

BTQG Board of Directors
Minutes
October 12, 2020

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, Deb Kagay, Catherine Erlanger, Peggy Brothers, Barb Nixon, Debbie Odor

Motion made by Christi to accept minutes of the BTQG Board of Director's meeting of September 14, 2020 and the minutes of the BTQG Executive Board meeting of September 28, 2020, seconded by Willie. Motion passed.

Willie reported the postal box rental of \$80 has been paid. Proper procedures for filling out forms for the treasurer were discussed.

Motion made by Deb to accept the treasurer's report for the period ending September 30, 2020, seconded by Judy. Motion passed.

Judi reported the October Zoom meetings went well and had good feedback. Allowing guests into Zoom meetings was discussed and the consensus was that Zoom meetings will be considered the same as pre-COVID meetings with guests. Recording the Zoom meetings will not be allowed.

Christi reported day chapter meeting programs are filled through April and Starlight programs filled until April with Zoom meetings.

Contracts for program speakers was discussed. Some changes need to be made due to Zoom meetings and also general updating. Catherine volunteered to reformat the speaker contract.

Debbie reported the total expense for the directory this year plus mailing was \$233.42.

Peggy reported no action by the quilt show committee as no football dates have been set for 2021.

Carrol reported the guild's quilt show equipment has been moved from the Columbia storage unit to a storage unit in Centralia.

Motion to adjourn meeting made by Ustena, seconded by Debbie. Motion passed.

Respectfully submitted

Judy Gieselman
Secretary