

April 22, 2024 Quilters Guild of Plano Board Meeting

Attendees (those present denoted with an X)						
x	Raj Aggarwal		Chris Fredericks	x	Donna Morris	x Linda Sullivan
	Liz Beaty		Barbara Goetz	x	Kris O'Connor	x Jeanne Vogel
	Debbie Blair	x	Lorrie Gray		Val Schlake	
x	Ginny Cherry		Laurie Lumston	x	Beth Swiatek	

Meeting Minutes *(please forgive any misspellings)*

- Called to order at _7:03____
- Approval of Board Meeting Minutes - approved as written
- Approval of Financial Report - approved as written
- Other items:
 - The contract for the 2025 Retreat has been signed. Down payment is due in September.
 - The Conflict of Interest policy was emailed and received agreement by all. We need to post this in the Policies and Procedures on the website.
 - We have President's Awards to give out. We should announce this in advance so people who are being honored will be at the meeting.
 - In May we need to get a Nominating Committee together. Seven people are needed. Anyone who may be interested in a position could start shadowing now so they know what the job entails.
 - Discussion about how to streamline the meetings further. Some have been going too long. We need to be out by 9:00pm. Some suggestions:
 - Move the Activities activity to before the meeting
 - Shorten/remove the break
 - Time the speakers and let them know they are close to time
 - Reduce the presentation time of frequent presenters. We don't need all the details at every meeting

Show Chair (Laurie Lumston)

- Carol will be presenting slides about the show at the May meeting.
- We already have 57 quilts registered and 6 special exhibits.
- After May 9, registration will cost \$20
- The Judging Seminar needs signups. Diane Poor will talk about it in May.
- Discussion about how to get more raffle tickets into member hands.
 - Have the ticket table at the door of the meeting so everyone will pass it
 - Have someone ask members as they pass if they have picked up tickets
 - Give out candy with ticket pickup
 - Use our email notification system to send reminders along with Facebook posts.
 - Have a goal and announce our progress towards it. "We only need 5 more people to

pick up tickets.”

- Shipping tickets would cost a lot but people could coordinate with a small group friend to pick up tickets and bring them to the group.

Finance (Donna Morris)

- We purchased another CD to earn interest on the money we have in the bank.
- Melinda Segal will not be taking the VP position next year.

Programs (Linda Sullivan, Beth Swiatek)

- The workshops with Audrey Esarey went well.
- Program chairs aren't getting notified when people sign up so we did have people show up for workshops that were not on the list.
- 34 people signed up as interested in the Bag Making workshop for June. Email was sent out for registration to those who signed up. Registration will open to all after one week.
- June's program will be Zoom only.

Education (Liz Beaty, Lorrie Gray)

- May's demonstration will be how to make corner quilt labels.

Membership (Raj Aggarwal, Barbara Goetz)

- The New Member day retreat was very successful. There were 2 no-shows that may have been due to the weather. Prizes were given out. We had more prizes and activities available but people were enjoying sewing and sharing projects.

Community Service (Debbie Blair, Val Schlake)

- We received a thank you from the Children's Advocacy Center for our donations.

Guild Activities (Chris Fredericks)

- Twelve members did the pot holder exchange. It was a lot of fun.
- The 60's challenge is extended to June.

Media (Kris O'Connor)

- Discussion on moving data off Dropbox and over to Google Drive. This would need to be done in the next few weeks.

Meeting Adjourned

- 8:05pm