

## Dec 18, 2023 Quilt Guild of Plano Board Meeting

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

### Meeting Minutes *(please forgive any misspellings)*

- Called to order at 7:00pm \_\_\_\_\_
- Approval of Board Meeting Minutes
- Approval of Financial Report - No financial report
- Other items:
  - Volunteer hours need to be turned in by year-end. Jeanne will put something in the newsletter with directions for how to turn them in. Next year we should have a form on the website.
  - Jeanne showed the sewing machine pin and bars people can get for volunteering. Many of us didn't know how these work so those should also be explained in the newsletter. It was suggested to make this information part of the new member email and possibly give out the sewing machine pin to new members.
  - Jeanne asked Judy Kriehn for help with the room arrangement for the meetings.
  - Newsletter articles are due. Please mix up your article a bit so it doesn't look the same every time.
  - Discussion on working with Diane Poor to promote the Quilt Judging seminar. Beth talked to her about presenting information to our group. The Quilt Show committee will need to advertise.
  - Board discussed whether to continue the \$150 donation to the church every month we use their facilities and all agreed we should.
  - Also discussed continuing to pay Brondon for help with audiovisual at the church. This was approved.
  - Discuss with the lawyer any implications of Donna using a personal laptop for the finances.
  - Anyone with a powerpoint for the meeting should bring it on a USB stick and give it to Kris to be combined with any others.
  - Jeanne asked about replacing Dropbox with possibly Google Drive. We like the idea but need to ensure we don't have similar issues with getting permission to documents.
  - Email distribution list "[eboard@ggplano.org](mailto:eboard@ggplano.org)" should get to every board member. We need to validate this as some members did not get the meeting reminder.

### Show Chair (Laurie Lumston) (report sent via email)

- Raffle tickets and bookmarks had printing issues. Printer contacted to reprint. Board doesn't

mind the bookmarks but the tickets are too glossy to write on them.

- Monthly meetings for QP24 start in January.
- All QP24 positions are filled.
- Selection of judges underway. Trying to find one that can also teach the judging seminar.

**Finance (Donna Morris)**

- No report.

**Programs (Linda Sullivan, Beth Swiatek)**

- Beth discovered a \$10 discrepancy in the records for workshops. She will work with Donna to resolve it.
- We're not getting enough people signing up for 2024 workshops yet. February has no one signed up. Linda to discuss with Becky Goldsmith if we can cancel the workshops in February.
- We still can't sign-up for workshops on the website. Kris is aware there are issues with it but needs more time to figure out why it isn't working.

**Education (Liz Beaty, Lorrie Gray)**

- Lorrie will contact Spring Weeks or Julie Cohagan about doing a disappearing 9-patch demonstration.

**Membership (Raj Aggarwal, Barbara Goetz )**

- Raj discussed the contributions she was able to get from TI for documenting her volunteer work with the guild. So far, we have received \$250.
- Raj has some donated items that would only be appreciated by some and may hold a raffle for those interested.
- Raj also has some Christmas fabric that needs a home. It was suggested to give it to Aurora Chancy.

**Community Service (Debbie Blair, Val Schlake)**

- 30 quilts were provided to Plano Community Homes. They have approximately 10 veterans there that may be eligible for Quilts of Valor. Many cuddles were delivered and we have approximately 90 quilts in progress with 40 ready to longarm.
- Someone donated 38 Quilts of Valor at the Plano Sewing Center. It was discussed that we may have members or their family that would be eligible to receive these.
- It was mentioned that the Dallas guild only donates smaller quilts so we may be able to swap with them for what they can't use.

**Guild Activities (Chris Fredericks)**

- The Riley Blake block challenge starts January 7.
- Member Lisa Pruitt may become a co-chair or just help occasionally.

**Media (Kris O'Connor)**

- Kris asked to purchase two wireless clickers. A motion was made to approve the purchase and the motion passed.
- During the last meeting we didn't have a camera available for Zoom so remote members could hear what was being said but not see it.
- Kris will investigate an app to text people with meeting reminders and other alerts.
- There are 11,000 images on the website with no labeling or organization. This makes it difficult to navigate and needs to be cleaned up.
- Discussed setting up a MailChimp email campaign to get interest in the workshops.
- Kris has been cleaning up the guild email boxes. She came across several emails that say they are for overdue invoices. Information needs to be sent to Donna to investigate what these invoices are and if they have been handled. Donna is unaware of anything overdue.
- People are asking about having a "logout" button on the website. We discussed whether this is really needed but there are a lot of other issues on the list.

**Meeting Adjourned**

- 8:52 pm