



## Board Meeting Minutes August 5, 2021

In Attendance: Lynne Bryant, Susan Schwandt, Marilyn Knepp, Patti Wolff, Mary Beth Donovan, Marge Venema, Arlene Kindel, Lori Rhode, Kaye Whittingham, Sarah Bush, Nico Laudenberg, Anne Rapundulo, Michele Kennedy, Erika Keith, Carol Makielski, Debra Kern, Sonja Hagen

Meeting was called to order at 7:04 PM.

### **Secretary Report:** Sarah Bush

- Susan moved that July 2021 Minutes be approved as amended, seconded by Lynne Bryant.
- Lynne asked that the updated recording secretary duties be tabled until next month so all have time to review them.
- Treasurers report will be filed instead of approved, per Roberts Rules of Order, beginning this month. Budgets and Audits do need to be approved.
- Spam mail has been reviewed and deleted.

### **Presidents Report: State of the Guild:** Lynne Bryant

- Lynne asks that if anyone has any items for the State of the Guild that she will be presenting please let her know.
- Nominating committee: Marilyn will be leaving so Lynne will either call for nominees for positions to be filled or appoint a nominating committee.

### **Programs:** Arlene Kindel

- The program list was accepted with some exceptions which Arlene will follow thru on
  - Jan 2022, either do one 6 hr. Text on Textiles class or 2 shorter classes.
  - March 2022, Tara F. is only doing zoom classes with a limit of 12 or we pay extra. Board decided she's a good fit for the guild and it's ok we won't be in person for March as the speaker can be via zoom even if we gather in person
  - Nov 2022, Mary Kerr, look to be sure classes we choose meet the needs of our membership.

### **Survey:** Lori Rhode

- General consensus is we can narrow down the classes without a survey

### **VP Membership:** Patti Wolff

- Patti will decide tomorrow if she'll be on the slate for membership in 2022. Elections will take place in November.
- President Lynne Bryant is to have conversations with officers and board to see who will be leaving and then pick a nominating committee or do it herself.
- Membership is staying consistent at 226 members approximately (we have 2 new members).
- Classes are filing to the brim and most are members, only 2 or 4 have been non-members.

### **Treasurer Report:** Marilyn Knepp and Marge Venema

- July treasurers report has been received and filed for audit.
- One time loyalty discount for dues paid on time for membership during turbulent times was voted on and 5 voting members approved a discount of \$10.00 for dues to be \$45.00. Marilyn will work with others to put the discount in place.
- Tabled until next month: Marilyn to review costs associated with using PayPal for workshop fees and membership payments.

**Webmaster:** Mary Beth Donovan

- New page created for fabric sale and event for fabric sale

**Fabric Sale and On-line groups:** Roberta Myyra and Susan Schwandt

- Next SafeHouse Sew-in is 11/7/21
- Sunbonnet Sue was successful – have 17 blocks – searching for longarmer
- Plans are proceeding apace for the Fabric sale in October.

**SafeHouse:** Debra Kern and Anne Rapundulo

- All agreed that the Quilt sale will be moved up to October because October is Domestic Violence Awareness Month. Sale will run from 10/1/21 – 11/15/21
- Debra has partnered with UPS to get a discount
- Debra agreed a range of prices for the quilts would be a good idea.
- Anne has at least 45 quilts she has curated for the sale.
- Mary Beth suggested the quilts be photographed all at once. Jennifer Baker, new member is a professional photographer and may be willing to photograph them. We will give her photo credit.
- Anne says we really need to strongly publicize this event. Each quilt will have (if possible) description, size and price, possible range of \$200, \$300, \$400.
- SafeHouse will have room to store and photograph by mid-September 2021.
- Mary Beth needs photos and descriptions by 9/15 to be ready by 10/1.
- Deadline to get quilts in is 9/10/21.

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

- Lynne has access to a pop up back drop for the convention
- Convention dates are 11/11/21 – 11/13/21

**New Business: None**

Meeting was adjourned at 8:51 PM.

Respectfully submitted,  
Sarah Bush  
Recording Secretary

*Board Meeting Minutes, August 5, 2021*