

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

June 28, 2022

Held via Zoom. In attendance: Shelly Goodwyn, President; Peggy Cord, 1st VP - Community Service; Kathy Bonnett 3rd VP – Programs and Workshops; Concetta Boscardin, 5th VP – Finance (acting); Marcia Wood, 7th VP – Education; Laura McClure, Guild Treasurer, and Kelly Edwards, Guild member, were present. Shelly called the meeting to order at approximately 6:30 pm.

No minutes were read.

New Business:

none

Old Business:

none.

Committee Reports:

Peggy Cord reported that 9 quilts for each charity were delivered. Goin to Pieces created a Spanish themed quilt for Dallas County Advocacy Center. There is no July C4K drop off scheduled.

Linda Bartley reported the renewal push is on. Guild year starts 9-1.

Kathy reported the July meeting will be on Saturday, July 9 on zoom at 10:30 a.m. Jenny Haines will have a Sunday workshop from England. Terry Mosher will be our August Speaker, and Carol Morrissey is September. Kathy is waiting for confirmation that C4K will be our October meeting. It was confirmed that the Retreat Center is charging an additional \$5 per participant/per workshop. She and Concetta will figure out a way that this could get paid by the individual versus the guild.

Diane Poor reported that Kelly will be handling our Zoom technology.

Concetta Boscardin reported she will be distributing forms to the incoming board in advance of the August budget month. Still waiting to distribute the check for the Miniature Quilt Auction to the recipient.

Marcia Wood reported she has been researching containers for the Keeper Quilt collection. She has spoken with Denise Bartosh and Lisa Erlandson for their recommendations for containers. She estimates the cost will be \$500-600. Was reminded to work that into the budget for 2022-23.

Shelly adjourned the meeting at 6:56 pm.

Respectfully submitted,

Shelly Goodwyn

Guild Secretary (acting)