

Friendship Knot Quilters' Guild
Board Meeting
May 1, 2013

The Board meeting was held at the home of Cass Bowen and was called to order at 6:00 p.m. by President Cass Bowen. Also present were board members Kim Sherrod, Kay Cosigny, Joy Abbott, Karla Lynch and Marcia Slocum.

New Treasurer: Helen Lucas finds it necessary to resign from the board for health reasons. Joy Abbott has been asked to fill the vacancy. Kay made a motion to accept Helen's resignation and appoint Joy as the new treasurer. Karla seconded the motion. The motion passed unanimously.

Education:

Teacher Contracts: Discussion was held regarding the 2014 teachers and their contracts and procedures to have everything in place for 2014 schedule—Joy and Kim will meet prior to the Education Committee meeting.

Survey will be sent to the membership prior to the May meeting to get feedback regarding members' expectations and desires.

Sew-In Day will also be on the survey and then decisions will be made about renting the classroom at the church based on this information.

Guild's 30th Anniversary: To celebrate the Guild's 30th anniversary, there will be a party prior to the July meeting. Dinner and dessert will be served prior to the activity, which will be working on our charity quilts for The Pines. \$500 from the discretionary fund will be used for this celebration.

Brown Bag Challenge: Karla reviewed the "Challenge" opportunity and will be collecting brown bags from those who wish to participate at the May meeting and at the June meeting they will be randomly redistributed to the participants who will secretly make a project for the person whose bag they are given. Projects will be turned in to Karla at the November meeting and they displayed and returned to the original fabric owners at the December Holiday party.

The meeting was adjourned at 7:15 p.m. by President Cass Bowen.

Respectfully submitted,

Marcia Slocum
Secretary