

## **BTQG BOARD OF DIRECTORS**

**May 8, 2023**

The meeting was called to order by CEO Robin Heider at 7:11 p.m. via Zoom connection.

Present via Zoom: Robin Heider, Judi Kirkpatrick, Sharon Lawler, Amy Reilly, Mona Stevenson, Martha Eberhard, Barb Nixon, Elaine Keely, Donna Puleo.

Absent: Alice Leeper, Debbie Odor, Nancy Antonio, Connie Richards, Irmgard Marsh, Lynn Hill, Janet Hollandsworth.

CEO Robin Heider asked that Board members review the job description for their office or committee, revise it if needed and e-mail it to her with an "updated June 2023" notation on it. These will be posted on BTQG's web site. The Program Committee functioning as a team was experimental this year, so a Policy change may be needed at some point if a future Board wants to keep it as a team securing programs for both chapters.

April minutes were read by members before the meeting. Motion was made by Mona Stevenson and seconded by Martha Eberhard to approve the April minutes as submitted. Motion passed.

Treasurer's Report was given by Amy Reilly. Balance on hand as of April 30 was \$39,168.50. Motion made by Mona Stevenson and seconded by Donna Puleo to approve the April treasurer report. Motion passed.

Day Chapter President Mona Stevenson reported that she will arrange to give keys to the incoming Day Chapter president. Mona might not be at the June Board meeting when items are usually passed on.

Starlight Chapter President Alice Leeper was absent. No report was given.

Audit Committee chairperson Judi Kirkpatrick reported that her team will audit treasury records in mid-June.

Program Team report was given by Martha Eberhard. BTQG Policy does not designate a separation of Day from Starlight Chapter in securing programs, so continuing to do it as was done this year is not problematic. Barb Nixon would like to ask Jerry's Sharpening Service to schedule a time to sharpen scissors in the hallway while a chapter meeting is in session and put an announcement in that month's newsletter, as has been done in the past, for members to bring scissors if they want Jerry to sharpen them.

Library report was given by Elaine Keely. De-acquisitioned books will be stamped "de-acquisitioned" and offered for sale to members during a few chapter meetings. Any books not sold will be donated to DBRL's Friends of the Library. Two books in memory of two deceased members will be purchased soon for inclusion in Daniel Boone Regional Library's quilting section.

Service Projects chairperson Connie Richards was absent. No report was given.

Membership chairperson Donna Puleo reported 67 at Day Chapter and 42 at Starlight Chapter in May. Her membership report is ready for the June newsletter. The ballot for next year's officers and for the proposed budget are ready for the June newsletter. A membership form for 2023-24 will be in the newsletter also. Discussion of quorum for voting was held. The secretary will receive ballots during the Annual meeting near the membership table, tally results, and present the results to the CEO. The secretary keeps the ballots for a few months in case of a question on results. The last set of Meet and Greet for this fiscal year is at 11 a.m. May 9<sup>th</sup> and 6 p.m. May 10<sup>th</sup>.

Newsletter chairperson Lynn Hill was absent. The CEO announced 5:00 p.m. this Wednesday as the deadline for submitting reports for the June newsletter. It was decided that 30 ballots and 30 membership forms will be printed by either the Membership chairperson or the Newsletter chairperson for the Annual meeting.

Web Master Janet Hollandsworth was absent. No report was given.

Nominations committee report was given by Donna Puleo. No nominations were received during May's Day or Starlight Chapter meetings; therefore, the ballot of officers is as received by the nomination committee.

Social Media chairperson Barb Nixon had nothing new to report, but she did have a question about how to connect BTQG's wool applique enthusiasts with a woman who recently closed a shop at Rocheport and has hundreds of wool fat quarters to sell. After discussion, no ideas seemed appropriate.

Budget Committee report was given by Amy Reilly. The proposed budget is ready for June's newsletter. Questions about the proposed budget will be addressed at the annual meeting.

Winter Retreat 2024 report was given by Martha Eberhard. The fee for sleeping rooms, meals and use of the large sewing room at Lodge of the Four Seasons increased. Retreat packets will be in October's newsletter. The retreat team is planning a short video to show during the September chapter meetings to build interest in the retreat and attract more attendees.

Old business: Judi Kirkpatrick will have coffee, tea, water, and juice available during brunch before the annual meeting. Judi will buy batik fabrics with some of the annual meeting budget to use as centerpieces that will become door prizes for members attending the brunch and business meeting. BTQG has access to the auditorium Friday afternoon to place sound system, tablecloths, and other things while the room set-up man is arranging tables and chairs. Several Board members thanked Judi for the work she did with Zoom last year that allowed BTQG to have some speakers that otherwise would not have been available.

New business: CEO Robin Heider reported that Amy Reilly has volunteered for June's Board meeting to be at Appletree Quilting Center. No meeting rooms were available at DBRL. Bring items to pass on to the person taking your office or chairmanship. E-mail our updated job description to her before the Annual meeting.

Martha Eberhard reported that BTQG has been invited to have a booth at Unity Arts and Crafts Fair on November 4 at the Unity Church. Registration deadline is August 1. The First Christian Church's craft fair is the Saturday before Thanksgiving. The consensus was to give this information to the incoming CEO for discussion at their July Board meeting.

Mona Stevenson asked about the email she forwarded to Board members from the Missouri Shop Hop group. May 15 is the deadline to place a one-line listing for BTQG in the 2023 All Missouri Shop Hop Magazine. After discussion, a motion was made by Judi Kirkpatrick and seconded by Barb Nixon to make a \$50 ad in the Missouri Shop Hop Book. Funds to be taken from the Membership budget. Motion passed.

There being no further business, a motion was made by Mona Stevenson and seconded by Martha Eberhard to adjourn the meeting. Motion past. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Sharon Lawler  
BTQG Secretary