



Board Meeting Minutes

March 3, 2022

In Attendance: Lynne Bryant, Patricia Wolff, Mary Beth Donovan, Marge Venema, Lori Rhode, Sarah Bush, Nico Laudenberg, Arlene Kindel, Kathy Johnson, Melissa Gregoire, Noreen Walker, Kaye Whittington, Carol Makielski

Meeting was called to order at 7:03 PM

Secretary Report: Sarah Bush

- Mary Beth moved that the minutes be approved, seconded by Patricia, all in favor.
- Sarah created a list of password envelopes received to date, document on Google drive.
- Job descriptions were found and scanned from 2015. Some more recent job descriptions were sent in by board members and are in a Google drive folder called Job Descriptions within the March folder. Sarah suggested that once we get a storage location for all Guild documents that we each update our respective job descriptions and save them there.
- Minutes and documents are on Google Drive.

Introduction:

- Mary Beth introduced Noreen Walker, our new Co-Webmaster for Technology. Noreen comes with extensive experience in this area. Lynne moved that we accept Noreen Walker for this position, seconded by Patti, all in favor.

Treasurer Report: Marge Venema

- Mary Beth moved to file for review the February 2022 financial report, seconded by Lynne, all in favor.
- Budget was discussed.
- D & O insurance bill was received and will be paid tomorrow.
- All Treasurers reports are on Google Drive.

Programs: Arlene Kindel

- March workshops are full but we could take 2 more seats if there is interest.
- Arlene will revisit Mary Kerr - November workshop attendance later in the year.
- May Meeting and workshops (Dana Jones) will be on Zoom. WCC auditorium is being remodeled and the available room for our meeting is not as large, has lots of glass and the sound may not be good for some of our members therefore it will only be available via Zoom.
- Hybrid Meeting definition: the meeting (not workshops) will be available on Zoom as well as in person at the time of the meeting, but not recorded. The speaker would need to agree if they want to be on Zoom. Since these meetings are not recorded, they are not available to be streamed or viewed at a time other than the meeting time.
- Discussion on the possibility of changing 2023 virtual (not live) workshops (not meetings) to begin a little later, maybe 10am to make it easier for people in other time zones to attend. Board agreed it would be a good idea to start in 2023.
- Board passed to not hold Quilt University for 2023. Kaye, Wanda, Kathy, Lynne and a new younger member that they will search out will form a committee to discuss past QU's and other options instead of QU.
- Program reports available on Google Drive.

Quilt Show 2022: Co-Chairs Lori Rhode and Kaye Whittington, Wanda Nash vendor chair

- Show dates 7/30/22 and 7/31/22.
- Lori presented postcards, poster and bookmarks.
- Lori expressed concern that we need more vendors. 43% of the shows expenses are covered by vendor income.
- A1 Rental in Ann Arbor came thru with a quote for the pipe and drapes. Deluxe Tent was also suggested as an alternative.

- Sarah to call GR QG to see if we can have a booth or at least information at their info table.
- Lori/Wanda are open to suggestions on getting more vendors.
- Reports and documents on Google Drive.

VP Membership: Patricia Wolff

- 4 new members, 3 expired, 8 renewals (1 had lapsed) Total members 241
- Membership reports available on Google Drive.

Webmaster: Mary Beth Donovan

- March 19th for Members Only Quilt Show web pages will be published including “Enter your Quilts” which will have a deadline date of 4/30/22.
- Webmaster(s) will be working on a refresh of the website with a new Word Press theme. Our current theme is 2015 version and it’s causing problems with photos.
- Webmaster reports available on Google Drive.

Social Media: – Nico Laudenberg

- Nico asked for suggestions from board members for posts on Social Media. Please email her with your ideas.
- Social Media reports available on Google Drive.

Resources List– Patricia Wolff

- Patti says Resources list is almost done, asked board members to complete their parts.
- Resources List is on Google Drive.

Mail Chimp Communications: Kathy Johnson

- Gail to do a dedicated Mail Chimp message to members to donate gifts for Quilt Show gift shop.
- 3/19 Presidents message reminding members to submit quilts
- 3/30 Presidents message reminding members to submit quilts, also Instagram, FB and Mail Chimp
- 4/15 Presidents message “2 weeks to go to submit quilts, request for volunteers”
- Report on Google Drive.

Presidents Report: Lynne Bryant

- Lynne will be pulling together a nominating committee for next board to meet in late April. Current nominating committee includes Kathy, Lynne, Mary Beth, Sonja and Susan.
- Safe House quilts going well, most Long Arm Quilters have batting at their location.
- Safe House Sew-In is April 24, 2022.

New Business:

- Lori would like Susan to do a poll at the next Quilt Day of members putting Quilts in the Quilt Show.

Meeting was adjourned at 8:41pm.

Respectfully submitted,
Sarah Bush
Secretary