

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

Directors present:

Marcia Wood	Mary Howard	Marcia Hampton
Bonnie Ambrose	Donna Petrick	Martha Smith
Glynnis Wood	Chris Becker	Judy Kriehn
Pat Aldrich	Sherry Tootle	

President Bonnie Ambrose brought the meeting to order at 6:35pm.

The Board retreat will be August 26-27. Bonnie will provide food for the meals. Attendees need to provide beverages.

Bonnie talked to Frances Hafer about reviewing the Guild's books in lieu of an outside auditor, and Frances is willing to do that.

Mary Howard (1st VP Community Service) reported that we still don't have a location for the monthly Covers for Kids workshops.

Martha Smith (4th VP Membership): **Bonnie, Tonya Littmann, and** she had a meeting, going through the directory page by page, and it's almost there. There are standing rules; should they stay in the directory? Perhaps move them up toward the beginning with the Guild meeting activities (meeting times, etc.). There are also advertising rules, which can be moved online. The standing rules should be both online and in the directory, changing the name to "Meeting Guidelines" or some other catchy title. Also, the Donation & Solicitation Policy needs to stay, but does it need to be in the directory? Tonya is going to try and have a draft for the August retreat.

Marcia Wood (3rd VP Programs/Workshops): See attached notes from Marcia Wood.

Glynnis Wood (5th VP Finance): We need to work on the budget for next year. She passed out to the vice presidents reports of current expenditures in order to facilitate development of the 2016-2017 budget. Everyone is to look over their report and be prepared to work on the budget at the Board retreat.

Judy Kriehn (6th VP Show) worked through the finer points of the membership form. She will also be providing Tonya with what she needs for the directory. Over 160 people have renewed their membership. We are getting a good number of renewals even with the dues increase. Judy also sent a reminder email to the Life Members and others who don't have to pay dues.

Linda Bartley (7th VP Education) mentioned that three people have applied for and received mini scholarships. Terry Reese will be teaching the August mini lesson on how to use the fancy stitches on your sewing machine in quilts. Sherry Worley will teach the October mini lesson.

Terry Reese (newsletter editor) and Pam Hanson (Library) are resigning their positions at the end of 2016.

Minutes of the last Board meeting were approved by the Board.

Thanks to Donna Petrick for her work on Rally Day. It was the most successful Rally Day to date with 700-750 attendees. Val Hubbard did an excellent job organizing lunch. Much thanks to everyone from the Guild who helped out. The speaker was a big draw. Having two pre-Rally Day baskets helped increase raffle ticket proceeds. This month's TAQG meeting continued the discussion on raffle prizes and tax to be paid by the winners.

Bonnie will send out an email reminder for the Board retreat and an agenda. Dinner is planned for 7:00pm. People can arrive any time after 12 noon.

Bonnie adjourned the meeting at 8:15pm.

Respectfully submitted,
Pat Aldrich
Secretary 2015-2016