

January 10, 2013

Board Meeting Minutes

The meeting was called to order by President Joan Mosley at 7:02 P.M.

Members present: Ruth Bertaccini, Ardy Tobin, Sue Robertson, Marjorie, McConnell, Sue Miller, Cathy Stone, Deirdre Campbell, Ingrid Cattaneo, Dianne Rockwell, Janene Powell, Robin Petterson, Karle deProsse, Carol Gates, Judy Johnston, Carol Riddles, Chris Parks, Lynda Lasich, Barbara Ceresa and Joan Mosley.

Minutes: Joan asked if everyone had read the December 2012 Board Meeting Minutes and were there any changes. Sue Robertson asked to be added as attending the December meeting. It was brought up that the secretary should email the minutes to all board members. A motion to accept the Minutes as corrected was made by Lynda Lasich and seconded by Chris Parks and voted upon. The motion was carried.

Treasurer's Reports: The December 2012 Treasurer's report was reviewed. A correction was requested by Cathy Stone to change the name on the 12/4/2012 transaction line from Ron Cunningham to Jo Cunningham. A motion to accept the Treasurer's report as corrected was made by Ardy Tobin and seconded by Cathy Stone and voted upon. The motion carried.

OLD BUSINESS

Library Replacement: Molly Cook (not present but sent report) reported that we lost 212 books. It was brought up that we should verify that we will get back the shelf space we had since some school items have been put on the shelves we were using. Joan Mosley stated she is trying to find out if the school insurance will cover the replacement of the books. It was estimated that it would cost somewhere around \$4000 to replace. Cathy Stone and Deirdre Campbell will work on the replacement of the books. It was suggested that guild members prepare a list of books they have and are willing to donate. It was also suggested that the books should not be older than the year 2000. Cathy Stone will submit an article to the newsletter to announce the loss.

Guild Mixer: Ruth Bertaccini gave out the schedule for the evening for review. She explained the timeline and passed out signups for refreshments and group leaders. She will need people to set up the refreshment table. Discussion occurred on how to advertise to get newcomers to attend. It was suggested we put flyers at Sugar Pine and Ben Franklin and advertise in the Union and on radio.

NEW BUSINESS

Changes in Newsletter: Sue Miller brought up changes she is going to make to reduce the number of pages in the newsletter. She requested the board members email her with items that are important to keep in the newsletter.

Membership Questionnaire: Joan Mosley brought up that she would like to send a questionnaire out to all guild members to get input on how people feel about various items (guild meetings, speakers, etc). Quite a discussion took place on what should be on the questionnaire. Cathy Stone suggested that Joan email the board members with the questions she would put on the questionnaire and have the board members respond to her by the next meeting.

P.O. Box: Joan Mosley asked how often board members who have keys to the box go to check the mail. A suggestion was made that whoever goes notify others when there is mail for them.

Hall of Honor: Barbara Ceresa stated that she retrieved the nominations from Sharon Cook that were submitted in the fall of 2012. She also stated that a committee needs to be formed to review the nominations. Cathy Stone, Ardy Tobin and Lynda Lasich volunteered to be on the committee. Barbara needs to get several more members on the committee before proceeding with the selection process. She will email Ardy with the names that are nominated.

COMMITTEE REPORTS

Programs Lynda Lasich stated that speaker workshops are not getting the sign-ups needed. It was brought up that we need to sell these workshops. Ardy Tobin said she would work with Lynda to come up with something for the next workshop and send out a blast to the membership. Cathy Stone mentioned that it would help if Sugar Pine and Ben Franklin had a copy of the supply lists for speakers in advance of the workshops.

NCQC Chris Parks said she is going to the next meeting in April which is on speaker workshops. Joan asked if anyone on the board could go to these meetings and Chris indicated it was ok.

Equipment Carol Riddles said she has not been to the storage shed since October but everything is ok with equipment.

Quilt Show Carole Riddles said they still do not have anyone signed up for equipment. She announced that Em Sun is the new secretary for the Quilt Show board.

Membership Carol Gates announced that there were a lot of people who signed up at the January meeting. Membership numbers at this point are 193. A question was asked as to what happens to the information filled out at the bottom of the form (i.e. what activities would you like to participate in...). Carol said she would send to the President of the Board.

Finance Karle deProsse announced that she had received a letter from the Attorney General's office stating that we had not sent copies of our income tax returns to them since 2005 resulting in a \$400 fine. Apparently, we are required to send our returns to both the IRS and the Attorney General's office. She has already sent a check in to the state.

Junior Quilters Dianne Rockwell announced that the junior quilters completed their snowman quilts. She indicated there are 4 junior quilters at this time.

Community Service Marjorie McConnell gave a copy of last year's Jamboree report to Joan. She stated that the church is going to review the cost they charge us for the use of the church. She is following up on whether we can write a check to them once a month or if we need to pay them each time we use the church. There was discussion on the use of the church for take-in of judged quilts in May as the homeless will be using the church that night. A decision was made to table this discussion until next month.

The meeting was adjourned at 8:58 P.M.
Respectfully submitted,
Barbara Ceresa, Vice President