

January Minutes

Location: VIA ZOOM

Present: Lora Brinkman, Amy Reilly, Willie Morris, Sue Donnelly, Kat Reece, Robin Heider, Martha Eberhard, Glenda Moun, Maggie Walter, Carol Sexton

Absent: Jeanne Sanchez, Donna Puleo, Connie Richards, Janet Hollandsworth, Barb Nixon

CEO Lora Brinkman called the meeting to order at 6:04pm with a full quorum. She had nothing new to report.

Minutes of November 13, 2023, were read before the meeting by the board members and approved unanimously with no corrections. No motions were required.

Officer Reports:

Treasurer, Willie Morris had nothing new to report with the exception of a check in amount of \$17.50 would be refunded back to a new member who joined in January and had sent in a full years dues opposed to 6 months prorated dues.

The financial reports for December 2023 were approved as is. No motion required.

Day Chapter President, Sue Donnelly, reported that 53 people were in attendance via zoom meeting for the Day Chapter meeting for January, the presentation went well.

Starlight Chapter President, Kat Reece shared there were 50 people in attendance via zoom for the Starlight Chapter meeting.

Special Programs, Past CEO Robin Heider reported that the June 1, 2024 annual meeting planning is underway with details coming in the next few months.

Standing Committee Reports:

Programs, Chair, Maggie Walter, announced that a replacement speaker has been contracted for the February meeting. This meeting will be held via zoom.

Library, Chair, Jeanne Sanchez. Absent.

Service Projects, Chair, Connie Richards, absent.

Membership, Chair, Donna Puleo, absent.

Newsletter, Chair, Glenda Moun, nothing new to report with exception of the newsletter deadline to be a week early for January due she will on vacation.

Ad Hoc/Committee Reports

Webmaster, Chair, Janet Hollandsworth. Absent.

Social Media, Chair, Barb Nixon. Absent.

Retreat (2024), Chair, Martha Eberhard reported there are 49 members attending the retreat. The retreat packets have been emailed to all participants & will email all participants in regards to early check in the day before retreat begins.

Quilt Show (2024), Chair, Martha Eberhard had nothing new to report. The committee opted not to meet during the months of December & January. Raffle tickets for opportunity quilts and brochures will be printed and ready for March in person guild meetings.

Missouri Quilt Museum Disply (2025) - Lora Brinkman, Chair. Nothing new to report.

Old Business:

Sue Donnelly will be meeting with Donna Puleo regarding designing and ordering business cards for the guild. Lora announced she would be working of the design of the flags and will get some mock ups out to the board via email when those are completed for voting.

New Business:

HQN Annual Meeting. The annual meeting will be held on 3/23/24. Martha Eberhard reminded the board that normally the Program Chair attends this to gather information for upcoming guild program speakers. Maggie Walter, this year's Program Chair, announced that she will be able to attend this upcoming annual meeting.

Announcements:

The next Board meeting will be held February 12, 2023, at 6:00pm via Zoom.

Lora asked for a motion to adjourn the meeting at 7:10 pm with Kat Reece motioning to adjourn and Sue Donnelly seconded the motion.

Submitted by
Carol Sexton, Secretary