

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

July 23, 2019

In attendance: Richard Larson, President; Pat Galvin, Co-3rd VP - Programs and Workshops; Peggy Cord, 2nd VP Membership; Sue Maze, 4th VP Communications, 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 6:50 pm.

The minutes of the board meeting held on June 25, 2019 were reviewed. Pat Galvin moved that the minutes be approved, and Sue Maze seconded the motion. There was no further discussion. The minutes were approved unanimously.

Old Business:

Those present held a short discussion about the Endowment grant request from Texas Woman's University; it was decided that since Cindy Matthews, Chair of the Endowment Committee, was unable to attend the meeting and there were still questions outstanding, the decision would remain tabled until the August Board meeting.

New Business:

There was no new business.

Committee Reports:

Peggy Cord reported on the status of moving the membership directory online. Peggy reported that the present content management system has an option for photos to be included as part of the directory. Peggy expects the price to get the website ready for the online directory to be \$450 to \$550. The work will be completed in August and September so that it will be available for an October 1 launch.

Richard reported that the membership will be voting on the new Board at the August general meeting, and that the annual board meeting would be held August 24, 2019 at the Best Little Retreat Center, beginning at 9:00 a.m. Members of both the outgoing and incoming Boards are expected to attend if available.

Richard also announced that he is seeking new ways to revitalize the Guild and get members more involved. One idea is to try day retreats at the Best Little Retreat Center two or three times a year, and another is to try to find other Guild challenges that our members might be interested in since we are doing away with the block contest. Further discussion on the subject will be held at the annual Board meeting in August.

Richard also announced that Pam Lane has resigned as TAQG representative, so he is seeking a replacement.

Sue had nothing to report.

Pat Galvin had nothing new to add to the speaker schedule she reviewed in June but she is trying to get in contact with Sherry Worley so they can begin to make plans for the upcoming year.

Bonnie Ambrose announced that she will send out budget was in process and the Fiscal Committee would meet once it was ready for review, and the budget would then be presented to the Board for approval at the August meeting.

President Richard Larson adjourned the meeting at approximately 8:00 p.m.

Respectfully submitted,

Frances Hafer

Guild Secretary

