

# Quilters Guild of Dallas, Inc.

## Minutes from Annual Board Meeting

August 24, 2019

In attendance: Richard Larson, President; Sue Holland and Pat Galvin, Co-3<sup>rd</sup> VP's - Programs and Workshops; Peggy Cord, 2<sup>nd</sup> VP Membership; Sue Maze, 4<sup>th</sup> VP - Communications, Bonnie Ambrose, 5<sup>th</sup> VP – Finance, Cindy Matthews, 6<sup>th</sup> - VP Show, Judy Kriehn, Parliamentarian, Melanie Reimann, 1<sup>st</sup> VP Community Service Elect, Virginia Hauer, 7<sup>th</sup> VP – Education, Marcia Hampton, Treasurer, Terry Mosher and Pam Randall, guests, and Frances Hafer, Secretary, were present. Held at the Best Little Retreat Center in Texas, Richard called the meeting to order at approximately 9:10 am. Catherine Dutton also joined the meeting later to discuss her endowment grant application.

The minutes of the board meeting held on July 23, 2019 were reviewed. Bonnie Ambrose moved that the minutes be approved, and Pat Galvin seconded the motion. There was no further discussion. The minutes were approved unanimously.

Pam Randall with The Moses Project from the Bridgeport Men's Prison made a presentation to the Board describing the program and the effects it has had on the men who have participated in it since it started. Richard thanked Pam for her presentation and for informing the Guild of the important work they are doing.

### Old Business:

Cindy Matthews, Chair of the Endowment Committee, invited Dr. Catherine Dutton to the board to answer questions about her grant application for research funds. Dr. Dutton answered all the questions asked by the members present. After Dr. Dutton had answered all the questions proposed, she left the meeting and the Board continued the discussion of funding the application in her absence. Bonnie Ambrose moved to approve the endowment application proposal from Dr. Dutton and TWU for \$4,998. Virginia Hauer seconded the motion. Discussion points were requiring that the Guild be acknowledged for financing the project on any podcasts or website the results from this project, and the TWU acknowledge the Guild's support; also the Board would like Dr. Dutton to report her results back to the entire Guild and Board and not just to the endowment committee. Cindy Matthews, Endowment Committee Chair, reiterated the requirements that would be asked of Dr. Dutton if the grant is approved. There being no further discussion, Richard called for a vote. The grant was approved by a majority vote.

Richard introduced the new board member present and thanked everyone who was rolling off the board after the August meeting for their service.

Richard then called for a 15-minute break, and the meeting reconvened at 10:50 am.

### New Business:

The Finance Committee met earlier in the month, and Bonnie Ambrose presented the proposed budget that was approved by the Finance Committee for the 2019-2020 Guild year. The proposed budget shows a projected net income for the Guild overall of \$12,295. Pat moved that the budget be approved as presented. Cindy Matthews seconded the motion. There was no discussion. The motion passed unanimously.

### Committee Reports:

Richard listed his initiatives for the upcoming year. They are:

- To hold day retreats for members at the Best Little Retreat Center on a quarterly or semi-annual basis. Chris Becker has said she will organize these.
- To try to get some block exchanges going in the Guild.
- To consider additional member challenges outside the Covers for Kids Challenge.
- To look for additional ideas that will generate more member involvement and interest.
- Other ideas: unused notion exchange, Secret Santas.

Marcia Hampton had no committee report.

Sue Holland and Pat Galvin reported that there were seven people currently signed up for the September Friday workshop with Latifah Saafir and two for the Saturday workshop. October's workshop will be on gel printing with Amy Nack. For the Covers For Kids Workshop at the November meeting, the Guild will have access to the Retreat Center for the entire day of the workshop on November 7, so members can come early and sew.

Virginia Hauer had no committee update.

Melanie Reimann presented the Community Service report. During the 2018-2019 Guild year, over 500 Covers for Kids quilts were donated. September is voting for the current Covers for Kids Challenge.

Bonnie Ambrose had no committee update.

Judy Kriehn had no update other than to say that she will not be returning as parliamentarian.

Cindy Matthews asked for opinions on volunteer gift ideas.

Peggy Cord reported on the status of moving the membership directory online. Peggy reported that the new online directory will be ready for use by mid-October.

Richard also reminded everyone that Pam Lane had resigned as TAQG representative, so he is seeking a replacement.

President Richard Larson adjourned the meeting at noon.

Respectfully submitted,

*Frances Hafer*

Guild Secretary