

**Quilter's Guild of Dallas
Board Meeting
Congregation Shearith Israel
May 24, 2016**

Directors present:

Bonnie Ambrose	Donna Petrick
Tanya Litman	Pat Aldrich
Judy Kriehn	Lut de Meulder
Mary Howard	Martha Smith
Cindy Matthews	Linda Bartley
Chris Becker	Marcia Wood
Glynnis Wood	Marcia Hampton

President Bonnie Ambrose brought the meeting to order at 6:34pm.

Since there were no additional nominees for next year's officers, the vote will be a voice vote, nothing printed.

The Board had a formal vote on the bylaw changes. Judy Kriehn made a motion to accept the bylaw changes as presented to the Guild. Linda Bartley seconded the motion. The motion carried unanimously.

The Board Retreat is set for August 26-27 at Bonnie's home. Members of both the 2015-2016 and the 2016-2017 Boards are invited. Bonnie will put together an agenda for discussion at the June Board meeting.

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

Mary Howard (1st VP Community Service): 464 quilts have been given to the three charities plus 13 to Ebby House. Several Guild members took a tour of the Dallas Children's Advocacy Center earlier in May. The next Covers for Kids Workshop will be May 28 at the Hancock's by Firewheel.

Lut de Meulder (2nd VP Ways & Means): Lut received a phone call from Dottie Mae Groves. Dottie has eight quilts on display at Thomas Sewing Center. Linda Neil got 2nd place and Judge's Choice at Paducah.

Marcia Wood (3rd VP Programs/Workshops): Only two open months in 2017 – April and October. Maybe have speakers but no workshops those months? Pepper Cory will be speaking in December 2017. She has requested a check for \$100 to hold the date. For July 2017, she will be checking into sharing the Rally Day speaker again. For June 2017, Marcia asked a couple of other guilds to co-sponsor the proposed event, but couldn't find any interested. She asked the Richardson Conference Center if they had some kind of space suitable for listening to a speaker and was quoted \$900 for the day. An additional room for the workshop would be another \$300 for half a day. Marcia read a thank you note from the May speaker (Japanese quilts).

Thanks to Marcia for all of her hard work pulling together programs through the end of 2017!

Martha Smith (4th VP Membership): For the directory, she is proposing moving the following to the website:

- Historical info (awards, past presidents, etc.)
- Bylaws
- Most forms
- Local quilt shop list

To be kept in the printed directory:

- How to log in on the Guild's website
- Quilt show information
- A list of things moved to the website

Martha to give Tanya changes/updates starting no later than August 1.

The online membership renewal (PayPal) needs to be updated for the new membership rate. Marcia Hampton will get the new form put on the website.

Glynnis Wood (5th VP Finance) distributed copies of the Guild's Profit and Loss Schedule through May 22. She looked into having an audit done or having some kind of fiduciary duty training for not-for-profit organizations. For the next Board meeting on June 28, we will have representatives from three CPA firms give a short proposal. Then the Board can decide how to proceed with an audit/fiduciary training/guidance for the Savings Account. The Finance meeting will be at 6:00 for those interested. The Board meeting will start at 7:00.

Judy Kriehn (6th VP Show) reported that the raffle quilt has sold about \$400 in tickets so far. For the show chair's theme of charm quilts:

- Pieces have to be the same shape
- Pieces can be different sizes but they have to be in proportion
- Pieces cannot be subpieced (for example, pieced hexagons are not allowed).

The water damaged signage will be redone this summer during the printer's slow time, instead of waiting until the new Guild year when the printer will be very busy.

Linda Bartley (7th VP Education) said that the name tags are still going well, as are the mini lessons. Still no takers on scholarships.

Cindy Matthews (Endowment Committee): The Endowment Committee met earlier in May. There were three applications this year, which Cindy handed out information on. Judy Kriehn made a motion to accept the recommendation of the Endowment Committee as presented. Pat Aldrich seconded the motion. After discussion, the Board voted and the motion passed.

Minutes from the April Board meeting were approved as distributed.

Donna Petrick (TAQG Rep) has a list of people volunteering but probably need more. Will be signing up volunteers at the June meeting, and will be selling lunch and raffle tickets. Donna also talked about the TAQG discussion of IRS raffle regulations.

The next meeting will be June 28, 6pm for the Finance Meeting, and 7:00 for the regular Board meeting.

Bonnie adjourned the meeting at 8:50pm.

Respectfully submitted,
Pat Aldrich
Secretary 2015-2016