Party): Per Tricia Crockett - see her email

- Timing and Set Up:
 - Start time will be normal 7:00 with doors open at 6:30; officers/leaders should arrive by 6:00 for set up
 - Membership should have additional help at the check in table for those who need to renew, get a name tag, etc. Ann Marie and Shirley Workman offered to be added help to streamline member entrance
- Deco: Each officer/committee leader will host a table, provide decorations possibly describing the officer/leader's position, and provide door prizes (See details at end of this document!)
- Food: Guild will provide small sections (2" slices) of sub sandwiches including vegetarian, and cake, both from Winco
- *Table cloths, and other paper products are in storage unit, Susan has extra cups
 *I missed the details on who is responsible for this stuff?
- Julie will ask Craig about kitchen access, and will email Linda Gaudette-Sigel with his answer
- Games: Bingo cards with sewing items vs. letters, and Strip Poker
- Door Prizes: For those who win the games; centerpieces may double as a door prize
 - Susan has fat quarter packs, Delleen has holiday fabric packs
 - Lori suggested emailing Susan to provide extra prizes since it's a holiday
 - Tricia will ask Deb Stoffer about past winners' prizes
- New Greeter position: Michelle Barnhart will greet new and guest members near the room entry, answer questions, and offer directions; Michelle felt she could handle this solo for now
 - o Ann Marie has aprons that MIchelle and a helper can wear to identify greeters
 - o Donna will embroider "Welcome Team" on aprons

We are having the following in December:

BOM, 24's a Charm, Community Outreach, Our Just Future Wagon, and Show & Share (holiday themed projects?); Tactile Quilts pending PPS strike, Fill A Stocking is complete

for this year, but Delleen will accept stockings for next year

Newsletter Inclusions: (Submission date is November 27th at 8 pm, the Monday after Thanksgiving)

- Food provided at this meeting only
- Each table will be hosted
- Bring 2.5 inch fabric strips for Poker (how many strips??)

2. Future Guild Activities

Tricia has approached Dr. Laverne Lewis about presenting in January; her speaker topic would feature Dr. Lewis' knowledge of Underground Railroad quilts.

Details about hosting a table:

Who: Susan (1)

Tricia/Pam/Liz (3)

Deb O./Linda G.S. (1)

Ann Marie (1)

Shirley Workman (1)

Donna (1)

Delleen (1)

Bernie/Mary (1)

Marie (1)

Debbie Johnsen (1)

Raye Ann (1)

Lori (1)

Julie (not certain at this moment if able to host)

14 (possibly 15) tables x 8 people at each table = 112 members (includes hosts)

Miscellaneous:

Someone should bring an extra centerpiece "just in case" ... who?

Make sign for your table to identify your office/lead position

Reserve one chair at your table for host to sit

Website: Linda Gaudette-Sigel will post info on website regarding hosting tables

Meeting concluded by group consensus at 7:40 pm; remainder of posted agenda topics can be addressed at the December 11th meeting at the church (Room 112, 4 - 9 pm).

Submitted by Raye Ann Yapp, MHQG Secretary 11/18/2023