

Friendship Knot Quilters' Guild
Board Meeting
December 4, 2013

The Board Meeting was held at the home of Joy Abbott , who hosted a delicious and beautiful pot luck dinner. New board nominees were invited to this meeting. The meeting was called to order at 6:15 by Second Vice-President, Kay Cosigny. Also present were 2013 Board members Joy Abbott and Marcia Slocum. Absent were Cass Bowen, Karla Lynch and Kim Sherrod. 2014 Board nominees present were: Karen Clark, Elva Farrell, and Mary Nissen. They were welcomed!

Business : 2014 Budget: The budget is posted on the website and there will be a vote asking for approval of the new budget at the January meeting. The January newsletter should have an announcement regarding this.

The Administrator of the Bahia Vista Mennonite Church has notified Cass that there will be an increase in the rental fee for Fellowship Hall where the Member meetings are held each month. The rate is increasing from \$185.00 to \$250.00. That is actually a large discount from their normal rate of \$600.00 per night. Everyone agreed that we should also commit to renting the space for 2015.

Storage Unit: Cass has agreed to investigate renting a larger storage unit at a more convenient location. It will allow better organization and all were in favor of this change.

The next Board meeting will be held at the home of Karen Clark on Thursday, January 16, 2014.

The meeting was adjourned at 8:00 by 2nd V-P Kay Cosigny.

Respectfully submitted,

Marcia Slocum,
Secretary