

Friendship Knot Board of Directors Meeting November 19, 2015

President Karen Clark called the meeting to order at 6:15 P.M. Present were: Karen Clark, President; Elva Farrell, 1st Vice President; Mary Nissen, 2nd Vice President; Joy Abbott, Treasurer; and Marcia Slocum, Secretary. Cass Bowen, Past President, was absent.

The President made her opening comments. The membership is growing and we expect it to continue to grow. The budget for 2016 is now posted on the website and we will vote at the December meeting to accept it. Karen will send out an email blast asking people to look over the budget and ask for any additions or corrections that may need to be made.

Secretary: Minutes from last month's meeting were approved.

Treasurer: Joy reports that the guild is in good shape, financially.

1st Vice President: Elva reported 2016 is all set for teachers and one will be staying in a members' home. (Pat Pauly in January) There will also be a pot-luck dinner at the home hostess, Katie Metheny. Three or four of the teachers in 2017 have said they would like to stay in a member's home rather than a hotel.

2nd Vice President: Mary has the holiday party well organized. The teacup auction has lots of great items, the money from the silent auction will be donated to a local food bank. Karla Lynch will present the check to them. Mary is going to have an email blast sent to members to give them the deadline as to when their checks need to be in for the party.

Committee Reports:

Membership: Carrie Burden will be taking over this position. Linda Swanson will work with her in the transition period. Linda has done a great job.

Class Registrar:

Barbara Jeffries has 30 people registered for the winter retreat.

Quilt Show: Elva said she has all the committee heads lined up now and that Betty Dillon has offered to have her home used as the drop off location for the quilts to be kept and judged at. It was decided that since she lives in Parrish, that the quilts may be able to be dropped off at the church classroom and then transported to Betty's house for judging and storing until the show.

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New Members: Katie Metheny will be the new chair of this committee. As far as someone handling reservations for Der Dutchman (which is where new and old members can join each other for dinner at 5:15 just prior to the monthly meeting), we need another volunteer to handle this.

Possible community project: Karen received an email from Pat Saxton at Sarasota Memorial Hospital who has seen the generous donations of Kidz Quilts to the NICU and asked if our guild or a group within our guild would consider making quilts for the adult oncology patients at SMH. We thought this was a good idea and Karen will present it to the membership.

The next board meeting will be Thursday, January 14, 2016 at Karen's home.

The meeting was adjourned at 8:05.

Respectfully submitted,

Marcia Slocum
Secretary.