

SMQG Board Meeting  
March 2, 2024  
Welling Residence

Attendees: Joyce Hoelzer, Marylee Welling, SueAnn Walker, Julie Ogilvie, Patty Crafts, Wendy Ward, Brenda Scolaro

### **Reports/Discussions from Committees**

#### Retreat

Joyce reported: Nineteen signups (members and guests). SMQG only scheduled in facility. Room assignment list forthcoming, on-line form to be available for ordering lunches, board-sponsored dinner planned, potluck or local restaurants also accessible. A suggestion was made to consider earmarking the proceeds from the current retreat be earmarked to support future retreats.

#### Website Content – Mission Statement

The MQG website was offered as a source for a “Mission Statement”.

#### Quilt Con Future Attendance/Participation

Proposal made to form/sponsor a group to attend next Quilt Con and to send a quilt. Deadline considerations were noted.

#### Community Outreach

Fabric to be pre-cut and available to retreat and sew-in attendees.  
Spoonflower identified as supplier for quilt labels.

#### Programs

All meetings for the present year have programs planned.  
Diane Sheckell identified as potential off-meeting presenter/facilitator about various quilting-related applications.  
“Getting to Know You” Questionnaire to be updated and made available.

#### Grant Applications

Patty Crafts offered to explore availability of grant opportunities.

#### Publicity

NH Gives and NH PBS auction were identified.

## Membership

Members using Venmo.

Membership intake forms reviewed and will be available for next meeting.

Instructions for the SMQG name tag construction to be given out when new member signs up.

New members to be introduced at the meetings. Membership chair/committee to implement.

Discussion of having pictures of each member. Need for permission form/signature noted.

## **Executive Board**

The process for presenting and accepting the revised bylaws was discussed. Timetable required for membership receipt and review was noted.

The proposal to add a "Member at Large" to the executive board and implementation dates for changes to the tenure of present office holders was reviewed. Marylee stated she plans to be vice present next year, but not step up to president. Joyce stated she would think about continuing for a second consecutive year. "Member at Large" board position to become effective next year.

The need to adhere to the revised bylaws concerning formal and documented transitions from all current board executives and committee chairs to the incoming board and committees was stressed as a means to achieve a smooth flow of information and responsibilities in the future.

Raffle quilt management and fundraising responsibility was agreed to be in the vice president's portfolio. Diane Scheckell was identified as a potential "designer."

Eligibility for participation and associated fees non-member guests was called out as a concern. Action deferred.