

**Friendship Knot Quilters Guild  
Board Meeting  
January 2, 2013**

The Board meeting was called to order at 6:15 p.m. by President Cass Bowen. Also present were board members Kim Sherrod, Kay Consigny, Helen Lucas and Marcia Slocum.  
Not present: Karla Lynch

Old Business: The final budget for 2013 was discussed and Helen made a motion to approve the Final Budget Proposal. Helen made a motion to approve the proposed budget and Kim seconded the motion and it was passed unanimously. It will be presented to the membership at the January meeting.

Treasurer's Report: Helen gave report, Kay made a motion to approve the treasurers report. It was seconded by Kim and passed unanimously.

Website Redesign Update: Marjorie Holloway is redesigning the website. Cass, Helen and Linda Pearce will meet with her to approve the final design before the end of the month.

Plans for upcoming year: The board discussed ideas for the guild to consider regarding education and activity ideas both for fun and to raise some money. We decided to have a brainstorming session on February 2, 2013 @ 10:00 a.m. at Kay Consigny's house. She will send an "evite" to the officers and committee chairs.

The meeting was adjourned at 8:15 p.m. by Cass Bowen.

Respectfully submitted,

Marcia Slocum  
Secretary