



Board Meeting Minutes May 6, 2021

In Attendance: Lynne Bryant, Susan Schwandt, Marilyn Knepp, Mary Beth Donovan, Marge Venema, Carol Makielski, Arlene Kindel, Nico Laudenberg, Nancy Finlayson, Marna Balazar, Lori Rhode, Sonja Hagen, Kathy Johnson, Roberta Myyra.

Meeting was convened at 7:00 PM.

Secretary Report: Roberta Myyra

The final draft of the minutes for April 1, 2021 were accepted without changes (the minutes on the Google drive were replaced with all corrections in place). So moved by Marilyn Knepp, seconded by Mary Beth Donovan, no dissent.

Treasurer Report: Marilyn Knepp and Marge Venema

The March Treasurer's Report details had been reviewed by members since the last meeting; acceptance was moved by Lynne Bryant and seconded by Mary Beth Donovan, no dissent.

The April financial report was discussed briefly with no unusual activity noted (see attached reports for details). Reports were moved to acceptance by Lynne Bryant, seconded by Susan Schwandt, accepted without dissent.

VP Membership: Patti Wolff

Patti sent her Membership report but is out of town. No changes in membership level.

Webmaster: Mary Beth Donovan

Reported on website activities. For complete details please see attached Webmaster report.

VP Program's Report: Arlene Kindel

Arlene reported that WCC has made the decision against hosting any in-person external groups and activities through the rest of 2021. Changes to the Guild's Workshop schedule is detailed in Arlene's attached report. Virtual activities have seen a steady increase in the levels of participation. The second 'small groups' Zoom account will be put into use for all of these activities.

Update on the Former Treasurer Situation: Susan Schwandt and Marilyn Knepp.

Susan reported that the Victim Impact Statement has been sent to the Court and a letter from the Guild has been sent to the church that Pat Timberlake-Turk is currently serving as treasurer, to alert the church regarding her malfeasance. Discussion on how to report the results of the membership and where more information can be found by interested members. It was decided that Lynne would update the situation at Quilt Day, and that the Victim Impact Statement would be available in the Members Only section of the website for one week after the meeting.

Zoom SafeHouse Sewing Event: Lynne Bryant

Mary Bacjz and Lynne will host a Zoom event on May 30, 2021 from 10-4. Invitation will go out to the membership, and they will be using a pattern from the Joyful Quilter blog.



Fabric Sale: Roberta Myyra

Arlene Kindel met Susan, Nico, and Roberta at the Pittsfield Grange Hall (Arlene is a member) to see if it would work as a venue for the Fabric Sale. Looking at the building (perfect), the cost (\$70), the location, availability of the venue/Michigan home games, we came up with Saturday, October 30. The time will be determined by whether we could set up the night before or not. More next month. The contract is available to look at on the Drive.

President's Report: Lynne Bryant

1. Still need for a new Secretary, everyone to be recruiting.
2. Strategic Planning regarding encouraging new membership, giving a discount to returning members due to our virtual meetings and not incurring facility rental fees, offering bonus content.
3. Lynne will be out of town on June 3 (next month's Board meeting). **Board agreed to move the next meeting to June 10, 2021.**

Meeting was adjourned at 8:21 PM.

Respectfully submitted,
Roberta G.W. Myyra
Interim/Substitute/Temporary Secretary

Attachments: (to final PDF)

April Minutes

Treasurer Activity Report, Financial Report and Accounts Summaries

Membership Report

Programs Report, Workshop Summary

Webmaster Report

Victim Impact Statement

Letter to Dixboro United Methodist Church

Grange Hall Contract