

SMQG Board Meeting – April 6, 2024

Attendees: Joyce Holzer, Marylee Welling, SueAnn Walker, Wendy Ward

Committees: Patty Crafts, Karen Kenny, Brenda Scolaro, Carol Brown, Julie Ogilvie

Programs

Marylee reviewed plans for additional upcoming programs: May – Community Service sew-in, by laws vote, “Every Other Block of the Month (EOBOM)”, President’s Challenge (no zoom), Joint picnic with Maine Quilt Guild for June or July; panel review of Quilt Con experience June or July depending on picnic date; August- Sue Michaels, September – name tag instructions, October- Community Service sew in (no zoom), November – elections, December – Holiday Party. Program Committee to meet in May.

Infrastructure –

Attendees shared observations and experience about the limitations, ease of use and reliability of Dropbox, Google Groups, the guild’s gmail group address.

Facebook – Karen Kenny discussed the changes and updates that would be needed to develop a new Facebook page since the existing page cannot be accessed for certain modifications or removed. Suggestions for directing visitors to the legacy facebook page to the new facebook page were discussed.

Community Outreach

Brenda Scolaro to provide information for website including change in venue for “Sew In”. Exeter Library to be asked to post a notice of SMQG’s change in location for May meeting. Other forms of publicity for the “sew in” were discussed.

Holiday Party

Carol Brown to check occupancy limit for Clubhouse.
No hospitality needed for May meeting.

Karen Kenny presented samples of postcards with the SMQG logo. Approval given for \$60.a

Brenda reported that Bittersweet Fabrics donated a Janome “Red Rosie” sewing machine valued at \$399 to be used for the SMQG Community Outreach fundraising raffle. Tickets \$5 each; 6 for \$20. Brenda to bring hers to “sew in.” Flyer suggested. Drawing at December holiday party. Joyce to report Bittersweet’s donation in SMQG newsletter. Portsmouth Library to be contacted about policy regarding selling of raffle tickets.

Fundraising

The need to identify someone to head up and form the fundraising committee was discussed. Resources were identified as possible consultants.

Member Offer

In support of the Color Theory program, Patty Crafts offered to make the Joen Wolfrom book and color card tool available to guild members: Book \$15, cards \$11 with the shipping costs split among those who ordered. Orders by April 20. Delivery to May “sew-in”.

Donation – Joanne Davidson

Carol Brown gave an update on the disposition of the donated fabric, UFO’s, tools etc. from the estate. Finished items to be donated to the family’s preferred charity. A thank you for the materials to be completed after all transfers and quilts have been completed.

Board only Notes

Retreat net \$1449.22. Special note given to raising \$600 from the raffles.

The guild’s spending needs to be pre-approved.

The need to identify the Fundraising Program team was highlighted. A “study group” was offered as a means to engage some members and stimulate interest.

A modification to the proposed organization chart was discussed. It was agreed to move to a model where all the officers are shown as equal and not reporting to the President.

A “sale table” at the regular meetings where members could sell items was discussed. The proceeds would be shared between the seller and the guild as a fundraising effort. August was the suggested start date.