

## BTQG BOARD OF DIRECTORS

January 9, 2023

The meeting was called to order by CEO Janet Hollandsworth at 7:00 p.m. via Zoom connection.

Present via Zoom: Janet Hollandsworth, Robin Heider, Judi Kirkpatrick, Sharon Lawler, Amy Reilly, Mona Stevenson, Alice Leeper, Martha Eberhard, Barb Nixon, Debbie Odor, Donna Puleo, Elaine Keely, Connie Richards, Willie Morris, Judy Gieselman, Carrol Lewis.

Absent: Nancy Antonio, Lynn Hill.

Because there was no urgent business to be discussed or decided on in December, majority of Board voted in early December via email to not hold a December Board meeting.

The November minutes (the most recent Board meeting) were read ahead of the meeting by the Board membership. Motion was made by Mona Stevenson and seconded by Robin Heider to approve the November minutes with one correction. Motion passed.

The Treasurer's Report was given by Treasurer Amy Reilly. Balance on hand as of November 30 was \$39,785.89. Balance on hand as of December 31 was \$42,708.61. Discussion followed on uses for the \$1254 profits from December's auction, in addition to it covering the rent for Sit and Sew time. Motion was made by Mona Stevenson and seconded by Alice Leeper to accept the Treasurer's report for November and for December. Motion passed.

Day Chapter President Mona Stevenson reported good attendance via Zoom for January's Day Chapter program.

Starlight Chapter President Alice Leeper reported a good program and display of quilts via Zoom.

Program Team report was given by Martha Eberhard. February's Day Chapter and Starlight Chapter meetings will be held via Zoom. Barb Nixon and Alice Leeper will coordinate a power point presentation of members' quilts for the Show and Tell portion of the February chapter meetings. Barb Nixon reported that a change was made to the program for May's Day Chapter. Due to health, Candy Hargrove cannot come. The July speaker for Day Chapter has found they cannot come that month. Martha Eberhard reported that the May speaker for Starlight has not yet returned her contract.

Library report was given by Elaine Keely. They will finish the library inventory in another month or two.

Service Projects report was given by Connie Richards. BTQG membership is encouraged to make potato chip blocks in preparation for sewing blocks into quilts during March's Service Project sewing sessions at both chapter meetings. Discussion questions included if all charities on our list are consistently getting enough quilts, if we are keeping track year by year on the number of quilts members donate, and if we are getting enough members involved in making charity tops and quilting them. No action was taken.

Membership report was given by Donna Puleo. November's Day Chapter had 65 in attendance, and November's Starlight Chapter had 43 members in attendance. The membership committee has scheduled "meet and greet" in January and March during noon one day and early evening on another day of those months for newer members and longer existing members to visit and get acquainted. A description and location for these will be in February's newsletter plus forms for those wishing to

mentor a new member and for new members wishing to have a mentor. The month of May will have a set of dates for “meet and greet” also.

In absence of newsletter editor Lynn Hill, our CEO reminded us that newsletter articles are due by 5:00 p.m. this coming Wednesday.

Webmaster report was given by Janet Hollandsworth. She will post changes as given tonight for upcoming chapter program speakers.

Social Media chairperson Barb Nixon had nothing new to report.

Membership Directory chairperson Debbie Odor had nothing new to report.

Winter Retreat report was given by Willie Morris. As of now, forty-seven are attending. Willie added a mystery block portion to the retreat and will send information this week to those who will be attending the retreat. Judy Gieselman reported that everything is finished for the Secret Sister portion of the retreat.

Under Old Business, Robin Heider reported that she has a signed contract now and will begin to talk to membership in April about the special speaker coming on October 20 and the workshop by that speaker on October 21. There is a maximum of 20 for the one-day workshop.

Martha Eberhard reported that 2022 is the last year for State Farm’s Good Neighbor Grant. Under this grant, a non-profit organization of a State Farm retiree’s choice would receive \$500 when that retiree could document active hours donated for that non-profit’s activities. BTQG has received around \$2000 yearly through this grant during the last several years.

There being no further business, a motion was made by Mona Stevenson and seconded by Judi Kirkpatrick to adjourn the meeting. Motion passed. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Sharon Lawler  
BTQG Secretary