

March 25, 2024 Quilter's Guild of Plano Board Meeting

Attendees (those present denoted with an X)							
x	Raj Aggarwal	x	Chris Fredericks	x	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	x	Laurie Lumston		Beth Swiatek		

Meeting Minutes *(please forgive any misspellings)*

- Called to order at _7:00pm_____
- Approval of Board Meeting Minutes - approved as written
- Approval of Financial Report - approved as written
- Other items:
 - The contract for the 2025 retreat was sent to the board for review. We found one reference to Thursday lunch that doesn't match a later section. The deposit is due in September.
 - The May meeting will have a Bones table. We need a volunteer to manage this. It was also discussed whether we should have a similar table in the volunteer room at the quilt show. Everyone liked the idea.
 - A "Conflict of Interest" form was also emailed to the board for review. Please read and reply with comments and questions.
 - Let Jeanne know if you do not plan to continue with your board position next year. May is when we start putting together a nominating committee for 2024-2025. Liz and Donna do not plan to return.

Show Chair (Laurie Lumston)

- Met with Plano Center to plan food offerings and other enhancements
- Registrations are coming in.
- Special Exhibits entries need to do the same online registration form as regular quilts. Also must include a photo to help with planning.
- 2 people have signed up for the judging seminar. We would like to have 10.
- We need a raffle quilt for 2026.
- Our raffle quilt will be displayed at our May meetings. It will be in Allen in April.

Finance (Donna Morris)

- Melinda Segal is learning our financial information. Finances are going well and we just need to add the expenses for Brondon's assistance at the meetings.

Programs (Linda Sullivan, Beth Swiatek)

- The June workshops only have 1 signup so far. The Board has decided to cancel the workshops for June and work with the presenter to do their presentation via Zoom instead of in person.
- It was suggested to find someone to do a bag making workshop instead since we already have the space reserved at the retreat center. We will reach out to Donna Petrick to see if she would be willing to teach this.

Education (Liz Beaty, Lorrie Gray)

- April will have a demo on making pillowcases. The suggested topic for May is quilt label options.

Membership (Raj Aggarwal, Barbara Goetz)

- The new member retreat scheduled for April 20 is full. More invitations have been sent out for a waiting list.
- People have enjoyed the special raffles we've been having.

Community Service (Debbie Blair, Val Schlake)

- Working on the September meeting by visiting all of the places we provide donations.
- Send in photos of people doing volunteer activities.
- We had 87 quilts turned in this month for a total of 300 year to date.
- Keep donating for the PISD parent program.

Guild Activities (Chris Fredericks)

- The pot holder exchange is in April. Anyone who needs Insulbrite can coordinate with Chris on getting some.
- Chris has some block of the month type patterns that could potentially be used for a group activity. Also received some patterns and fabric that would make nice mini quilts.

Media (Kris O'Connor)

- Kris asked where the newsletter is stored on the website. This is handled by Dena Smith so she would have the information.
- Also discussed making a separate section for the quilt show information. Currently this gets rebuilt every year and we should be making it easier to update and manage. Kris can

complete the work on this by June.

- The Board voted to approve moving off of Dropbox to Google Drive. We still need to investigate whether it will meet our needs but it looks promising. There is a free option for non-profit groups that appears to have no user limitations. Dropbox renewal is due soon so we would like to have a new option in place and get our data off Dropbox beforehand.

Meeting Adjourned

- 7:56pm