

PebbleCreek Quilters

June 6, 2022 Board Meeting

Attendees: Karen Bogadi, Debbie Arsenault via phone, Darlene Helker, Jonnie Chandler, Roberta PENCHINA, Maureen Strachen, Hirochan Bashore, Chris Booth.

1.) The meeting was called to order at 8:55 by President Karen Bogadi.

2.) **Vice President Debbie Arsenault** had nothing to report.

3.) **Treasurer Darlene Helker** reported only one major purchase of backing fabric for Community Service. The Balances are as follows: Checking: \$5,260.10; LongArm Savings: \$11,009.68; Petty Cash: \$50.00. The total amount is \$16,319.78.

5.) **Programs/Education:** Karen Bogadi reported the following programs:

- June 10: Dot to Dot Quilting: Linda Labenz 12:30-3PM
- June 16: How to sew a Circle: Karen Bogadi: 1-3PM
- June 23: Disappearing Block: Carla Peccianti: 12:30-3PM
- July 7: Pot Holder/Large Casserole: Linda Rowe: 12:30-4:30PM
- July 12: Tips and Tools: Cheryl McGovern

6.) **Publicity: Jonnie Chandler** had nothing to report.

7.) **LongArm: Roberta PENCHINA** reported everything is going well. Another mandatory class for the Longarm will be offered in the fall for those members who were not available this spring. That date will be determined. Watch your emails for more information.

8.) **Community Service: Hirochan Bashore** reported the May 2022 distribution as follows:

- 9 Dog Beds to Pet Companion's Club of PC
- 19 Quilts to Hospice
- 6 Quilts to Southwest Family Advocacy Center
- 14 Breast Cancer Pillows in PebbleCreek
- 6 Quilts to Natalie House
- 19 Receiving Blankets to Abrazo Hospital

Also remember to use charity fabric appropriately for charity quilts.

9.) **Website: Maureen Strachan** reported she is working on the clarifications of duties. She is currently researching free Google Apps that work well with Go Daddy and exploring the opportunity of replacing paid Apps with the free Apps. She will update the Board with her results.

Other discussions included 1 email vs multiple emails per week. The Board felt that multiple

short emails per week were more apt to be read than 1 long email.

The LongArm Certification list was reviewed along with the frequency of the longarm by members.

A guild member volunteered to take Guild photos for Smug Mug. Maureen will follow up with this member.

The BiLaws have not been updated since 2017. It was recommended that a subcommittee be formed to review the BiLaws and present the update to the HOA to determine appropriate compliance.

Also reviewed was the usage of Paypal by the guild members, and the loss of monies in regards of the fees for Paypal usage. Discussion included adding a service charge to the members, much like merchants, to offset this financial loss. No decision has been made. Membership was discussed. We are currently at 200+ members. The Board discussed a subcommittee to work with the Treasurer in regards to maintaining the membership roster and other info. The Board also feels there is a breakdown in communication with the new guild members and is considering a welcome committee to help update the new members. Debbie Arsenault will reach out to members to assist with this.

Thank you to Maureen for all her hard work.

10.) The next Guild meeting will be on Monday June 13 in the CAC Art Room. There will be no meeting in July or August.

Jonnie Chandler made a motion to adjourn the meeting. Roberta PENCHINA seconded it.

General Meeting

13 June 2022

Attendance: 34 members, CAC Art Room

1.) President Karen Bogadi called the meeting to order at 7:00 PM. 2 new members were welcomed: Renae Newton and Carol Weber. No visitors.

2.) Last month's minutes are posted online. No comments, questions or concerns.

3.) Karen announced that the Fiber Arts Room was recently found unlocked in the morning. She reinforced that if you are the last to leave the room after hours, to make sure the hallway and back doors are locked. If you are unsure how to lock them, please ask, Also, check the cupboards to make sure they are locked.

4.) Treasurer Darlene Helker reported: Checking: \$5,260.10; Long Arm Savings: \$11,009.68;

Petty Cash: \$50.00; Balance: \$16, 319.78

5.) Programs/Education: Upcoming classes are as follows: June 16: How to sew a Circle: Karen Bogadi: 1-3PM June 23: Disappearing Block: Carla Peccianti: 12:30-3PM July 5: No Shame Train 9-3PM July 7: Pot Holder/Large Casserole: Linda Rowe: 12:30-4:30PM July 12: Tips and Tools: Cheryl McGovern July 19: No Shame Train 9-3PM August 2: No Shame Train 9-3PM

6.) Community Service: Hirochan Bashore reported that Saturday, June 18, is a community sew day, from 9AM - 3PM. Everyone is invited. The project is Adult Clothing Protectors (Bibs). 40 Protectors are cut and ready to sew. Lunch will be provided. As a reminder, backing fabric is for charity quilts only, and using backing fabric for piecing the front of a charity quilt is discouraged. The guild has been using the backing fabric at a quick pace. There are 6 Charity Quilt packs available for Longarm quilting. This includes the backing, batting and binding all ready to go. There are also 40 plus Charity quilt tops available without backing, batting and binding. Don't hesitate to grab a quilt to Long Arm. It would be greatly appreciated.

7.) Karen requested a volunteer to maintain the club roster. This member would work under the direction of the Treasurer, making sure the roster remains current and updated with new members. Karen Winn volunteered. Thank you so much!

Respectfully submitted by,
Darlene M Helker, for and behalf of Carol Moonan, Secretary