

BTQG Board of Directors
Minutes
January 11, 2021

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

Present: Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Carrol Lewis, Ustena Simenson, Christi Brietzke, Barb Nixon.

Motion made by Judi Kirkpatrick to accept the minutes of the December 14, 2020 board meeting, seconded by Christi Brietzke. Motion passed.

Motion made by Christi Brietzke to accept the treasurer's report ending December 31, 2020, seconded by Carrol Lewis. Motion passed.

Willie Morris brought to the board a letter she received from the church asking for a donation. Discussion followed. Christi made a motion to donate \$400 to the Fairview United Methodist Church, seconded by Ustena Simenson. Motion passed.

Christi Brietzke informed the board that Joyce Hughes, the day chapter program for December, told her she did not receive her payment check. Christi wrote a personal check to her that has been cashed. Christi will email Joyce and ask her to mail the guilds check back when she receives it and the treasurer will reimburse Christi.

Judy Gieselman made the motion to reimburse Anna Mary Hughes for postage for returning checks to registrants of the cancelled 2021 retreat, seconded by Barb Nixon. Motion assed. Willie Morris will contact Anna Mary.

Boo! reported for Anna Mary that the dates for the 2022 retreat are February 19, 20 and 21. The hotel requires a \$500 deposit. The room charge has been increased \$3 per night.

Christi reported the Day Chapter program for February is Rose Parr and Starlight Chapter program is Julie Luoma.

Boo! reported she will work on a nominating committee for next year's officers.

Discussion was held on the Zoom retreat planned for March 12, 13, 2021. Judi is working with several people for planning. Information will be in the January newsletter.

Motion made by Barb Nixon to adjourn meeting, seconded by Willie Morris. Motion passed.

Respectfully submitted,
Judy Gieselman