

November Minutes

Location: Zoom

Present: Lora Brinkman, Willie Morris, Sue Donnelly, Kat Reece, Robin Heider, Donna Puleo, Martha Eberhard, Connie Richards, Maggie Walter

Absent: Amy Reilly, Barb Nixon, Jeanne Sanchez, Janet Hollandsworth, Carol Sexton

CEO Lora Brinkman called the meeting to order at 6:01pm with a full quorum. She had nothing new to report.

Minutes of October 9, 2023, were read before the meeting by the board members. One change to the minutes to include "1 guest" in the Membership update for Day Chapter attendance. With the one revision, the minutes were approved unanimously. No motions were required.

Officer Reports:

Treasurer, Willie Morris, reported the three CDs have earned \$71.03, \$42.62, and \$8.86 in interest respectively.

Day Chapter President, Sue Donnelly, reported on her plans for the Day Chapter holiday party. She mentioned set up was tight at the November Chapter meeting and requests those with additional items please let her know so ample space can be available. Information will be in the newsletter and additional information will be sent to members by e-blast.

Starlight Chapter President, Kat Reece reported her plans for the Starlight Chapter holiday party. She ordered meat from HyVee for the dinner. Information will be in the newsletter and additional information will be sent to members by e-blast.

Special Programs, Past CEO Robin Heider reported 25 people attended the program and 13 attended the workshop. Costs were under budget, though she has one outstanding receipt to turn in for reimbursement.

Standing Committee Reports:

Library, Chair, Jeanne Sanchez. Absent.

Membership, Chair, Donna Puleo. Donna reported Starlight chapter meeting had 37 members and 3 guests. Day chapter had 74 members and 3 guests. There are 15 member directories not yet been picked up. The remaining booklets will be mailed after December 15th. Donna also asked about getting some bi-fold cards printed that have chapter meeting information on them. She had a sample from Alice Leeper. After some discussion, it was decided to put together a few samples and get printing cost information for the Board to review in January. Lora will send Donna a graphic image of the guild logo to use for printing.

Newsletter, Chair, Glenda Moum gave the reminder that newsletter articles for the December 2023 newsletter are due Wednesday, November 15, 2023 by 5PM. Glenda spoke with the manager at Staples about the paper quality of the newsletters last month and he apologized for the mistake. He was already aware of the issue and it shouldn't happen again.

Service Projects, Chair, Connie Richards, reported she received numerous quilts at both the day and night chapter meetings. She took 40 kits to the Day Chapter meeting and left with 3. A new member asked about donating flannel. She hasn't made any drop offs yet his month but plans to before Christmas. She did take 8 pet beds to the Humane Society.

Programs, Chair, Maggie Walter gave an update about the January workshop and program. She will put the information in the newsletter. The workshop cost is \$20 and is limited to 20 people. It will be held on the morning of the January Day Chapter meeting via Zoom.

Ad Hoc/Committee Reports

Webmaster, Chair, Janet Hollandsworth. Absent

Social Media, Chair, Barb Nixon. Absent.

Missouri Quilt Museum Exhibit, Chair, Lora Brinkman. No update.

Retreat (2024), Chair, Martha Eberhard reported there have been 42 registrations received. There are 15 attendees with a balance due. Registration packets will be sent out after December 1st. Secret Sister packets will be mailed out to those participating. The committee will have a t-shirt attendees can purchase online.

Quilt Show (2024), Chair, Martha Eberhard reported the quilt show committee has requested to add in the Children's Wing for the quilt show. If that is approved, the committee recommends we increase the donation amount to \$250 per day. After looking through supplies in the storage space, we may need to purchase additional PVC stands. Ticket sales for the 2 opportunity quilts will begin in March 2024. They are working on a colorized version of the logo. T-shirt color is lavender. Challenge fabric is basically depleted but they are asking those who took a piece to return any leftovers in case others may want to enter. They gave out fabric to 23 people. Marketplace had 60 kits checked out at the November meeting. Silent Auction work begins in March/April 2024. Advertising will begin in February/March 2024.

Martha shared the information she gathered about the feathered flag. The Board agreed it was a good idea. Lora will send Martha a clearer graphic of the guild block logo for use. Martha will check on 2-sided flags and price for 2 flags instead of one.

New Business:

Announcements:

The next Board meeting will be held January 8, 2024, at 6:00pm via Zoom.

Lora asked for a motion to adjourn the meeting at 7:14pm with Kathryn Reece motioning to adjourn and Robin Heider seconded the motion.

Submitted by
Lora Brinkman on behalf of Carol Sexton, Secretary