

MCMQ May 2018 Board Meeting

Southlake Town Square/Café Express called to order at 7:04pm

A quorum was met having Sandy Vandergriff, Linn Jencopale, and Jennilee Autry present.

It was agreed to make Southlake Town Square our meeting location for future Board Meetings, being central to all officers. It was also decided that meeting quarterly for the Board is not advisable, and we will meet monthly even if it's for 10 minutes and a cup of coffee!

Sandy mentioned that Colleen Steblein would no longer be in compliance with the By-Laws in serving as Secretary. Colleen will miss more than 75% of required meetings. Sandy made a motion to accept Colleen's resignation; Linn seconded. Motion carried.

Jennilee made a motion to appoint Jen Hulsey as Secretary for the remainder of the year; Sandy seconded. Motion carried.

It was discussed to review and make revisions where needed to the By-Laws.

Many things were discussed:

Membership committee reports to Treasurer. Jennilee will meet with membership committee to streamline the money handling and forms process. We'd like Judy to give a total members present at the beginning of each meeting (or someone from membership). We'd also like to recognize our guests and welcome them. Once or twice a year, we'd like to hold a "social hour" to welcome new members and answer any questions. We will raise the cost for those paying by PayPal to offset the interest charged. We'd also like to have a "Members Sign-In Sheet" at meetings that has pre-printed names and a quick check-box to expedite member sign-in. We still have one new member unpaid, and we need to get a check.

- We discussed the situation with “whatever happened to that t-shirt challenge”?? We decided to do a basic t-shirt option available in a few different colors with our current guild logo. Jenn Haxton has experience with local screen printers that may be able to provide a cost estimate. Members can order and pre-pay. Increase price by \$2-5 to raise money for guild.

Jennilee mentioned knowing a good speaker who could do a trunk show, but she is unavailable until fall.

June Meeting will be all about problem quilts...orphan blocks your stuck on, working out ripples and fullness when quilting, block size not correct, bias sewing, etc...Chairs will be set in a circle and meeting will be an open forum.

What’s happening with the small group/bees? Sandy will ask Paula Ellingson to give an announcement at the June meeting.

Jennilee will be pricing out websites...

We discussed recent email feedback from a concerned member. We will be diligent to follow the agenda template for each meeting, giving detailed Treasurer’s report at each monthly meeting (print-outs only emailed on request to members), give monthly reports from committee chairpersons when applicable, create meeting agenda handouts with upcoming events at each meeting.

Charity bags were mailed at a cost of \$41 and change. We need to look at local options for cost reasons. Linn will research foster children bags and local charity options.

Jennilee will update an Events calendar for the remaining year.

Meeting adjourned at 8:27pm

Events

- July – Using Social Media to find quilting/sewing inspiration and promote the arts~ Jennilee & Sandy
- August - Jenn Haxton will do EQ8 at the NRH Library Community Room
- Sept – Quilting Demos...Ruler Work, Walking Foot, Free Motion —
pillow swap due
- Oct – Holiday School House Event, to show how to make various crafts, to give as gifts ...pass out packet with instructions
- Nov - Silent Auction & Vendor Share Fair
- Dec - Potluck Holiday Party
- Tentative Retreat reserved for September at Cleburne Broken K Retreat, holds 12, 9-12 to 9-15