



Board Meeting Minutes

November 9, 2020

In attendance: Susan Schwandt, Brenda Rigdon, Mary Beth Donovan, Laura Sheets, Kathy Johnson, Deb Truax, Glenna Schweitzer, Lori Rhode, Sonja Hagen, Carol Makielski, Nancy Finlayson, Linda Theil

Guest: Grace Boxer, Patricia Wolf, Arlene Kindel, Nico Laudenberg, Marge Venema,

Absent: Anne Bednar, Marge Gladd

Meeting called to order at 7:05 via Zoom conference call

Secretary's Report: Deb Truax

- October minutes reviewed. Correct minutes to show motion to approve was Laura Sheets and was seconded by Brenda Rigdon.
- Motion to approve: Brenda Rigdon
Seconded by: Laura Sheets

Treasurer's Report: Glenna Schweitzer (also on behalf of Co-Treasurer Marilyn Knepp)

- October financial reports are in the Drop Box
- Decision made to provide refunds for classes that are cancelled instead of credits
- BOD Insurance: Susan approved plan to purchase coverage once details regarding coverage dates and who is covered are confirmed.

V.P. Programs Report: Brenda Rigdon

- See report in Dropbox
- Change start time on Maria Schell workshops
- Send out reminder on Lyric Cunard lecture
- New workshops (2021) information will be complete by 11/15
- Mary Beth will set up training for Arlene and Glenna

Quilt Show Report: Lori Rhode

- A total of 34 quilts were sold totaling \$8500
- Donations of \$3314 were received in lei of admission fees
- Winners of competition will be announced at Quilt Day meeting

Webmaster Report: Mary Beth Donovan

- See report in Dropbox
- Quilt Show final stats [covering 8/8 – 10/31]:
 - 5,273 visitors. 5,003 were new
 - 31,167 page views
 - 12 countries in addition to US visited pages

Membership Report: Laura Sheets

- See report in Dropbox

- Current Membership: 247
- There are 5 members whose memberships lapsed since our last meeting. Three are planning to renew, two are not. There is one new member.
Main focus now is to organize a group of people who are willing to take on Virtual Activities. We need a Virtual Activities Coordinator and a Small Group/Zoom Coordinator. Laura will be holding a brainstorming session in the next week or two and hopefully a more formalized group and plan will develop from that.

FaceBook: Linda Theil

- Oct 7-Nov 3
 - Page Views 143
 - Page likes 8
 - Post reach 1124
 - Post engagement 527
 - 13 New Posts
 - 3 New events
- Jones Gear willing to donate 25 pressing mats. Can be used for workshops or as gifts to SafeHouse supporters

Bylaws Review: Kathy Johnson

- Bylaws: Draft of changes/additions to Bylaws sent to board members.
- After discussion, motion was made to send the amended bylaws to the general membership.
 - Motion made by: Brenda Rigdon
 - Seconded by: Laura Sheets

New Business: Sonja Hagen has offered to explore options for GAAQG website overhaul/new site. Current site is 72 pages (which is very large).

President's Report: Susan Schwandt

- Susan and Laura will review key Executive positions/Committee Chairs
- Discussed the need for orderly transference of assignments to incoming officers
 - Each officer is to document their process for transfer to Susan and Laura by January 1
 - Deb to send current Resources document to current officers who need to update and return prior to next board meeting
 - Deb to send out monthly activities calendar to current officers who should update and return prior to next board meeting
- Need to create an electronic document archiving strategy

Next meeting will be December 3 via Zoom

Meeting adjourned at 9:17 pm.

Respectfully submitted,

Deb Truax
Secretary