

**.Quilter's Guild of Dallas
Board Meeting
Congregation Shearith Israel
January 26, 2016**

Directors present:

Bonnie Ambrose	Martha Smith
Linda Bartley	Fran Casey
Chris Becker	Judy Kriehn
Glynnis Wood	Marcia Wood
Donna Petrick	Mary Howard
Pat Aldrich	

President Bonnie Ambrose brought the meeting to order at 7:01pm.

Change to the guild's membership dues was the first item of business. For membership dues, what should the dues be? What should senior dues be? Simplify dues structure? Linda Bartley made a motion to have only one level of membership. The motion was seconded. After discussion, the motion passed unanimously. Then Linda Bartley made a motion that dues should be increased to \$45 beginning with the renewal for the 2016-2017 guild year. Judy Kriehn seconded the motion. After brief discussion, the motion passed unanimously.

Bonnie said she would put together some talking points about the dues increase and distribute to the Board.

The second item of business was updating of the board member (VP) descriptions. The only description that really needs to be updated is the 2nd VP (Ways and Means). It was proposed to change the title from Ways & Means to Communication & Volunteers. Also, there should be an adjustment of moving the reporting of the Mini Auction chair from the 2nd VP to 1st VP (Community Service). Bonnie handed out a draft for discussion. The Board is to consider tweaks and discuss with their committees before the next Board meeting, at which time there will be further discussion.

There is also a proposal to change the order of the VPs by making Membership 2nd VP and Communications 4th VP.

Meeting minutes from the December 15, 2015, meeting were approved as amended.

Mary Howard (1st VP Community Service): A request came in the previous week (week of 1/18) to donate a quilt for an auction. We can't meet the need of the agencies we donate to as it is, and accepting these other requests would dilute the guild's efforts for the agencies we are already involved with.

Thanks to **Chris Becker** for all of her hard work on the retreat!

Marcia Wood (3rd VP Programs/Workshops) reviewed the status of several proposed speakers

- Mary Fons – Marcia sent her an email asking if she can do Thursday, Friday and Saturday; Marcia is waiting to hear back. Marcia also asked a BabyLock dealer she knows about co-sponsoring Mary. He had good ideas about where and doing an all day special event.
- Sue Nickels – Marcia verified with Sue that her speaking at the guild when she's teaching at the Applique Academy is fine.
- Mary Lou Weidman – Someone had suggested having Mary Lou come. Marcia is not sure how well that would work since her workshops are two days.
- Charlotte Angotti – Scheduled for this July. Charlotte is asking for a headcount for the kitted workshop. The Board suggested Marcia talk to Val Hubbard (who has taken a number of Charlotte's workshops) to get a price point on kits. Charlotte can kit to fit price point.
- Still looking for speakers for August – December
- Suggestions for the future – Kim Diehl, Sue Spargo

Chris Becker is working on the 1099s to the guild's vendors, and they will go out on time. Also, there are six cash award checks from last year's show that weren't cashed, for a total of \$1,200. Should Chris contact them or not? In the past, they haven't. After discussion, it was decided that she should send emails.

Judy Kriehn (6th VP Show) – The Show Committee met the previous week, and that went well. She lost one of her show office staff and is looking for a replacement, especially for Friday, so if anyone on the Board knows of anyone, let her know. When Judy was talking to vendors about doing demos on Sunday, several asked her why the show

was even open on Sunday. The question will be included on the vendors' evaluation form. Judy is proposing a change to the entry fees for next year. Currently it is \$15 for non-members and a \$1 mailing fee for everyone. The proposal is to change it to \$15 for non-members and \$1 per quilt for members.

Linda Bartley (7th VP Education) mentioned that the mini lessons are being received well; charity quilts have been turned in using various techniques that have been demoed. For scholarships, Linda contacted UNT to ask if there were ways we could connect with the students. She proposed ideas to them, such as having interested students come to the show (the guild would pay their entry and lunch, and have Dr. Marian Ann Montgomery take them on a tour. Linda is also trying to think of other ideas for motivating members to apply for scholarships.

Donna Petrick (TAQG Rep) has decided on the quilt pattern postcards for the Dallas guild's Rally Day goodie bag item. There will be two postcards per bag with a guild sticker on them. The guild also needs to provide a door prize and suggested a jelly roll from Moda; the Board concurred. Donna also pointed out that Rally Day is the same weekend as the Dallas Guild workshop (Charlotte Angotti), but the Board didn't think that would be a problem for attendance at the workshop as there are a lot of members who don't go to Rally Day.

Bonnie adjourned the meeting at 8:45pm.

Respectfully submitted,
Pat Aldrich
Secretary 2015-2016