

Quilters Guild of Plano
General Meeting Minutes

July 9, 2020

Julie Schaefer

The following meeting was done via the Zoom Cloud Meeting application, since the COVID-19 pandemic prevents groups of people meeting in person. The meeting was called to order at 7:00 pm.

President's Business: Linda Neal

- The minutes of March 12th, 2020 were approved as published on the Guild website.
- The treasurers Cash Flow reports of March 31, April 30 and May 31 were approved as found on the Plano Quilt Guild Website. QGPLano.org: go to the Membership tab, then pick Guild Documents, under that tab is the Financials tab.
- The slate of proposed officers for 2020-21 were given as follow:
 - President: Linda Neal
 - VP of Community Service: Dolores Williams & Valerie Salter
 - VP of Guild Activities: Leigh Knox
 - VP of Finance: Chanda Smith
 - VP of Education: Joan Hammett
 - VP of Membership: Sue Rentz & Karen Edmondson
 - VP of Media: Diane Poor
 - VP of Programs: Jeanne Smith & Janet Carver
 - Secretary: Julie Schaefer
 - Quilt Show Chair: Donna Petrick
- Nominations are open from the "floor". If anyone would like to have a position on the Board, please contact Linda Neal (lindanealmck@hotmail.com).
- Nominations will be posted again in August and will be voted on in September.
- Because of the pandemic we find that we need to make changes to the Guild Policies and Procedures. Linda wrote an article in the July Guild Newsletter about the need for the change. We are referring to them as "Exceptional Conditions." These additions are needed to allow the QGP Board to continue and to change Board and General meetings to an online format. The following are the changes proposed:
- **STANDING RULES:**
 - 1) All Board of Directors term of service is 1 year with no more than 2 years consecutive unless presented and voted on by members with a majority vote.

➡ 1.1 Exceptional Conditions: During Federal, State, or County emergencies, government guidelines will override our policy and procedures.

 - a) Online meetings can take the place of a general meeting.
 - b) Guild office terms can be extended with a majority vote at an online or customary General meeting.
- With no further discussion regarding the issue, Dena Smith "So Moved" that the changes in the Standing Rules be accepted. Diana Florence seconded the motion. The motion passed with a verbal vote.

COMMITTEE REPORTS

Community Service: Dolores Williams / Valerie Salter

- Community Service is still active. On June 9th we had a drop off and pick up in front of the Plano Sewing Center. We received 57 finished quilts and 79 pillowcases. They will be going out to our charities soon. On August 8th there will be another drop off and pick up. There will be more details closer to that date.

- The Board discussed a Guild project of making and distributing face masks. It was determined that there was too big of a safety issue for our members for such an activity. The Guild gave over 100 yards of fabric to a nonprofit out of Frisco called One Thread. This agency teaches kids to sew. They made over 1000 masks and distributed them to schools, hospitals and even sat in front of groceries and handed them to people who didn't have them.

Guild Activities: Leigh Knox

- We are starting up an activity for August. There are 2 table runner pattern downloads on our website under Activities. They are both from ShabbyFabrics.com. The first one is called: Tree Farm Table runner (Christmas). The second includes some applique and is called: Easy Pieced Table Runner Series – August.
- If you can't download the patterns from the website, I will email them to you. lak76248@gmail.com

Membership: Sue Rentz

- We have two new members: Connie Hansen and Virginia Hauer.
- Before long members will need to be renewing their membership.
- Four door prizes were contributed by: Quarter Squared Quilts, Stitchin' Heaven, Boxcar Quilts and Against the Grain. Four members on the Zoom chat were chosen to receive the door prizes and they will be mailed to them. The winners were: Donna Petrick, Terry Reisinger, Michael Davison and Judy Johnson respectively.

Quilt Plano 2021: Donna Petrick

- It's coming up to the time for the drawing on the '20 Raffle Quilt. Unfortunately, because there is no 2020 Quilt Show we haven't nearly sold as many tickets as we would like to. The money made from the raffle helps pay for our programs throughout the year. If the members would think about the money they might have spent at the Quilt Show they might want to put that money toward buying raffle tickets. Members may mail their money and return address labels to Donna and she will affix the labels to the ticket stubs and put them in the hopper. Donna Petrick, 3816 Dutton Dr., Plano, TX 75023. Joan Hammett also has raffle tickets.
- The 2021 Raffle Quilt is in progress.

Programs: Jeanne Smith

- Although the workshops for the remainder of 2020 have been cancelled, we do have speakers for September, October and November who have agreed to do a Zoom presentation. September 10th Leo Ransom will present on "Pop Art Influence and Color Selection". Leo is best known for his fabric piecing portrait technique. October 8th Carmen Geddes will present a trunk show of her quilts. She has developed the Tensisters Piping Tool and the Tensisters Easy Piecing Grid. November 12th Katie Pasquini Masopust a national speaker, will present on "Painting with Cloth".
- Refunds have been sent to those that signed up for now cancelled workshops.

Show and Tell – Diane Poor

Business meeting was adjourned at 7:15.

Show and Tell finished at 7:53.