Minutes for Honey Bee meeting on February 4th, 2020

The meeting was call to order by President, Jeanie Jacobson at: 7:00 p.m. in the Loft at the Mandarin Presbyterian Church.

Visitors: Bonnie Lovett and Beth Shuss

Secretary: Trini Bowen submitted the minutes from the previous meeting via email and had copies available at the meeting for review. An amended copy of the minutes with corrections was sent via email prior to today's meeting.

The minutes from the previous meeting stand corrected as:

A motion was made by Kristine Stein seconded by Pat Guilford to approve the minutes as corrected:

President, Jeanie Jacobson: Discussed the budget. We will continue to sponsor 2/3 students attending a sewing camp or program. The guild will no longer be advertising in the Quilt Fest Brochure. We will cut out sponsorship of a category at Quilt Fest in half from \$600 to \$300. We reduced our storage unit to half and the expense of our website was reduced to \$200 from \$350. We will also look into reducing our insurance coverage since we no longer sponsor a retreat with classes.

Jeanie also hopes to shorten the business meeting. The new progression of the meeting will be, in this order: 7:00- 7:30 Meeting, 7:30-7:40 snack, 7:40 - ? Show-n-tell, then program will conclude the meeting.

Jeanie also needs people to volunteer to help set up and break down at our monthly meetings.

Vice President: Anne Porkert wanted to make sure she updated her contact information. Her phone number is (904)994-8775. Her email is bporkert@USA.net. All bingo cards were donated to Holy Family Catholic Schools.

Treasurer, Anne Morgan: Anne also handles the website and will update the website to add Quilt Fest table "Sign up Genius." The program will also send out reminders prior to the event.

Anne provided a full financial report of income and expenses from last year so we could determine where costs could be cut.

Charity: Carolyn Allen – The charity committee has 10 quilts to be taken where they will be needed. Carolyn decided to focus on smaller less time consuming projects to encourage more people to participate. The next projects will be kitten curtains, cat mats, ouch pouches, and walker bags. Kits will be provided to make it more convenient.

Challenges: Mary Alice Howle – challenge flyers are coming. Travel and Trips will be due in May. It can be any size. 2020 Challenge will be due in September. It needs to be 20 by 20 and there are a list of 20 things that need to be on the quilt.

Christmas Party: Connie Kight –This year's Christmas party theme will be Christmas is Sew Wonderful. If you need information put in the newsletter, she needs to receive it by the day after the board meeting.

Exchanges: Robyn Baldwin

Greeter: Karen Kimmell

Hospitality: Annette Paulson

Membership: Maureen Wasson –We currently have 61 members . Everyone needs to make sure their membership is renewed. Maureen has agreed to take care of the ticket procurement, disbursement and sales.

Newsletter: Connie Kight - . If you need information put in the newsletter, she needs to receive it by the day after the board meeting.

Program: Pat Guilford and Jill Voetsch – It was brought to our attention that the Bartram Trail Library is located at 600 Davis Pond Blvd. in Fruit Cove. Make note of the address correction.

The program committee will be implementing a new

Honeybee Program Payment Policy

For workshops, there will be a \$20.00 nonrefundable deposit due at sign-up. Sign-up will close when the class is filled, or two weeks prior to event, whichever comes first. The deposit can be transferred to another member to take their place at the workshop.

For retreats, a non-refundable deposit is due at sign-up. The amount will be determined by the amount of deposit required by the venue.

For bus trips, there will be a non-refundable deposit due at sign-up, to hold a place on the bus and reserve the event ticket. Amount will be determined by the cost of the event and bus company deposit.

All deposits will be refunded if the workshop or event is canceled.

The February 29^{th,} Sew a Long at the Loft will be used to complete the opportunity quilt.

The Bunny Hill workshop only has one person signed up. If you would like to attend, sign up at the next membership meeting, or the class will be cancelled.

It was suggested that maybe we could get a barn quilt workshop together.

For next month's program, please bring a pair of sharp scissors.

Retreats – Bonnie McCarty – Epworth has been cancelled due to lack of interest. Lake Swan is still scheduled for August and Lutheran Springs is scheduled for June. We will be looking into another local retreat center.

May 16th Robyn Eubanks will host a progressive sewing studio tour

Oct 16th – 18th Honey Bees Quilt Guild will sponsor a stay Retreat at Cinnamon's Quilt Shop.

Quiltfest: We still need someone to be our "volunteer" head to make sure we have enough Honeybees volunteering. Jeanie challenged the guild to enter 10 quilts this year.

Sunshine: Lisa Patubo-Daniel

Website: Anne Morgan shared information from the Quilt Fest meeting. They feel we need to develop a means of instilling in individual volunteers their importance in carrying out the show as a whole. There is a program being developed by quilt Fest to educate people about all the behind the scenes work that goes on at Quilt Fest. It will emphasize how important the jobs we fill are and their impact on the show as a whole. It could not be done without the volunteers.

Meeting adjourned at 9:00 pm