

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

August 23, 2022

Held via Zoom. In attendance: Shelly Goodwyn, President; Peggy Cord, 1st VP - Community Service; Linda Bartley, 2nd VP – Membership; Marcia Wood, 7th VP – Education; Christina Vilmar, Secretary; Laura McClure, Guild Treasurer; and Margaret Montgomery, Kelly Edwards, and Concetta Boscardin were present. Shelly called the meeting to order at 6:30 pm. Shelly announced the Plano Quilt Show is in August. The August hybrid Guild meeting will have no membership check-in, no visitor fees, and no door prizes.

The minutes of the board meeting held on July 24, 2022 were reviewed. Marcia Wood moved that the minutes be approved and Peggy Cord seconded the motion. There was no further discussion and the minutes were approved unanimously.

New Business:

Concetta Boscardin reviewed the proposed General and Show budgets for 2022-2023 as approved by the Finance Committee. The General budget proposes \$15,900 in income and \$41,350 in expenses with the Guild operating at a \$25,450 deficit. The Show budget proposes \$160,150 in income and \$134,700 in expenses with the Show operating at a \$25,450 surplus. The proposed budget is balanced. Linda Bartley moved to accept the General Budget as approved by the Finance Committee and Peggy Cord seconded the motion. There was no further discussion and the motion was approved unanimously. Linda Bartley moved to accept the Show Budget as approved by the Finance Committee and Marcia Wood seconded the motion. There was no further discussion and the motion was approved unanimously. It was confirmed that the budget is presented to the members during the September meeting.

Old Business:

No old business to report.

Committee Reports:

Peggy Cord reported that they donated about 30 quilts to the charities we support last month. The location for the CFK workshop is still TBD.

Linda Bartley received a proposal for the charity to be supported by the Show's Miniature Auction for Quilts of Valor. Peggy Cord moved to approve the proposal for Quilts of Valor on the condition we receive additional information around their budget; Marcia seconded the motion. There was discussion around how Quilts of Valor has charged people to donate quilts to them in the past and it was recommended to have more clarity on how they receive donations. There was also discussion around who should be the one to make the decision about which charity is selected for the proceeds of the Miniature Auction, whether it should be the Board or the Show Chair. It was decided to table the topic to be discussed next month; the motion was unanimously rejected.

Kelly Edwards is evaluating purchasing an additional camera for the hybrid meetings to be able to have a camera focused on both the speaker and the quilts. She will meet with the Temple's tech person before the meeting to ensure the technology is working.

Concetta Boscardin reported she met with the advisor of the investment account and the return over the past 15 years is approximately 5.45%.

Shelly Goodwyn thanked the outgoing Board members for their service and the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Christina Vilmar

Guild Secretary