

BTQG BOARD OF DIRECTORS

November 14, 2022

The meeting was called to order by CEO Janet Hollandsworth at 7:02 p.m. via Zoom connection.

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

Absent: Nancy Antonio, Irmgard Marsh.

Minutes were read by Secretary Sharon Lawler. It was moved by Martha Eberhard and seconded by Mona Stevenson to approve the October minutes as read with two corrections. Motion passed.

Treasurer's Report was read by Treasurer Amy Reilly. Balance on hand as of October 31 is \$36,734.43. Questions were raised on what budget items belong in which categories. Motion was made by Alice Leeper and seconded by Mona Stevenson to approve the treasurer's report as amended with membership booklet printing expense under Publications category. Motion passed.

Day Chapter President Mona Stevenson reported that there were many excellent comments about the program. Plans are in place for members to help with December's chapter meal and auction.

Starlight Chapter President Alice Leeper reported good attendance at the chapter meeting and plans are progressing on December's evening meal.

Program Team report was given by Martha Eberhard. January chapter meetings are via Zoom. Test dates to check the speakers' Zoom connections have been made with some Board members.

Library report was given by Elaine Keely. The library cabinets are nearly full. She and Nancy Antonio are adding books to the library and might store some at home to be brought to meetings when people ask to check them out.

Service Projects report was given by Connie Richards. Some members donated fabrics in neutral colors. Connie found some free patterns online and has tried them out for ease of use for BTQG's service projects. Some adult's and some children's quilts were donated to MU's Chemo Unit.

Membership report was given by Donna Puleo. Her committee will work on plans to assimilate new members into the guild. Barb Nixon posts a welcome message on BTQG's Facebook page for each new member who requests admittance to that page. Membership Directories will be mailed to out-of-state members.

Newsletter report was given by Lynn Hill. She gave the wrong email for a new member in November's newsletter and will correct that in December's newsletter. The deadline for December's newsletter items is this Wednesday, November 16, by 5 p.m.

Webmaster report was given by Jan Hollandsworth. She needs a copy soon of each month's Board-corrected minutes so that she can post them on the guild's web page.

Social Media report was given by Barb Nixon. She apologized for not getting the Mobility Worldwide auction notice sent as an e-Blast to guild members. She was away from home for several days, and then it slipped her mind until it was too late to send it.

Membership Directory report was given by Debbie Odor. Her work on the directory is finished. Our CEO thanked Debbie for her hard work getting the directory organized and finished.

Winter Retreat report was given by Willie Morris. Forty-two participants are signed up as of now and 39 have partially paid or fully paid. The team is anticipating 50 participants.

Old Business: Robin Heider reported on plans for the 2023-2024 special speaker. Liz Granberg-Jerome is the proposed speaker and workshop teacher on October 20-21, 2023. The Friday night lecture will probably be on 60-degree triangles. It will be held at Fairview United Methodist Church. The one-day Saturday workshop on Hexi-panels quilt top will be at Appletree Quilting Center. Estimated cost is \$600 plus the speaker's meals. The cost of the workshop will be recouped through fees charged to workshop participants. Motion was made by Judy Gieselman and seconded by Debbie Odor that Robin Heider contract with Liz Granberg-Jerome as special speaker on October 20 and 21, 2023 for lecture and workshop. Motion passed.

New Business: Martha Eberhard reported on sales of Market Place items at November's chapter meetings and plans for the craft show this weekend at Columbia's First Christian Church. Martha would like permission for the Market Place team to rent a table or two at Unity Center's craft show on December 3 before gradually selling items through the Senior Center and donating some items to nursing homes for their residents. A motion was made by Judi Kirkpatrick and seconded by Elaine Keely that the guild rent up to two tables (at \$30 each) for the Unity Center of Columbia church craft show scheduled for December 3. This may be dependent on the success of the 11/19 craft show at First Christian Church. Motion passed.

There being no further business, a motion was made by Alice Leeper and seconded by Judy Gieselman to adjourn the meeting. Motion passed. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Sharon Lawler
BTQG Secretary