

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

January 22, 2019

In attendance: Richard Larson, Marcia Hampton, Peggy Cord, Sue Holland, Cindy Matthews, Lut de Meulder, Pam Lane, Virginia Hauer, Pat Galvin, Sue Maze, and Frances Hafer. Held at the Best Little Retreat Center in Texas. Richard called the meeting to order at approximately 6:30 pm.

The minutes of the special board meeting held on December 6, 2018, prior to the December general meeting, were reviewed. Pat Galvin moved that the minutes be approved, and Lut de Meulder seconded the motion. There was no further discussion. The minutes were approved unanimously.

Old Business:

Pam Lane, TAQG rep, needed to know what the budget is for the TAQG gifts for 2019 Rally Day. The established budget is \$500.

New Business – None.

Committee Reports:

Peggy Cord, 2nd VP Membership, is tracking how much we spend on mailing membership packets. Regarding putting the directory online for the 2019-2020 membership year, Donna Petrick is doing research on how the Plano Guild handles theirs. Peggy noted that members aren't opening their membership packets despite numerous reminders, so for now Peggy is being lenient on charges at the general meeting for not having your membership card. As we will have no library going forward, we need to decide where the money collected at general meeting for not having your membership card with you will go in the future.

Sue Holland and Pat Galvin, Co-VP – Programs/Workshops, reviewed the list of upcoming programs and workshops for the Guild and discussed openings. They are concerned about attendance at the April workshops since we will not have a March general meeting. Information will be available at the show at the membership table and the volunteer sign in area, to encourage sign-ups. Sue announced that we will be bringing Maria Shell from Anchorage, Alaska, to Dallas in April of 2021 in conjunction with the Plano Guild. Details are still being worked out. They also announced that they had revised our speaker contract to remove the 70 days/75 miles restriction.

Marcia Hampton, Treasurer –

- Discussed putting the volunteer awards list in an email to members rather than in the body of the newsletter. It was decided that the newsletter was the appropriate place to put the awards list.

- Marcia also noted that we have not had Sunshine and Shadow report in the newsletter in recent months because Ragi Marino, the newsletter editor, said that we needed to obtain permission from everyone whose name would be listed in the report. After discussion, it was decided that we did not need to obtain special permission because in general, everyone reports their own Sunshine and Shadow information and they know it will be announced at least one general meeting and published in the newsletter.
- Marcia announced that Ann West will continue selling donated magazines at meetings and that will continue after the library is closed. The last library sale will be at the February general meeting.
- Marcia said that we will be putting down approximately \$55,000 in show deposits, but cash is low. We may be missing some vendor deposits.
- We had \$480 at the post office box on our bulk mail permit which we don't anticipate needing any time soon, so Marcia cancelled the bulk mail permit to get the money back.
- We had a \$500 donation from Marsh & McLennan via Pat Aldridge and a \$72 donation from AT&T via Marth Wolf.
- Bonnie Ambrose is working on the insurance renewal but our current agent is not being responsive at the moment.

Sue Maze, 4th VP – Communications, had nothing to report.

Pam Lane, TAQG Representative, noted that the Guild's TAQG dues are due.

Virginia Hauer, 7th VP – Education, announced that the February lesson of the month will be on Making a Continuous Binding presented by Pat Aldridge. Virginia is thinking about doing a series on using different tools.

Cindy Matthews, 6th VP – Show, reported that preparations for the show are going well. 7,160 postcards will be mailed, and we are printing 7,000 programs for the show.

Richard Larson, President, announced that he needs nominations for the Yellow Rose and Red Rose awards for the upcoming year.

Lut de Meulder, 1st VP – Community Service, announced that there were 34 quilts donated in January. Saturday's workshop was cancelled because the room we were going to use was double booked.

President Richard Larson adjourned the meeting at approximately 7:40 p.m.

Respectfully submitted,

Frances Hafer

Guild Secretary