

**Quilter's Guild of Dallas
Executive Committee Meeting
March 26, 2009**

Attendees: Marcia Hampton, Val Hubbard, Sue Maze, Pam Hanson, Chris Becker, Marcia Wood, Peggy Cord, Mary Jane Burton, Marilyn Dickson, Marie Zaczkowski.

Meeting was called to order at 6:30 pm.

Approval of minutes from February 26, 2009 meeting emailed to board minutes.

COMMITTEE UPDATES

Community Service – Pam Hanson – 52 quilts were given to Vogel Alcove. The board requested a count of the quilts given to the 3 children's charities each year. More quilt kits are available.

Ways and Means - Mary Jane Burton – The Guild store position is still vacant. Mary Jane will do inventory and check on products kept at the Temple and the storage unit. The approximate profit on the 2009 donation quilt is \$4200. So far there is no volunteer to do the raffle quilt for 2010.

Programs – Marilyn Dickson – All the speakers are in place for 2010 but still need signed contracts from some. Sharyn Craig workshops are not full and May speaker, Ami Simms, workshops have many spaces.

Membership – Marcia Wood – There are 600 members as of the show.

Finance - Sue Maze – Financial reports were distributed to the board. Money in the budget for retreat needs to be spent before the end of the fiscal year.

Show – Val Hubbard – The attendance was 9086- the 3rd highest since attendance was recorded. There were 346 vendors with 1 no show. The same vendor was a no show last year also. Val received many positive comments on the show. The wrap up party will be April 21 with pizza provided.

Education - Jay Conrad- No report

Old Business

New Member event will be May 3, 2009 from 2:30-4pm at the bank. Executive board members are asked to attend from 1-5 to help with set up and take down.

TAQG Rally Day will need volunteers from our guild and there are workshops available on a first come basis.

New Business

Quilts for Show Chair and President: Funding for quilt materials and quilting for the show chair and president's quilts was discussed. After discussion Sue Maze made a motion that \$400 be set aside for the show chair quilt and \$400 for the president's quilt. The motion was seconded by Mary

Jane Burton and received a unanimous vote by the board. The money would be spent on the quilting, batting, backing and any material needed. The responsibility for coordinating the show chair's quilt would be the show co-chair and the secretary would be responsible for the president's quilt.

Membership class changes were discussed. Charter members could be put in the life member category and the honorary, junior, and international classes omitted. There was much discussion about the senior member category. Discussion was tabled for vote at a later date.

Library- Magazine checkout is not high so subscriptions will be allowed to expire. Marcia requested a circulation report on the number of books checked out.

Meeting adjourned at 7:30

Respectfully submitted
Peggy Cord