

April Minutes

Location: Appletree Quilting Center

Present: Amy Reilly, Willie Morris, Kat Reece, Janet Hollandsworth, Connie Richards, Sue Donnelly, Bettina Havig, Carol Sexton.

Absent: Lora Brinkman, Robin Heider, Maggie Walter, Martha Eberhard, Barb Nixon, Donna Puleo, Glenda Moum, Jeanne Sanchez, Debbie Odor, Betty White

Vice CEO Amy Reilly called the meeting to order at 6:02pm. There was not a full quorum present, there will be no motions nor voting this meeting.

Minutes of March 11, 2024, were read before the meeting by the board members and approved unanimously with no corrections.

Officer Reports:

CEO, Lora Brinkman – Absent. Amy Reilly reported on her behalf that the May and June meetings will be in person, and reminded board that the June meeting will be a joint meeting with old and new officers, please bring your totes, keys, files, etc to hand over to the new incoming officer taking your position.

Treasurer, Willie Morris, handed out the proposed budget that will be presented to Membership at the June ,2024 annual meeting for approval. Discussion was held about changes, no vote to approve proposed budget as there was not a full quorum.

Day Chapter President, Sue Donnelly – No report.

Starlight Chapter President, Kat Reece, reported the Starlight meeting had good attendance and members seemed to enjoy the program.

Special Programs, Past CEO Robin Heider Absent. No report.

Standing Committee Reports:

Library, Jeanne Sanchez, Absent. No report.

Membership, Chair, Donna Puleo. Absent. Vice CEO, Amy Reilly reported there were 52 members in attendance at the Day Chapter meeting plus 3 guests and 43 members at the Starlight meeting for March.

Service Projects, Chair, Connie Richards delivered 7 dog beds to the Humane Society and has had a good number of service quilts come in that she needs to sort and deliver.

Programs, Chair, Maggie Walter. Absent. Vice CEO Amy Reilly reported on her behalf that herself along with Michelle Albers, Laurie Matthews attended the HQN event and secured 5 presenters with 2 others waiting to

confirm for programs for 2024-2025. Martha Eberhard and Kat Reece also attended with a display of the BTQG's opportunity quilts and sold tickets for the drawing at this fall's quilt show.

Newsletter, Chair, Glenda Moum – Absent. Deadline for the next newsletter is Wednesday 4/10/24.

Ad Hoc/Committee Reports

Website, Chair, Janet Hollandsworth. No report.

Social Media, Chair, Barb Nixon. Absent.

Retreat (2025), Chairs Betty White and Debbie Odor – Absent.

Quilt Show, Chair, Martha Eberhard. Absent.

Nominating Committee, Chair Kat Reece reported that most of the Board positions have been filled with candidates with exception of the Day Chapter President. The slate of candidates will be presented at the May Chapter meetings. Floor nominations for positions may occur and close at the end of the May chapter meetings. The slate will be included in the June newsletter.

Budget Committee, Willie Morris, as reported in the Treasurer's report above.

Bylaws/Policies Review Committee, Bettina Havig, there was a brief discussion after Bettina reported on the recommended 1 bylaw change and 2 policy changes for consideration. The proposed bylaw change will be presented to the membership at the annual meeting in June. As there was not a full quorum, the 2 policy changes were discussed briefly and will be brought up again at the next board meeting in May.

Old Business:

None

New Business:

None.

Announcements:

The next Board meeting will be held May 13, 2024, at 6:00pm at Appletree Quilting Center.

The meeting was adjourned at 7:13pm.

Submitted by
Carol Sexton, Secretary