

## **SMQG June 2024 General Meeting Agenda**

### ***Theme: MQG and SMQG Challenges***

*Date: June 1, 2024*

*The meeting was called to order at 10:00am.*

*Quorum was confirmed.*

### **Business (20 minutes allocated)**

1. President's remarks - Joyce
  - Joye welcomed everyone and mentioned that some members were up in Maine enjoying the picnic.
  - We have some business to vote on today.
2. Membership – Patty
  - There are 33 members and 1 guest in attendance.
3. Treasurer's report – Wendy
  - The May treasurer's report was presented.
  - A motion was filed to accept the treasurer's report.
  - The motion was seconded and approved unanimously.
4. Secretary's meeting minutes – SueAnn (Wendy covering)
  - The March, April, and May minutes were distributed to the group.
  - A motion was filed to accept the treasurer's report.
  - The motion was seconded and approved unanimously.
5. Bylaws vote – Joyce
  - The updated Bylaws and an overview of the changes were distributed to the group via email and the required 30 day review/feedback period has passed.
  - A motion was filed to accept the updated Bylaws.
  - The motion was seconded and approved.
6. Lottery block - Diane Sheckells (Joyce covering)
  - The general membership had previously voted to use the proceeds from the lottery blocks for Community Service.
  - The guild was able to purchase a portable design wall with those funds which will be beneficial during the Community Service sew in days.
7. Community Services - Brenda and Karen (Joyce covering)
  - Brenda and Karen are out of town but provided Joyce with a note of thanks to share with the group.

- Brenda and Karen thanked everyone for the amazing support the guild showed at community sew in day. If you have a kit that you took home a kit from the sew in day, please email Brenda to let them know so they can keep track of what everyone has.
- If you have any questions or suggestions regarding the Community Service email Brenda at [frendasboutique@gmail.com](mailto:frendasboutique@gmail.com).

#### 8. Pizza box challenge – Holly and Georgia

- Holly and Georgia have stepped down from the Program Committee.
- Joyce thanked them for their hard work in getting the pizza box challenge up and running.
- If anyone is interested in running the pizza box challenge, please speak to a member of the board for additional information.

#### 9. Fundraising – Chrystal Daughtery

- We are very excited to announce that Chrystal Daughtery has volunteered to chair the Fundraising Committee.
- If you are interested in helping her brainstorm ideas or assisting with the fundraising activities, please reach out to her at [crystaldaugherty@gmail.com](mailto:crystaldaugherty@gmail.com).

#### 10. Activities - Joyce

- The group enjoyed a presentation from MQG on quilt labels video.
- Joyce provided an overview of the MQG Make-a-Difference Challenge.
- Joyce provided an overview of the MQG Transparency Challenge.
- All of these items, along with many additional resources may be found on the Moder Quilt Guild site.

#### 11. Show & Tell

- Members shared their many wonderful creations which were enjoyed by all.

12. The next board meeting is scheduled for Friday June 14<sup>th</sup> at 5:30 PM and all are welcome to attend.

The meeting was adjourned at 11:45.

*Respectfully submitted by Wendy Ward, Treasurer*