

# RAINCROSS QUILT GUILD BOARD MINUTES

**Date:** 3-12-2024

**Time:** Meeting called to order at 7:08 pm

**Facilitator:** President Jeri Read

## IN ATTENDANCE

Jeri Read, Deb Warner, Barbara Mathews, Elizabeth Eastmond, Linda Adams, Charlotte Byrne, Shelly Niles, Dawn Mead

## APPROVAL OF MINUTES

February Minutes were taken by Communications Chair Elizabeth Eastmond, written and posted on the Raincross Quilt Guild website. Treasurer's report tabled.


## BOARD

Board President Jeri Read and Nominating Committee Chair Deb Warner asked for a discussion with the Board members regarding a change to the transition schedule regarding the election and installation of new officers before the start of the Guild's new fiscal year, July 1, 2024. Nominating Committee Chair would like to have elections in May and not June with a new transition time line. At the March Guild meeting describe the five elected positions with job duties and open floor nominations. Then an email blast of those seeking positions. In April a repeat to reach out to more possible members to include another blogpost email. Voting in May because vote tally may not be concluded during the May meeting. June the new Board members would be welcomed and the Guild would have an installation ceremony. Discussion continued with a question as to whether or not the Standing Rules would need to be amended for the change. It was determined that the By Laws/Standing Rules did not apply as we were still in the Transition phase and the work would still be completed prior to the start of the new fiscal year.

A question was posed to the Nominating Committee, would they be reaching out to any members regarding asking them to run for an elected position? Nominating Committee Chair responded that will try reaching out to some members if they do not have volunteers for specific positions.

## BUDGET

Discussion regarding a budget to purchase gifts for the Out Going and In Coming Elected Officers during our June meeting. It was determined that a small token gift would given to in-coming elected officials, something like one rose or flower. Nominating Committee Chair would lie to present a Quilt Block to each that represent their position. President would be responsible for gifts for the out-going elected officials. It was determined that a small monetary sum would need to be included in year's budget for year end gifts to Board Members.



The Guild Treasurer joined the meeting at 7:45 pm. She will have a financial update by the Guild Meeting next Tuesday and it will be forwarded to the President prior to that time.

## COMMITTEE REPORTS

### Committee reports

- **Membership –**
  - Forty-five (45) members paid the full Dues until the July 2025 fiscal year.
  - Four (4) members paid the transition Dues until the July 2024 fiscal year.
  - Membership Chair will bring more Dues renewal forms to the March meeting.
- **Hospitality -**
  - President spoke to Janice Balakowski and she will continue in the Hospitality position until July.
- **SCCQG –**
  - The meet the Teachers Day is planned for 4-13-24. President asked Charlotte Byrne to join her in attending the online meeting to preview possible future speakers and/or teachers for the Guild.
- **Communications Director –**
  - Information submitted to her regarding next Guild meeting and anything submitted by members will be posted to the Blog on Wednesday.
- **BOM –**
  - This month's Block is called French Twist. Next month will be the final block. The BOM for the 24/25 year is nearly finished to show Guild Members in April but will start in July if the new Board is interested.
- **Retreats –**
  - **Vina**, May 3<sup>rd</sup> through 5<sup>th</sup>– Sixteen (16) members have signed up with only four (4) spots remaining. Full payment is required at the March meeting. And the Pop-Up Vendor has agreed to come by during the retreat.
  - **Ayres** – November 1<sup>st</sup> through 3<sup>rd</sup> – Seven members have signed up. The Hotel has set aside ten (10) rooms for those attending.
- **Programs –**
  - **March 2024** – Barbara Mathews will bring her trunk show of collage quilts
  - **April 2024** – Phyllis Hodel and/or Tami Alexander will talk about how to prepare a quilt for long arm
  - **May 2024** – President will speak with Kathy Votzmeyer about possibly speaking about hand quilting. A member had previously spoken to her about possibly teaching a workshop for her to show her hand quilting techniques.
  - **June 2024** – Change of Board ceremony, Show and Share, and Presentation of Out going Board Gifts.

Board members then gave suggestions for possible future speaker ideas. Barbara Mathews will email information to President and Charlotte Byrne. Shelly Niles had information regarding speaker who does consultations on Guild Management. Seams Sew Me.com



## NEXT MEETING

April 9, 2024 at 7pm on Zoom Info with Zoom Log in # and Passcode is located on the Members Only section of the Guild Blog.

Meeting was adjourned at 7:55 pm by President Jeri Read.