



## Board Meeting Minutes

June 2, 2022

In Attendance: Lynne Bryant, Mary Beth Donovan, Marge Venema, Lori Rhode, Sarah Bush, Nico Laudenberg, Melissa Gregoire, Nancy Finlayson, Susan Schwandt, Noreen Walker, Roberta Myyra, Patricia Wolff, Arlene Kindel, Sonja Hagen, Kaye Whittingham

Meeting was called to order at 7:00 PM

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

- Susan moved that the May minutes be approved, seconded by Mary Beth, all in favor.
- Minutes are on Google Drive.

### **Treasurer Report:** Marge Venema, Melissa Gregoire

- No discussion.
- Melissa moved to file for annual review the May 2022 financial report, seconded by Lynne, all in favor.
- All Treasurers reports are on Google Drive.

### **Programs:** Arlene Kindel

- 2023: Arlene has a proposed list for programs for 2023 and has contacted the artists, they are all tentative at this point. (Jane Clark will be the programs chair in 2023).
  - Audrey Esarey is expensive and Arlene asked if the board felt this was worth the cost, the board says “yes.” Nico said that Audrey spoke at the Ann Arbor Modern Quilt Guild recently and that Audrey is very popular right now. Arlene said she is from Kentucky and would drive up for the weekend.
  - January program is still to be determined. Sonja suggested Brenda Gael Smith from Australia since this is a Zoom month for the meeting.
  - Susan to try to get a response from Sarah Bond since Arlene hasn’t been able to reach her.
  - Tentative scheduling includes; Michelle Jackson for May and Jane Sassaman for November.
- 2022: we will push the Mary Kerr workshops as the date comes closer, the attendance is low now but it’s still early.
- \$10.00 tickets for Quilt Day are available for either Zoom or in person. Admission person needs a list of the non-members attending so they know who to expect. Mary Beth will send a paragraph about this for Lynn’s big message and cc Nico for social media.
- Program reports are 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.
- Kaye is working on the layout, some quilts will be in hallways. SafeHouse quilts will be in a separate room (room #160). SafeHouse quilts will be for sale (SafeHouse person is Rhonda who will accept payment for sales). They will be priced as they were in the past by Ann R (\$200, 300 and \$400 depending on size and artistry).
- No food vendor this year at the show. There will a food tent for lunch and breaks. Local restaurants will deliver. Vending machines will have snacks.
- Question for Lori, will volunteers get a reminder and will there be a list of sign-ups at the show?
- Lori will purchase white gloves.
- Lori to send Lynne a paragraph to generate excitement.
- Quilt Show report is on Google Drive.

### **VP Membership:** Patricia Wolff

- 243 Members.
- Be my guest form needs to be updated, Noreen Walker offered to do that. Patti will make them

available at the show.

- Membership reports available on Google Drive.

**Assets and Resources:** All are responsible for updating, no one person “owns” this

- This spreadsheet is on Google Drive under the “GAAQG Resources,” the file is called “Guild Resources April 2, 2022 Final.” When you edit you do not need to save, Google automatically saves the file. Multiple people can work in the file at the same time.

**Webmaster:** Mary Beth Donovan

- Training of the new Webmasters going well.
- Website Revision: She is moving up the timetable for revisions so it can be done in conjunction with the transfer of new webmasters. The new theme will change the look of the website.
- Cost of the tools for the website revision is \$120 (\$62 and \$50 for the drop and drag software).
- The website will look more artistic and reflect the visual art of quilt-making.
- Lynne moved to have Mary Beth use her judgement in purchasing the tools needed, Patti seconded, all in favor.
- See webmaster report for list of tasks completed this month.
- Webmaster reports are available on Google Drive
- Susan noted that the Blog Editor activity report is available on Google Drive.

**Social Media:** Nico Laudenberg

- Kathy Johnson owns the social media pages and is the admin, Nico is the Social Media Editor.
- Social Media reports are available on Google Drive.

**Fabric Sale:** Roberta Myra

- Fabric was moved to new storage unit at 4251 Carpenter Road, Ypsilanti this month. Keys are held by Roberta (Fabric Sale Chair), Lori (Quilt Show Chair) and Arlene (Vice President for Programs) will soon hold the third key.
- Thank you to the helpers in making this move happen.
- Fabric Sale to be held in September in the WCC atrium. Fabric Sale will include books that are in the storage unit (not guild library books).

**Mailchimp Communications:** Kathy Johnson on vacation

- Communication on schedule.

**Presidents Report:** Lynne Bryant

- New board members should be invited to attend current board meetings so they are familiar with the meeting process.
- Library: there will be a table for librarians to meet at the July quilt day meeting but no books will be brought. Amnesty will be given for any outstanding books.
- City Quilt will be donated to SafeHouse.
- SafeHouse Sew-In in June 12, 2022 via Zoom.
- New batting is polyester. Lynne will bring batting to the July quilt day meeting, cut and ready for SafeHouse quilts. Roberta will bring orphan quilts and package them with batting.

**Nominating Committee:** Lynne Bryant

- Nominating committee consists of Lynne, Mary Beth, Kathy, Sonja and Susan.
- Lynne thanks the nominating committee, all positions are filled except Secretary which we will discuss after the Quilt Show.
- Lynne to send the slate and key positions list to the board, in particular Sarah and Mary Beth need this but all should have it.

Meeting was adjourned at 9:02 pm.

Respectfully submitted,  
Sarah Bush  
Secretary