

## **BTQG BOARD OF DIRECTORS**

**July 11, 2022**

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, Mona Stevenson, Alice Leeper, Martha Eberhard, Barb Nixon, Judy Gieselman, Donna Puleo, Elaine Keely, Nancy Antonio, Connie Richards, Lynn Hill, Kat Reece, Willie Morris.

Absent: Amy Reilly, Debbie Odor, Irmgard Marsh, Peggy Brothers, Carrol Lewis, Hank Botts.

The minutes of June 13, 2022, were read. It was moved by Martha Eberhard and seconded by Kat Reece to approve the minutes with notation that Judy Gieselman was absent from the June 13<sup>th</sup> meeting. Motion carried with that one correction.

The treasurer reported a balance on hand of \$28,252.60 as of June 30, 2022. Martha Eberhard substituted for Amy Reilly, treasurer, since Amy was not able to attend tonight. It was moved by Kat Reece and seconded by Alice Leeper to accept the treasurer's report. Motion carried.

Day Chapter president Mona Stevenson reported a good number came to today's meeting to sew items for the quilt show's marketplace.

Starlight Chapter president Alice Leeper reported good attendance for the evening program presented by Mindy Smith. August program will be a work evening for marketplace items.

Program report was given by Martha Eberhard and Barb Nixon. All programs for the fiscal year except for one date have been scheduled. The August speaker on Blooming Minds will teach a class the following day at Appletree for up to 20 BTQG members. Discussion was held about scheduling a second workshop: Bylaws state that Vice CEO can schedule a special speaker for year 2023-24 since national speakers' calendars often fill twelve months ahead. One Block Wonder team who gave a program a year or so ago was suggested as a possible workshop to be considered along with other ideas this year. Hank Botts has asked to be released from this committee.

Library report was given by Elaine Keely. Some books being culled from the library were sold to members at July meetings, bringing in \$53.

Service Project report was given by Connie Richards. Several members are making quilts and helping with the quilting and binding steps for quilts to be donated to Ronald McDonald House, Rainbow House, University Hospital's Chemo Department and True North.

Membership report was given by Donna Puleo. She is in the process of updating items that are included in binders given to new members.

Newsletter report was given by Lynn Hill. Wednesday, July 13 is the deadline for sending her items for the August newsletter.

Quilt Show report was given by Kat Reece. The opportunity quilts are being shown at various area quilt guild meetings. Quilt show plans are progressing well, and sign-up sheets are available at BTQG meetings for members to sign up for committees. Hanging poles and other quilt show supplies are at a storage unit in Centralia now, so trailers will be needed to make the move more easily to the quilt show site. Alice Leeper reported that advertisement has started about the quilt show in *The Country Register* and in various newspapers and online directories. More advertisement begins in August.

Webmaster report was given by Janet Hollandsworth. The guild web site will be updated soon to show 2022-2023 officer and committee information.

Social Media report was given by Barb Nixon. Barb has taken photos of members during the last several meetings for inclusion in the 2022-2023 Membership Directory.

Membership Directory chair, Debbie Odor, was absent. Alice Leeper reported that she will help Debbie with the directory as needed with resizing of photos and getting the Bylaws and the updated additions to the Policies into the directory.

Winter Retreat report was given by Willie Morris. Things are progressing and it is anticipated that 50 members will attend on February 25 through 27. The fee to attend raised \$5 from last year's fee.

Old Business: none

New Business: Discussion was held on reinstating a Hospitality Standing Committee that was eliminated several years ago. Consensus was that meals for December meetings and for the June Annual meeting are being managed well without a Hospitality Standing Committee.

There being no further new business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted by

Sharon Lawler,  
BTQG Secretary