

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

September 28, 2021

Held via Zoom. In attendance: Shelly Goodwyn, President; Peggy Cord, 1st VP - Community Service; Linda Bartley, 2nd VP - Membership; Nancy Netherland, 3rd VP – Programs and Workshops; Diane Poor, 4th VP – Communications; Lut Demeulder, 6th VP – Show; Marcia Wood, 7th VP – Education; Christina Vilmar, Secretary; Laura McClure, Guild Treasurer, Concetta Boscardin, and Susan West were present. Shelly called the meeting to order at 6:32 pm. 11 total

The minutes of the board meeting held on August 24, 2021, were reviewed and two typos discussed. Lut Demeulder moved that the amended minutes be approved and Linda Bartley seconded the motion. There was no further discussion and the minutes were approved unanimously.

New Business:

Susan West described her project of making a large canopy of blocks that expresses women networking. She is asking for contributions of 12x12" unfinished fiber blocks describing an example of uplifting other women. She currently has approximately 100 blocks and would like to have 500-1000. Call or text Susan with additional questions at 214-557-3824.

There was discussion regarding how to conduct the October General Business meeting and it was recommended to hold the meeting in person during the CFK work day as has been done in previous years.

Old Business:

There was no old business to report.

Committee Reports:

Peggy Cord reported they received 43 quilts at last pickup/drop off.

Linda Bartley announced the membership report from the website will be ready by the end of this week. At the October General meeting Linda will have a table with computer to help members get online and renew.

Nancy Netherland moved to add the addendum to speaker and workshop contracts regarding potential rescheduling needs and Marcia Wood seconded the motion. There was no further discussion and the motion was unanimously approved.

Diane Poor reported she is in the process of opening a Guild Zoom account instead of the Guild using Bonnie's personal account, which has been previously approved. Diane will inquire with Zoom regarding 503(b) status. Most Guild Zoom meetings do not exceed 100 attendees and will pay additional if we exceed 100. Diane will coordinate with Concetta regarding establishing the automatic billing through PayPal.

Concetta Boscardin reported the Guild is beginning to receive bills for the upcoming Quilt Show, including the Market Hall down payment. Some investments may have to be liquidated to cash and moved to the checking account to cover bills until income starts being generated. Currently the checking account balance is around \$25,000. It has been requested that for bills larger than \$5,000 to provide a 5-10 day heads up to ensure there is sufficient cash in the account to cover it.

Lut Demeulder reported the contract with Market Hall is signed. Sponsorship and vendor applications should be online soon. The October and November Show Committee meetings will take place via Zoom. Linda confirmed there would not be a fall membership mailing; if the Show committee has mailings to go out they will handle it. There will be one table at the October meeting to sell admission tickets and raffle tickets. The Show's platinum sponsor will be either Quilt Mercantile or Willets.

Marcia Wood announced will give lessons as needed in person at the October CFK workshop.

Meeting adjourned at 7:23 pm.

Respectfully submitted,

Christina Vilmar

Guild Secretary