



Board Meeting Minutes Sept 2, 2021

In Attendance: Lynne Bryant, Susan Schwandt, Marilyn Knepp, Patti Wolff, Mary Beth Donovan, Marge Venema, Arlene Kindel, Lori Rhode, Sarah Bush, Anne Rapundulo, Kathy Johnson

Meeting was called to order at 7:00 PM.

Secretary Report: Sarah Bush

- Susan moved that Aug 2021 Minutes be approved as amended, seconded by Mary Beth Donovan.

SafeHouse: Anne Rapundulo

- Anne has 55 curated quilts for the upcoming sale. Prices will be \$200, \$300, \$400 and \$500.
- Various sizes have been received.
- Anne will put Mary Beth in touch with Jennifer Baker.

Programs: Arlene Kindel

- Program changes or adjustments from the previously (last month) submitted list
 - March 2022 Program will be Dana Jones
 - Nov 2021 Program Anne Loveless will only allow vaccinated participants.
- Discussion about pricing lectures: overall it was decided to price all lectures the same.
- Lynne commented that Arlene has kicked up the average number of participants in classes during her position as Program Chair.
- 2022 Classes will be announced at the September 2021 meeting.
- Registration for classes for 2022 opens on the website November 1, 2021 for members.
- Discussion about opening registration to non-members at Novi Show: it was decided that there is not a way to offer non-members at the Novi Show the ability to register in 2022 courses because we need to give members priority and more time to register. Non-members can sign up for classes 6-8 weeks before the class.

Treasurer Report: Marilyn Knepp and Marge Venema

- August treasurers report has been received and filed for audit. No questions were asked from the board.
- Report on using Pay Pal was submitted and is on Google Drive: Overall decision is to not use Pay Pal.

VP Membership: Patti Wolff

- Three members that joined as new members in August 2020 are not renewing this year. Pat will call the two members from Michigan to see the reason.
- 224 Members this month

Webmaster: Mary Beth Donovan

- Webmaster report is posted on Google Drive.
- Mary Beth will be retiring as Webmaster on 12/31/2022.
- Website Strategy Committee is being created with 6 members, tasks are listed on the Webmaster report as 1) Identify current positions to support website tasks 2) Add new website positions for the transition and going forward and 3) Discuss website update options to better meet member needs. Current committee members are: Mary Beth Donovan, Sonja Hagen, Kathy Johnson, Brenda Rigdon and Susan Schwandt.

Quilt Show 2022: Lori Rhode, Wanda Nash vendor chair

- Mary Beth, Susan and Marilyn to work with Lori on vendor booth pricing. Discussion included location and whether you are a member at the beginning of the year. They will meet along with Wanda on 9/15/21, updates from that meeting will be included in October board meeting.
- Lori asked if we will be having a fabric sale at the Quilt Show. Decision will be made Feb or March of 2022. It depends on inventory at that time.
- Next board meeting we will discuss disbanding the library and selling the books at the Quilt Show.
- Quilt Show Poster Design should brand the guild. Logo should be consistent with GAAQG logo which Mary Beth has graphics for.
- Sept 18, 2021 meeting, Lori will announce that she is pulling together committees.
- Wanda Nash is the Vendor Chair.

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

- Next SafeHouse Sew-in (Lynne Bryant) is 11/7/21- All day sew in, choice of 2 patterns. Members only.
- Plans are proceeding apace for the Fabric sale in October, set up is 10/29, sale is 10/30. Roberta is recruiting volunteers.

GAAQG Exhibit Booth at Novi Sewing Expo: Kaye Whittingham and Susan Schwandt, co-chairs

- No need for the pop up back drop from Lynne.
- Susan will order a banner (cost approx. \$65.00) which we will be able to reuse in the future. Moved by Lynne, seconded by Mary Beth.
- Convention dates are 11/11/21 – 11/13/21
- Susan has created a schedule of volunteers. Call for volunteers sent to members on 9/10/21. Some volunteer positions have already been filled.
- Co-Treasurers have developed financial transaction procedures for exhibit booth.
- Brenda Rigdon will create a postcard or bookmark to promote 2022 classes.
- Susan Schwandt will create a membership benefits flier to recruit new members.

Presidents Report: State of the Guild: Lynne Bryant

- Lynne asks for backup for presenting: to pull up the slideshow and admit people into Zoom.
- 2022 Contract with WCC will be signed with notation that Combo Cart may not be needed (contract is on google drive)
- Nominating Committee: Marilyn will be leaving, she has offered to come up with a list of possible replacements. Glenna will not be serving as Workshop Registrar. Mary Beth would like to interview the potential Workshop Registrar replacement as it involves website work. Lynne will either call for nominees for positions to be filled or appoint a nominating committee.
- Anyone who wants time on Sept 18 meeting, please email Lynne.

New Business: Sarah announced that she will not be at the November general meeting but that Roberta has offered to substitute.

Meeting was adjourned at 8:35 PM.

Respectfully submitted,
Sarah Bush
Secretary