

**.Quilter's Guild of Dallas
Board Meeting
Conference Call
December 15, 2015**

Directors present:

Bonnie Ambrose
Linda Bartley
Chris Beckr
Glynnis Wood
Lut De Muelder
Donna Petrick
Martha Howard
Marcia Wood
Pat Aldrich
Judy Kriehn

President Bonnie Ambrose brought the meeting to order at 7:03.

Topic to move to next meeting: Filling out online membership form and paying online – is there a way to get a detailed report from the website? Chris Becker to talk to Fran Casey.

Bonnie's retirement party, December 16 2:00-4:00.

The minutes for the October 14, 2015, board meeting were approved.

The remaining board meetings for the 2015-2016 year will be the fourth Tuesday of the month at Congregation Shearith Israel unless stated otherwise.

MyGrove: The Board will test it for three months. Bonnie will post our board meeting schedule on it. The meeting agendas and meeting minutes can be posted there as well.

Remaining business:

Mary Howard: The guild is 1/3 of the way to the goal for the year of 500 Covers for Kids! Covers for Kids also received a sizable donation of fabric!

Lut de Meulder has some mail to get to Chris. Also, she received an email recently from a member with non-guild views, opinions, etc. Lut responded to them that the Guild member information is not to be used for non-Guild solicitation and communications. Lut will also craft a reminder of the policy to put in the newsletter.

Lut will be taking the raffle quilt to the Plano guild meeting in February.

Marcia Wood: For Sue Nickels (wants to schedule for speaking at the guild the same week she is teaching at the Applique Academy) – the reason for the restriction in the contract is to be able to fill the workshop, but in this case that won't be a problem, and we have shared expenses for a speaker with other groups before, so her teaching at the Academy shouldn't be an issue. Mary Fons came back with her preference for a one day schedule. After some discussion, it was suggested that it would be worth it to try and have a conversation with her to see if she's flexible to fit with what we usually do. Thursday might be difficult to get people during the day, but a lot of the membership is retired, so that may not be an issue. This would be June 2017. Marcia to talk to her and see what can be worked out.

Martha Smith: There seems to be a problem with online member enrollment and Paypal. People are saying that they are members, but we don't have their information.

Glynnis Wood: Chris Becker is back up and running. Chris and Glynnis are to work out transition from Chris to Marcia Hampton. Regarding the dues information that was in the December newsletter, everything Bonnie heard was in appreciation of the information.

Judy Kriehn: How are we going to pay for the storage system for the new hanging system? Out of the Education bucket so that it stands out – ultimately out of the general budget, not out of the show budget. It is a capital improvement, something done to continue to operate the guild and the show at a certain level.

Linda Bartley is going to be working more on the scholarship forms, instructions, etc. What about considering reaching out to educational institutions that have fiber arts programs – UNS, TWU? El Centro? Might help pull in younger people to the guild.

Pat Aldrich to take the January mini-lesson (gentle curve piecing).

Donna Petrick had some Rally Day goodie bag item ideas. After discussion, the board decided to let Donna decide on an item based on what other guilds are doing and that she should have a \$500 budget for it.

Marcia Wood also bounced some other speaker ideas off of us.

Bonnie adjourned the meeting at 8:50pm.

Respectfully submitted,
Pat Aldrich
Secretary 2015-2016