

Friendship Knot Quilters Guild

Executive Board Meeting

November 7, 2012

The meeting was called to order at 7:15 PM by President Cass Bowen. The members present were Cass Bowen, Karla Lynch, Helen Lucas, Beth Grindal and guest Kim Sherrod (the new 2nd Vice President)

A discussion of the Policy revisions was first on the agenda. A motion to accept the changes in the Policies was made by Helen Lucas with a second by Karla Lynch. The motion passed. All voting Board Members were notified prior to the meeting of the revisions and had approved them by e-mail.

The next topic for attention was the Website. The new Website was contracted to have Marjorie Holloway to have the mock up ready by the October 2012 Board meeting. To date it has not been presented. Cass will contact Marjorie Holloway and give her a deadline of December 1, 2012 to present the Home page. A special Board meeting will be called for this presentation to accommodate Marjorie's schedule. The Home page must be completed by January 31, 2013 and operational. If this is not possible, then further discussion will be necessary. Kim was able to explain many of the details of preparing a Website.

The cost of printing and mailing the Guild newsletter has become quite high. Helen Lucas made a motion that members who wish to have their newsletter mailed to their home will be required to pay \$5.00 per year starting January 2013. The motion was seconded by Beth Grindal and passed unanimously.

Preliminary work was started on the Budget for 2013. A motion to increase the price of a business card size ad for the Newsletter to \$36.00 for members and \$60.00 for non-members was made by Karla Lynch second by Helen Lucas and voted to the affirmative unanimously.

The meeting was adjourned at 7:45 PM. The next scheduled meeting will be held on December 5, 2012.

Respectfully submitted,

Beth Grindal