

**BTQG Board of Directors**  
**Minutes**  
**December 14, 2020**

The meeting was called to order by CEO Boo! Kula via Zoom.

Present: Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Ustena Simenson, Christi Brietzke, Deb Kagay, Catherine Erlanger, Kathryn Reece, Barb Nixon.

Motion made by Deb Kagay to accept the minutes of November 9, 2020, seconded by Willie Morris.  
Motion passed.

Motion made by Kathryn Reece to accept treasurer's report ending November 30, 2020, seconded by Judi Kirkpatrick. Motion passed.

Retreat: The retreat scheduled for February 2021 has been canceled due to COVID.

Christi reported day chapter program in January is Phyllis Cullen. Starlight chapter program for January is Lilo Bowman.

New Business: Mona Stephenson has suggested to the board that the guild have a retreat via Zoom. There was discussion on various things to do and how, such as mini classes, mystery blocks, show & tell, registration fee, etc. Judi Kirkpatrick volunteered to be in charge. A tentative date of March 12-13, 2021 has been set. Decision on Zoom retreat was tabled until next board meeting so Boo! can talk with Anna Mary Hughes to be sure there will be no overlap with the rescheduled annual retreat.

Media: Barb Nixon had a concern regarding members of the guild's Facebook group "Friends of BTQG" buying and selling quilting related items. Discussion followed. Consensus was for it to be allowed.

Motion made to adjourn meeting by Kathryn Reece, seconded by Barb Nixon. Motion passed.

Respectfully submitted,

Judy Gieselman