



Board Meeting Minutes July 1, 2021

In Attendance: Lynne Bryant, Susan Schwandt, Marilyn Knepp, Patti Wolff, Mary Beth Donovan, Marge Venema, Arlene Kindel, Nancy Finlayson, Lori Rhode, Kaye Whittingham, Roberta Myyra, Sarah Bush, Nico Laudenberg, Kathy Johnson, Anne Rapundulo

Meeting was convened at 7:00 PM.

Secretary Report: Sarah Bush

Mary Beth moved that May 2021 Minutes be approved, seconded by Lynne Bryant.

Mary Beth asked that the June 2021 minutes be amended to not include treasurer's report in the final pdf and not to include membership names and emails as the report will be loaded to the website.

Susan moved that June 2021 minutes be approved as amended, seconded by Lynne

Approved pdf of minutes will be on Google drive and Susan will load to the website.

Survey: Lori, Mary Beth and Arlene

No survey at this time as they want to wait until Arlene gets her speakers lined up, should be ready right after Labor Day. They would like all classes to be lined up thru Nov 2022.

VP Membership: Patti Wolff

- Membership remains consistent with 226 members this month. 9 Renewed, 1 new member from England moving to AA in August.
- Marge and Marilyn will work on a paragraph for members to explain the special price (reduced from \$55) if paid before membership expiration date in 2022. Reason for the special price is because of cost saving during Covid. Lynne would like the paragraph so it can go out before the next monthly meeting. Lynne will also include this in her state of the guild address in September.
- Patti mentioned that personal contact really matters for renewals. She contacts all members by phone with memberships expiring a week to 10 days before their expiration date (if they haven't renewed). Patti will be out of town in July and would like help with these calls, she will send out a list of members expiring that haven't renewed, please let Patti know who you would be willing to call.

Treasurer Report: Marilyn Knepp and Marge Venema

- The June statements were received and put in July Google Drive today.
- Lynne moved to approve the June 2021 treasurers report. Mary Beth seconded.
- Marilyn to review costs associated with using PayPal for workshop fees and membership payments.
- Marge updated the Budget thru 6/30/2021
- GAAQG May Zoom issue is all settled.
- Susan asked Lynn and Marilyn to please make sure the 2022 WCC contract is correct, that we can have 150-160 in the community room because social distance is removed. They can put 200 chairs if needed. But...in July the auditorium should be open. Lynne noted that the contract date is 10/31/2020. Lynne will read carefully, she has us in July back in the Auditorium for the first time. March and May should be in the community room.

VP Program's Report: Arlene Kindel

- A detailed programs report dated 7-1-2021 is on the Google drive and was discussed. All months are scheduled with speakers except March and May 2022.
- Susan offered that she could do a blog post to promote Grisdela class.
- Lynne is researching a camera to use so that Ann Loveless lecture on November 20 can be presented via Zoom.

Webmaster: Mary Beth Donovan

- Several updates made this month to the website.
- Mary Beth mentioned the Safe House Quilt Proposal for a 2021 Online Sale. She proposes 35 – 40 quilts for the sale (although 68 were offered in the 2020 online she feels 35 – 40 is good for the 2021 sale). We will use the same online system as we used last year. It should launch 11/1/2021 and end 12/15/2021 so quilts can be shipped before Christmas. Possible pricing tier of \$200, \$250 and \$300 instead of all the same price like last year. See google drive proposal. Money goes direct to Safe House through their Ecwid online store. Marketing should be reviewed by us for accuracy as was done last year.

Fabric Sale: Roberta Myyra and Nico

Sale is on 10/30/2021. Setup will be Friday and the Sale on Saturday. Cashiers are already determined, Nico will handle refreshments. Members will get first shot at the sale.

Novi Expo: Kaye Whittingham and Susan Schwandt, co-chairs

Kaye Whittingham and Susan Schwandt are co-chairs. On line exhibit booth application has been submitted. Expo is 11/11 – 11/13/2021. Wool pressing mats will be given as door prizes, price of the matt is nominal. Banner is in storage facility.

President's Report: Lynne Bryant

1. Safe House Sew In was a great success, Show and Tell Photos are due in 7/9/21
2. Lynne has been asked if someone has a baby quilt to donate, Sonja mentioned that she posted that in a Facebook post in the past

New Business: None

Meeting was adjourned at 8:25 PM.

Respectfully submitted,
Sarah Bush
Recording Secretary

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