

Friendship Knot Quilters Guild, Inc.

Board Meeting Minutes

October 12, 2017

Members present: Delores Simpson, Cass Bowen, Kathy Dotson, Katie Metheny, Karen Clark, Joy Abbott, Jan Warfield, and Cathy Lane

Meeting was called to order at 6:00 p.m. by Delores.

Joy presented the 2018 budget. The board approved the 2018 budget as proposed and it will be published on the website. Members will vote on the budget at the November Guild meeting.

Katie has updated the membership application and new member packet for 2018. She received approval to research a new communication website called MyGrove. Also, Katie will start purchasing items for the welcome gifts for new members. She also reported that she and Denice Cordova Collado, the new Cottage Group Coordinator, are working together to update Cottage Group information.

The Board decided to eliminate the New Members position.

Joy and Cass will review the By-Laws in November.

Marlene Kurtz, Linda Blasen, and Delores have formed a temporary steering committee to begin planning for the 2019 Quilt Show. The Board approved Molly Waddell as the Show judge. The Fairgrounds have not been reserved yet.

The Manatee Quilt Guild will display their donor quilt and sell tickets at the January Guild meeting.

Marlene Kurtz is in charge of the installation of new officers.

Elva Farrell is working on the Member of the Year award and will present information at the October Guild meeting.

Applique Chicks will sell \$5.00 tickets to the December 11th Holiday Party at the October and November Guild meetings.

Mary Nissan has requested that we reinstitute the pillowcase making program and Ellen Simon will schedule it during a summer Guild meeting.

Fidget Quilts for Alzheimer's patients is the next charity initiative. Delores will share samples and guidelines at the October Guild meeting.

The purchase of ribbons identifying Board Members and Committee Chairs was voted against because of the expense.

Kathy Dotson is working on the Guild logo and Jann is updating the Guild's link on the Arts and Cultural Alliance of Sarasota County.

The next Board meeting is November 9 at 6:00 p.m.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted, Cathy Lane, Secretary