

May 13, 2024

## BTQG Board of Directors May Meeting

Present: Lora Brinkman, Amy Reilly, Willie Morris, Kat Reece, Connie Richards, Sue Donnelly, Bettina Havig, Robin Heider, Maggie Walter, Donna Puleo, Glenda Moum

Absent: Carol Sexton, Janet Hollandsworth, Martha Eberhard, Barb Nixon, Jeanne Sanchez, Debbie Odor, Betty White

### Officer Reports:

CEO Lora Brinkman called the meeting to order at 6:00 pm. Minutes of previous meeting were approved with one correction. In Committee Reports section Webmaster should read Website.

Lora reported on the Bylaws and Policies Committee. One Bylaws change is proposed to be voted on at the Annual Meeting. Section 3, 4. The words "provide Newsletter Editor, Membership booklet editor, and Webmaster with ~~updates~~ updated of renewals and new members" will be removed. Motion was made by Glenda Moum and seconded by Maggie Walter to present this change to the membership for approval at the Annual Meeting.

Two policies were presented for discussion.

~~Section 2. Elected Officers:~~ -To be added: ~~Bb.~~ Past CEO: ~~in~~ In the absence of the Secretary the Past CEO shall perform the duties of the secretary at Board Meetings and the Annual Meeting.

Motion was made by Maggie Walter and seconded by Kat Reece to accept this addition. Motion approved.

~~Section 10. Treasurer:~~ To be added: g. Treasurer will provide current membership list to committees and ~~/~~ or members as needed.

Motion was made by Kat Reece and seconded by Amy Reilly to accept this addition. Motion approved.

Treasurer: Willie Morris provided copies of the proposed budget for 2024-25. She clarified a few points. Rent for our meeting place will be increasing from \$75. to \$90. ~~And~~ And we will increase the ~~set-up~~ set-up payment from \$25 to \$30. The budget will be ~~submitted~~ submitted to the membership for approval at the Annual Meeting as presented.

After discussion it was decided that any excess ~~expenses~~ expenses for the barn quilt workshop will be paid from extra budgeted funds ~~from~~ from the chapters program budgets. An effort will be made to let ~~non-members~~ non-members know of available spaces in the workshop.

Past CEO: Robin ~~Heider~~ Heider reported on the plans and timeline of the morning Annual Meeting. It was decided to request members bring their quilt show Challenge quilts and the Opportunity quilts for display instead of a traditional show and tell at the meeting.

Day Chapter President: Sue Donnelly thanked everyone for covering for her absence at the last meeting.

Starlight Chapter President: Kat Reece reported a good attendance. She purchased a new screen to replace the one that broke at the last meeting when she attempted to set it up.

#### Standing Committees

Programs: Maggie Walter has recently checked with Drury Inn on any special rates available for the Guild. We have a guild membership rewards program set up now. The room rate is \$159 at this time. The programs for July –September remain as published in the Membership Booklet. Several more programs are contracted already to help the new chairperson get started.

Membership: Donna Puleo reported attendance for May meetings. Day- 66 Evening 33

Bettina Havig requested that the new membership chairperson provide a copy of the attendance sheets to her so that she might follow up on members who are no longer attending regularly.

Library: No report.

Newsletter: No report.

#### Ad Hoc/ Special Committee

Nomination Committee: Kat Reece distributed the slate of officers to be printed in the June newsletter and voted on at the Annual Meeting.

Audit Committee: Robin ~~Heider-Heider~~ reported that she along with Amy Reilly and Martha Eberhard will meet at the end of June to do the audit.

Service Projects: Connie Richards reported on recent donations to both the adult and pediatric chemo units and also to True North. Connie reported that she receives quite a lot of fabric donations and she is willing to continue storing some of it if the next chairperson doesn't have room for all of it. It was pointed out that the service projects are not required to maintain our status as a 501(c)3 organization.

Missouri Quilt Museum Display (2025) Lora reported that she will be getting members to help choose quilts to include. This will be a juried selection of members quilts.

Quilt Show: No report

Retreat: No report

Website: No report

Social Media: No report.

The next board meeting will be a joint meeting with ~~both-both~~ the new and old board members on June 10.

Kat Reece moved to adjourn and was seconded by Willie Morris. Meeting adjourned at 7:10.