

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

September 22, 2020

Held via Zoom. In attendance: Shelly Goodwyn, President; Melanie Reimann, 1st VP - Community Service; Linda Bartley, 2nd VP - Membership; Nancy Netherland, 3rd VP – Programs and Workshops; Bonnie Ambrose, 4th VP – Communications; Concetta Boscardin, 5th VP – Finance; Lut Demeulder, 6th VP – Show; Marcia Wood, 7th VP – Education Christina Vilmar, Secretary; and Laura McClure, Guild Accountant, were present. Also present were Guild member and TAQG Representative Sherry Worley. Shelly called the meeting to order at approximately 6:30 pm.

The minutes of the board meeting held on August 25, 2020, were reviewed. Bonnie Ambrose moved that the minutes be approved as presented, and Lut Demeulder seconded the motion. There was no further discussion. The minutes were approved unanimously.

Old Business:

TAQG has been disbanded and a check for \$2273 is being distributed to QGD. Sherry Worley will pick up check and send to Treasurer.

Lut de Meulder moved that we have a modified 2021 show. Discussion included the Show Committee's recommendations, potential financial implications, and moral/social responsibilities. Bonnie Ambrose moved and Linda Bartley seconded. Abstained: Lut de Meulder, Linda Bartley, and Christina Vilmar. No: Concetta Boscardin, Nancy Netherland, Bonnie Ambrose, and Marcia Wood. The motion was disapproved.

Bonnie Ambrose discussed the new Guild website and requests the Board to compare with the old website to ensure all information wanted on the new website is there. She reported that not everything is complete yet, like the Directory, Galleries for Bring and Brag, awards, and combining with the Show's page. Bonnie is looking for suggestions on how to promote to members. The piecemeal approach Plano used by releasing little bits at a time to highlight different areas of the website was discussed, as well as a scavenger hunt. The Board looked at the draft new website and discussed fine tuning needed for where to find Forms and which functions should be listed under Quick Links. Testing on all types of devices is needed to ensure compatibility.

New Business:

Sherry Worley recommended the guild join a similar group "Quilter'scalendar.org". Annual membership is \$50 for two people to represent the guild. Sherry proposed that she and Kathy Bonnett be the designated appointees. Nancy Netherland moved and Bonnie Ambrose seconded. Motion was approved.

Committee Reports:

Melanie Reimann – She and Rhonda Anderson will present a Zoom presentation for Covers For Kids for the October general meeting. Quilts being distributed this month were: Vogel Alcove 22; Ronald McDonald House 20, Dallas Children's Advocacy Center 23. Ideas were discussed on how to hold a vote for the Covers for Kids challenge quilts.

Bonnie Ambrose sent out a link to the board to look at the beta test site for our new website and encouraged everyone to check it out and test the links.

Nancy Netherland stated she had commitments for Zoom meetings for the balance of the year and was working on virtual meetings through March. So far only 1 persona had signed up for the upcoming virtual workshop.

Linda Bartley indicated we have 236 members and asked the board to encourage their friends to rejoin the guild in order to attend Zoom meetings. When we return to in-person meetings she will print member badges and hand them out at the meetings. Last year the membership maximum was 364.

Concetta reported that approximately \$100,000 was withdrawn from our account this year and the current market value is approximately \$309,000. The returns in the account have been good over the long term, except for this year because of the need to liquidate some positions to cover costs from the March 2020 Quilt Show when the market was low.

Marcia Wood said she would be doing a short program on stabilizing rulers and cutters.

Shelly thanked the Board and adjourned the meeting at 8:25 pm.

Respectfully submitted,

Shelly Goodwyn for

Christina Vilmar

Guild Secretary