

Friendship Know Quilters' Guild

Board Meeting

January 31, 2017

President Delores Simpson called the meeting to order at 6:00 p.m. at her home. Present: Delores, Cass Bowen, Past President; Jann Warfield, First Vice-President; Joy Abbott, Treasurer; Elva Farrell and Ann Greene, Quilt Show Chairs; Cathy Lane, Secretary; Susan Arndt and Kathy Dotson. Absent: Ellen Simon, Second Vice-President.

Committee Reports:

Habitat for Humanity: The new chair is Catherine McNally. She will have discretion over what is suitable to donate to Habitat for Humanity, which is dedicating nine houses plus a clinic soon. It was suggested she design a business card to include with the Guild's donations for recipients' information. Delores will send a letter to former chair Anne McCunney thanking her for her service.

Photographer: Brenda Wathier, Kathy Dotson, and Delores will meet before the next Guild meeting to work on ideas for taking and sharing photographs.

Cottage Groups: Terri Reiman will be asked to inform hostessing cottage groups to open the door to greet and welcome members to the Guild meeting.

Old Business:

Quilt Show: Elva, Ann, and Susan reported on the progress of the upcoming quilt show. There is some concern about members' access to raffle tickets and shortages in some areas of volunteering at the show. Linda Pearce will be asked to send an email to notify members that tickets and signup sheets will be available at the February Guild meeting.

New Business:

By-Laws: Guild By-Laws must be revised within the year. An Ad Hoc committee comprised of President Delores Simpson, Parliamentarian Karen Clark, Past President Cass Bowen, and volunteers will meet late summer. Issues to address

include removal of all mention of NQA from our logo, website, etc., and a provision for the board to replace committee chairs when necessary.

Membership: Delores will check on the progress of membership renewals and membership cards. Also, handout packets to new members may need revision.

New Members: Katie Metheny will work to welcome and orient new members, while Cheryl Szyrkowski is overseeing Chat and Chew, which is for all members.

Equipment: Delores will draft a policy regarding the removal of supplies and inventory and present the draft to the Board for discussion at the next meeting.

Retreat: Kathy Dotson reported that the summer retreat will be promoted starting in March. The spring retreat is full.

Parliamentarian: Delores appointed Karen Clark as Guild Parliamentarian.

The next board meeting will be on Thursday, March 16, 2017.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Cathy Lane,

Secretary