

**Quilter's Guild of Dallas  
Executive Committee Meeting  
November 20, 2008**

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

Minutes from October meeting were approved via email.

**Committee Updates**

**Community Service** – Pam Hanson – At the Covers For Kids sewing session, held at the November Guild meeting, we had 2 completed tops and a lot of blocks turned in, and incomplete tops and kits that were taken home for finishing. Rhonda Anderson's Girl Scout troop will use 50 or so of the finished Christmas stockings left from last year's Christmas Stocking project for its holiday service project to Vogel Alcove. Rhonda is also checking with Hancock's to see if there is an open date left in 2008 that can be used for Covers For Kids.

**Ways and Means** - Mary Jane Burton – Raffle ticket money is coming in the mail and it is important to deposit the money. Mary Jane will pick envelopes up at the board meetings and she or Maggie Broadrick will pick it up at the general meetings. Show related items are arriving and available for purchase through the Guild store.

**Programs** – Marilyn Dickson – Dec. speaker will be Judy Kriehn and award presentation

**Membership** – Marcia Woods – Guild membership is about 525 with 507 included in directory. We will keep location for general meeting and move library, membership, guild store, and covers for kids to the hall to allow for more seating space.

**Finance** - Sue Maze – The tax return is with the accountant for processing to be completed by the Jan. 15<sup>th</sup> filing date. Need 1099 data for completed return. Sam's membership will not be renewed.

**Show** – Val Hubbard – Emailed report to Marcia Hampton that show status is on target .

**Education** - Jay Conrad – no report

**Old Business** - The nomination committee has met and selected recipients for the Founders and Silver Thimbles awards. Awards will be presented at the Dec. meeting and cookies and punch will be served. An article about the recipients will be in the Jan. newsletter.

**New Business**

**Financial Statement** – Marcia Hampton – Marcia presented the financial statement.

**New Member Event** – Marie Zaczkowski - Marie would like to have a get together for members that have joined in the last year or so. Tentative dates are April 19<sup>th</sup> or May 3<sup>rd</sup> and tentative location will be the bank we use for workshops from 3-4:30 pm. Marie presented a motion to offer a \$5 discount coupon to each new member attendee, valid within 12 months and good for any workshop offered by the Guild. Chris Becker seconded the motion and board approved unanimously. A second motion was proposed to offer guild members signing up and paying for a workshop an early bird discount of \$5 when registration and money is received 30 days before the workshop. Sue Maze presented motion, Marilyn Dickson seconded, and board approved unanimously.

**Meeting Update** – No Dec. board meeting. Next board meeting Jan. 22.

Respectfully submitted  
Peggy Cord