

**Quilter's Guild of Dallas
Board Meeting
Congregation Shearith Israel
March 22, 2016**

Directors present:

Bonnie Ambrose	Martha Smith
Linda Bartley	Lut de Muelder
Chris Becker	Judy Kriehn
Glynnis Wood	Mary Howard
Marcia Hampton	Pat Aldrich

President Bonnie Ambrose brought the meeting to order at 7:00pm.

The meeting began with a discussion of the dues increase. Judy Kriehn made a motion to have a one-year \$5 early bird discount for renewals before the September meeting. The motion was seconded by Chris Becker. After discussion, the motion did not pass.

Review of Action Plan

- Meeting/Set up/Agenda items: Complete
- Directory: Complete (for future consideration: online directory and guild information)
- Membership:
- Community Service: Complete
- Ways & Means: Complete
- VP Placement: Complete
- VP Finance: Almost completed (Finance Committee structure to be worked through)
- VP Show: Complete
- VP Education:

The Board Retreat will be held August 26-27 at Bonnie's home.

On the subject of whether it is in violation of 501 (c)(3) regulations to pay guild members to speak at the guild meetings. The issue was reviewed and they didn't see anything in the regulations to preclude guild members to speak. The regulations say that members cannot "inordinately profit" from membership, and what guild members are paid to speak would not be considered "inordinate."

Nominating Committee update: Candidates have been found for all positions except 3rd VP Programs/Workshops.

Mary Howard (1st VP Community Service): We are making good progress towards our goal of 500 Covers for Kids for the year.

Lut de Muelder (2nd VP Ways & Means): Lut received a lot of back newsletters from someone. She has passed these on the Marcia Hampton to scan for Guild records.

Marcia Wood (3rd VP Programs/Workshops) emailed her report (attached). For Mary Fons to come July 2017, Marcia is proposing an all day Saturday event rather than the usual Thursday evening time given Mary's lecture structure options.

Martha Smith (4th VP Membership): There are currently 475 members.

Glynnis Wood (5th VP Finance) handed out a five year review of the investment account in case the Board decides there needs to be a committee to monitor it.

Judy Kriehn (6th VP Show) reported on the show. The admissions were down from last year – 7200 vs. 7900, but the vendors did much better this year as compared to last year. She suggested changing the description for vendors to "quilt-related or of interest to quilters and women in general" to broaden the types of vendors. The Board concurred. The mini-auction grossed \$10,087.

Linda Bartley (7th VP Education) said that the name tags are going well; she's done about 100 so far. The mini lessons are also going well; there is good interest each month. She never heard back from the UNT contact, and she doesn't know if they came to the show. She handed out a draft revised scholarship application. The Board agreed that she could announce the new scholarship guidelines at the next meeting and have the revised applications available.

Minutes from the February Board meeting were approved as distributed.

Donna Petrick (TAQG Rep) was not in attendance at this month's Board meeting, but she is set with the volunteers she has for Rally Day.

Bonnie adjourned the meeting at 8:50pm.

Respectfully submitted,
Pat Aldrich
Secretary 2015-2016