

# Quilters Guild of Dallas, Inc.

## Minutes from Board Meeting

February 25, 2020

In attendance: Richard Larson, President; Peggy Cord, 2<sup>nd</sup> VP - Membership; Concetta Boscardin, 5<sup>th</sup> VP – Finance; Cindy Matthews, 6<sup>th</sup> - VP Show; Melanie Reimann, 1<sup>st</sup> VP - Community Service; Sherry Worley and Pat Galvin, 3<sup>rd</sup> VP – Programs and Workshops; Virginia Hauer, 7<sup>th</sup> VP – Education; and Frances Hafer, Secretary, were present. Bonnie Ambrose, 4<sup>th</sup> VP – Communications joined the meeting by phone. Held at the Best Little Retreat Center in Texas, Richard called the meeting to order at approximately 6:35 pm.

The minutes of the board meeting held on January 28, 2020, were reviewed. Pat moved that the minutes be approved as presented, and Concetta seconded the motion. There was no further discussion. The minutes were approved unanimously.

### Old Business:

Bonnie reported that the ad hoc website committee had decided not to pay for any scoping work, but instead go directly out and request proposals from at least three website firms. She hopes to have recommendations ready for the board meeting in March.

### New Business:

Kathryn Taylor, a guild member, had reached out to the guild to suggest setting up a private Facebook group for members only. She has offered to moderate the group. Bonnie will contact her to discuss her idea.

Sherry, as TAQG representative, reported that the Texas Association of Quilt Guilds (“TAQG”) had sent out a letter to member guilds to discuss the future of the organization. It is the recommendation of the current board of TAQG that the organization be disbanded as it has served the purpose it was originally founded for, and it is increasingly difficult to find volunteers for the organization and to get participants to attend the meetings. Concetta moved to recommend that the Quilter’s Guild of Dallas support the disbanding of TAQG. Virginia seconded the motion. There being no further discussion, the motion was approved.

### Committee Reports:

Peggy reported that the online membership directory is live. Peggy reported that it is more simplistic and pedestrian than she had expected, and that she will be attempting to negotiate on the fees with the person who did the work for us, as some of the promised functionality is lacking and the work was delivered much later than promised. The directory is alphabetized by first name and there is no ability to print or download the directory.

Concetta reported that the guild’s checking accounts need to have new authorized signatories designated. The bank requires that the authorized signers must be designated in minutes from the Board of Directors. The current authorized signers are Marcia Hampton, Glynnis Wood and Chris Becker. Cindy moved to appoint Concetta Boscardin, Christine Becker, and Laura McClure as authorized signers on all guild bank accounts effective April 1, 2020. Virginia seconded the motion. There being no further discussion, the motion passed unanimously.

Concetta moved that the guild appoint Laura McClure general treasurer effective April 1. Melanie seconded the motion. There was no discussion. The motion passed unanimously.

Melanie reminded the board that there will be no Covers for Kids workshop in March.

Cindy reported that show planning was going well and is on schedule. We are getting pricing for carpet to determine how much we want to use. The Dallas Morning News approached us about advertising with them. We agreed to run a Facebook ad for the show for a flat \$1,500. The Dallas Morning News has 450,000 followers on Facebook and the ad should be seen by everyone. For the new Square card readers, Cindy reported that after doing her research, she found that vendors who use Square or similar platforms to accept payments at the show are not using a specially secured WiFi connection so we are going to utilize the regular Market Hall WiFi network for our Square machines.

Pat reported that we had a good workshop turnout last month. For the April workshops with Amanda Murphy, we currently have five people registered for both days. The May speaker will be Pam Goggins, a Studio 180 certified instructor.

Virginia, for mini quilt auction, reported that we now have 76 quilts in the auction. For Education, Virginia reported that the March lesson of the month will be on the Creative Grids Pineapple Ruler.

Richard adjourned the meeting at 7:55 pm.

Respectfully submitted,

Guild Secretary