

**Quilters Guild of Plano Board Meeting**  
**May 22, 2023– 7:00 p.m. - Zoom**

The meeting was called to order at 7:03 p.m. by President Donna Petrick. Board members in attendance were Donna Petrick, Tisha Harms, Carolyn Cosgriff, Michelle Cotton, Dawn Wester, Mary Alice Caffarel, Liz Beaty, and Sue Rentz.

The May secretary and financial reports were approved as presented.

**Nominating Committee.** Donna said that the committee had made good progress, but they are still needing a nominee for president and for the program committee.

Betty Moreland, a former member of the guild, has passed away, and she left a large donation for the guild and its members. At the June meeting a lot of the fabric will be available for members to select. This is good, quilt shop quality fabric. Donna said that Betty may have stopped quilting, but she never stopped buying fabric.

On Saturday, May 13<sup>th</sup>, Donna, Michelle, and Sue set up a new bank account at Bank of America. To date, Michelle has received the debit card and only one endorsement stamp (three were ordered). Michelle must contact Deb to make changes for Zelle to accept online payments. She also will find out how much we need to maintain in our Prosperity account to keep our safe deposit box there.

**Zoom.** We discussed the continuation of Zoom for meetings. Only 15 to 20 people attend the meetings via Zoom, and many of them could probably come in person. It is very difficult to do a live meeting and use Zoom at the same time, as speakers tend to move around instead of standing on camera in front of the microphone. We need to maintain a Zoom account for speakers who use Zoom as well as for board meetings, committee meetings, and small group use. We did decide that a person must be in the room to receive a door prize. However, we will defer a decision to next month's meeting so that we can review the attendance at the June guild meeting.

**Community Service.** Donna said that deliveries are apparently going better now. Thanks to the donation from Betty Moreland, we had lots of fabric to use for backings, but we're in need of more batting. The board agreed to allow for the purchase of approximately \$500 worth of batting.

**Education.** Liz said that Lorrie Gray had volunteered to work with her on the Education committee. She is now working on the demos for the show. Donna suggested that she ask some of those doing demos to provide them before our meetings.

**Financial.** Michelle met with Concetta, the finance person from the Dallas guild, to find out how the job can be split between two people. She did learn that we will have to pay sales tax on the show tickets sold prior to the two days of the show, which are tax-free by state law.

**Guild Activities.** It was decided that we probably don't need any activities until after the show in August.

**Media.** Dawn just submitted the receipt for the new computer purchase to Michelle. She said that it is really needed for maintenance of the website and for managing meetings when Zoom is used.

**Membership.** Mary Alice said that she wants to have a new member sewing day. She will talk with Pam Wingate about having one in late September.

**Programs.** Tisha really needs to get a download of quilt entries for the show. Dawn was able to send her one to check out. Michelle asked that in the future all speakers complete a W-9 when they sign their contract; Tisha noted that they intended to do that this year, but it didn't always happen. Tisha also said that we need to develop a new and more legal contract. Most of the guilds in this area use the same one, although some speakers prefer to use their own.

**Quilt Show.** Carolyn needs help to start the online ticket process for the show. Dawn said that she should talk with Deb to accomplish that. A lot of people signed up at the last meeting to volunteer at the show, but we still have to fill 270 2-hour shifts. The layout meeting is scheduled for Wednesday, June 21.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,  
Sue Rentz, Secretary