

## October 28, 2024 Quilters Guild of Plano Board Meeting

Attendees (those present denoted with an X)						
x	Christi Ables	x	Lorrie Gray	x	Donna Petrick	Carol Truscott(non-voting)
x	Debbie Blair		Anna Marie Larrabee	x	Penny Reeves	x Jeanne Vogel
	Debbie Burns	x	Ann Lau		Val Schlake	
x	Ginny Cherry	x	Laurie Lumston	x	Beth Swiatek	
x	Chris Fredericks		Kris O'Connor	x	Linda Sullivan	

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

- Called to order at \_7:05pm\_\_\_\_\_
- Approval of Board Meeting Minutes - approved as written
- Approval of Financial Report - approved as written
- Other items:
  - Thanks to Chris Fredericks for hosting and Carol Truscott for teaching Google Docs navigation on September 30. Folders have been created for every VP to put their items. Jeanne to check on the folder permissions as many of us cannot see them.
  - Annual reports were due in September. Make sure they are visible to everyone so we can see them.
    - Suggestions include purchasing a camera and tripod as Kris is using her own, sending out text message reminders and having an easy way to upload the meeting minutes to the new website.
  - Explanation of guild pins,bars, charms and awards will be in the newsletter and on the new website.
  - A timeline for the 2024-2025 year is in Google Docs.
  - A card was sent to Roxanne Garrett, whose son John died last week.

### Show Chair (Laurie Lumston)

- There is some discussion about doing some things differently with the Featured Quilter such as giving them the option to have photos/videos restricted for their exhibit space. Also, a suggestion to honor them with their own commemorative pin and then doing the same for former Featured Quilters.
- We are looking for ideas on where to expose the raffle quilt beyond our guild. And is it profitable to visit small guilds but only sell \$20 of tickets? Ideas appreciated.
- The 2025 quilt is very large and in the process of being blocked. It's size makes it even harder to transport and display.

**Finance (Donna Petrick, Penny Reeves)**

- We're going to switch to using Stripe instead of Square once the new website is up and running. We'd have to sell our Square machines and get ones for Stripe instead.
- Our insurance needs to be updated.
- Inventory lists for each board member should be updated and kept on Google Drive. Discussion on whether to put all the lists in a single folder or in the folder for each position.

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

- November speaker will be on Zoom.
- December is the holiday party and may have Tisha Harms speak for a few minutes about Daughters of the Revolution group.

**Education (Debbie Burns, Lorrie Gray)**

- Judy Curtis will demonstrate hand embroidery in November.

**Membership (Christi Ables, Ann Lau )**

- We would like people to do Hospitality at each meeting and greet members as they come in.
- Discussion on how to make new members feel welcome. Board members could rotate as meet and greet and introduce newcomers.
- The New Member Retreat for November 16 is full. Board members are welcome to stop in and visit. We have a nametag pattern for the participants.
- Kelly Ann Hebler and Fran Levy will welcome new members in November and help them join small groups.

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

- We have two members wanting to purchase the Accuquilt machines and dies.
- We received many quilts, cuddles and dog beds. Also, 30 quilts were turned in to donate to North Carolina residents affected by the hurricane. All were washed and boxed. We need to find a way to deliver them but have some members that travel there frequently.
- The drawing for the Caring/Sharing quilts will be in December.

**Guild Activities (Chris Fredericks, Anna Marie Larrabee)**

- November is the fat quarter bingo.
- December is the holiday party. There will be a sign-up sheet for food, a holiday quilted gift exchange and some holiday quilts to display.
- Contact Bonnie Landon to get Facebook posts in advance and remind people what to bring.

**Media (Kris O'Connor)**

- Kris is working on the new website.

**Meeting Adjourned**

- 8:20pm