

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

June 25, 2019

In attendance: Richard Larson, President; Cindy Matthews, 6th VP Show; Pat Galvin, Co-3rd VP - Programs and Workshops; Peggy Cord, 2nd VP Membership; Virginia Hauer, 7th VP - Education; Lut de Meulder, 2nd VP – Community Service; Judy Kriehn, Parliamentarian; and Frances Hafer, Secretary, were present. Bonnie Ambrose, 5th VP – Finance, joined by phone. Held at the Best Little Retreat Center in Texas, Richard called the meeting to order at approximately 6:30 pm.

The minutes of the board meeting held on May 28, 2019 were reviewed. Lut de Meulder moved that the minutes be approved, and Virginia Hauer seconded the motion. There was no further discussion. The minutes were approved unanimously.

Old Business:

There was no old business to discuss.

New Business:

Cindy Matthews reported as chair of the Endowment Committee. The Endowment Committee received only one proposal this year, from Texas Woman's University. The project is for research and documentation of "often-anonymous quilters." Cindy reported that the Endowment Committee was recommending that the Guild fund the proposal at the requested level of \$4,998. Pat moved that the Board approve the grant; Virginia seconded the motion. After discussion, the motion was tabled so that Cindy could ask further questions of the coordinator as requested by Board members.

Peggy Cord reported on the status of moving the membership directory online. Peggy has been discussing the options with Quiltropolis. The Guild will need a new module to accommodate adding the directory onto the current website. The plan is to put the members' names, address, phone numbers, member numbers, and email addresses online. The directory would be searchable by members. There will still be a mailing required for membership cards, raffle tickets, guest passes, etc. Peggy is continuing to discuss the project with Quiltropolis.

Committee Reports:

Virginia Hauer announced that the scheduled June lesson of the month will become the August lesson of the month, on the 60 degree triangle ruler. Virginia needs ideas for future lessons of the month, hopefully going along with the theme of "tools."

Lut de Meulder had nothing to report.

Pat Galvin had nothing new to add to the speaker schedule she reviewed last month. July and August 2020 are still open.

Cindy Matthews as 6th VP - Show announced that the poster design was in process. The logo design is complete. Cindy was still searching for a chair or co-chair for the Vendors Committee. She also announced that she has decided to do away with the Block Contest. Show Committee meeting dates for the 2020 show are 8/20, 9/17, 10/15, 1/21, and 2/18.

Bonnie Ambrose announced that she will send out budget information once she and Marcia Hampton have had a chance to review.

President Richard Larson adjourned the meeting at approximately 7:35 p.m.

Respectfully submitted,

Frances Hafer

Guild Secretary