

BTQG BOARD OF DIRECTORS

October 10, 2022

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

Present via Zoom: Janet Hollandsworth, Sharon Lawler, Mona Stevenson, Alice Leeper, Martha Eberhard, Barb Nixon, Elaine Keely, Nancy Antonio, Connie Richards, Donna Puleo, Lynn Hill, Kat Reece, Willie Morris, Judi Kirkpatrick, Judy Gieselman, Robin Heider.

Absent: Amy Reilly, Debbie Odor, Irmgard Marsh, Peggy Brothers, Carroll Lewis.

Minutes were read by Secretary Sharon Lawler. It was moved by Kat Reece and seconded by Barb Nixon to approve the September minutes as read with two corrections. Motion passed.

A housekeeping item was discussed on being more exact with wording of motions. Writing the motion down helps in the wording process. A suggestion was made to use the chat line in Zoom to write the motion for all Board members to see.

In the absence of Treasurer Amy Reilly, Janet Hollandsworth read the treasurer's report. Balance on hand as of September 30 is \$34,494.90. It was moved by Alice Leeper and seconded by Donna Puleo to accept the treasurer's report with two amendments of wording "Amazon Smile Program" and "Quilt Show Income." Motion passed.

Day Chapter President Mona Stevenson reported that the meeting had good attendance and good room set-up.

Starlight Chapter President Alice Leeper reported that the guest speaker was good.

Program Team report was given by Martha Eberhard. She described the speakers' topics for November's two chapter meetings.

Library report was given by Elaine Keely. She and Nancy Antonio are in the process of deciding what donated books they can add to the library without overloading the space available for books.

Service Projects report by Connie Richards was that quilts suitable for children as well as quilts for adults were delivered to MU's Chemo Unit. Questions were asked about fabric and batting donated for use by this committee and about piecing and quilting time by members being a volunteer basis. Connie was encouraged to use the Service Project budget for batting and for backing as needed rather than that expense being donated by her or by those volunteering to quilt the quilts.

Membership report by Donna Puleo was 55 members attending the Daylight Chapter and a few less attending Starlight Chapter this month. A question was asked about sales tax and reimbursement for purchases. We are encouraged to use BTQG's tax exempt form as often as possible, but BTQG Bylaws do not deny sales tax being part of the reimbursement to members for guild purchases.

Newsletter deadline, as reported by Lynn Hill, for submitting items for the November newsletter is this Wednesday, October 12 by 5 p.m.

Quilt Show report was given by Kat Reece. She and co-chair Peggy Brothers will complete the financial report on the show and submit it. Since this is an ad hoc committee, this will end their service to BTQG's Board. Martha Eberhard described some plans for selling items that did not sell during the quilt show's Market Place. Motion was made by Martha Eberhard and seconded by Kat

Reece that BTQG rent two tables at \$30 each at First Christian Church of Columbia craft show on November 19, 2022. Motion passed.

Judi Kirkpatrick asked about buying black fabric to use as a backdrop behind quilts like other quilt shows use. A black backdrop improves the display of quilts. Judi asked that we consider this and that we notice how backdrops are used by quilt shows any of us might attend during the year.

Webmaster report was given by Janet Hollandsworth. She will update the guild web as needed.

Social Media report was given by Barb Nixon who talked about an email we each received last week on request to help Mobility Worldwide with an auction. A motion was made by Sharon Lawler and seconded by Robin Heider to send an e-Blast on Mobility Worldwide silent auction that closes on October 23, including the email of that organization's contact person. Motion passed.

Membership Directory written report by Deb Odor was read by Janet Hollandsworth. BTQG received a substantial discount from the company who printed our Membership Directories.

Winter Retreat report by Willie Morris was that the committee is anticipating 50 in attendance.

There was no Old Business.

New Business: Discussion was held on ways to assimilate new members into guild activities and into friendships enjoyed by current members. One idea was an informal gathering either as a tea social or as a gathering at Steak 'n Shake for new members and any other members who would like to come. Encouragement to join interest groups is a way to become better acquainted with other members or designing an interest group specifically for new members as has been done in the past. Asking members to serve as a Big Sister to new members was another idea.

Robin Heider is researching for a special speaker and workshop in 2023-24 and asked advice on 5 as minimum and 20 as maximum participants for the workshop. She will also ask the proposed workshop teacher. The current plan is a Friday evening lecture and a Saturday workshop.

There being no further business, a motion was made by Kat Reece and seconded by Mona Stevenson to adjourn the meeting. Motion passed. The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Sharon Lawler
BTQG Secretary