

November 11, 2024

## **BTQG Board of Directors October 2024 Meeting Minutes**

Location: Appletree Quilting Center

Present: Maggie Walter, Mindy Smith, Bettina Havig, Janet Hollandsworth, Donna Puleo, Kat Reece, Amy Reilly, Glenda Moum, Carol Sexton, Kitty Peer

Absent: Barb Nixon, Anna Mary Hughes, Lora Brinkman, Betty White

Maggie called the meeting to order at 6:00 pm. The minutes of August 12, 2024, meeting were unanimously approved.

### **Officers' Reports**

#### **CEO - Maggie Walter**

Maggie announced that Janet Hollandsworth and Carol Sexton have volunteered to co-chair the Service Projects Committee.

She reminded board members to never respond to or forward spam/junk emails. They should be deleted.

She reported that she spoke with Corinne Remeika who sells our leftover marketplace items at the Senior Center. Corinne wrote up a description of her role at Maggie's request, and Maggie suggested it be added to our listing of job descriptions. Maggie also asked her to write periodic reports of her activities for the newsletter.

Maggie checked the Heartland Quilt Network and reported that our guild is listed on the website and that we paid our dues on July 1. Bettina said that we were not listed under member guilds in their newsletter. Maggie said she will look into that.

Maggie reported that she and Ustena cleaned out the final small section of the storage area. All items were identified, and they are recommending that items that have not been used could be sold at the March de-stashing.

Disaster relief assistance was clarified. Individual members and small groups are free to respond, but not as representatives of the guild. Bettina moved that we establish a policy that no guild funds be used for any sort of disaster relief. The motion was seconded by Glenda Moum. The motion passed unanimously.

Maggie asked if we needed a written policy on how to respond to requests for quilt appraisals and brokerage assistance for quilts in estates. It was agreed that we should refer requests on an individual basis to the Heartland Quilt Network, therefore a written policy is not needed.

#### **Vice CEO - Mindy Smith**

Mindy asked that we talk about the board meeting schedule during the winter months. It was decided that there will be no meeting in December unless an emergency issue comes up. The possibility of Zoom meetings in January and February was discussed, but it was determined that decisions could be made closer to the dates, depending on the weather.

#### **Treasurer –Amy Reilly –**

Amy provided the treasurer's report. Everyone approved by acclamation.

#### **Day Chapter President - Bettina Havig**

42 have turned in their luncheon orders for the December holiday party. Bettina will have Glenda send out an e-blast on November 24<sup>th</sup> to give a final opportunity to turn in orders. Bettina will have a few extra lunches for those who may show up without registering.

#### **Starlight Chapter President - Donna Puleo**

Donna asked who manages setting up the Zoom meetings in January and February. Glenda reported that she will send an e-blast with the Zoom link information for each meeting. Maggie will ask Lora if she will be the Zoom master for the meetings. Jacob Carlson is now getting paid \$30 for set up. Donna moved that we give a \$60 Christmas bonus from the day and evening chapters to Jacob Carlson, who sets up the meeting space for both chapters. The motion was seconded by Kat Reece. The motion passed unanimously.

### **Standing Committees**

**Programs** – Chair Mindy Smith  
No report

**Membership** – Chair Kat Reece  
Kat reported that 69 attended the day chapter meeting and 47 at the Starlight chapter meeting.

**Library** – Maggie reported for Chair Anna Mary Hughes  
Anna Mary continues to work on the inventory.

**Newsletter** – Chair Glenda Moun  
Glenda confirmed the deadline of 5 p.m. Wednesday for the Quilt-A-Gram content.

**Service Projects** – Carol Sexton, Janet Hollandsworth  
They have met and are getting organized.

### **Ad Hoc/Special Committee Reports**

**Retreat 2025** - Chair Betty White  
Glenda reported that 35 people are signed up so far.

**Website** - Chair Janet Hollandsworth  
No report.

**Social Media** - Barb Nixon, chair  
No report.

**Missouri Quilt Museum Display 2025** - Chair Lora Brinkman  
No report

### **Old Business**

None

### **New Business**

**Announcements** - None

**Adjournment:** 7:35

The next Board meeting will be held January 13, 2025, at 6:00 pm at Appletree Quilting Center.