

## Rio Grande Valley Quilt Guild Board Meeting – June 8<sup>th</sup>, 2016

Carla Mewhinney, President called the meeting to order at 10:03 am.

Treasurer Karon Jacobson reported that the guild has \$37,686.62 in the checking account and \$27,479.72 in the savings account. She requested the Executive Board's permission to close the checking and savings accounts a BBVA Compass Bank and transfer those funds to open a checking account and savings account at Bank of America as this is currently the most beneficial financial institution for the RGVQG funds. A motion was made by Jan McCoy and seconded by Jackie Heyes to do the above and was passed unanimously after a short discussion.

Karon then said that the Budget for next year goes into effect on October 1st with the September Board Meeting scheduled to vote and approve. All Committees must put in their requests for the Budget at the August meeting.

Programs Chair, Jan McCoy reports that the speakers/instructors are scheduled into 2018 with one or two openings in 2017. We made need an additional day for class in December...

Sunshine & Shadows: Carla Mewhinney's brother-in-law passed, Karon Jacobson's sister-in-law passed and Jan McCoy is having hand surgery on the 24<sup>th</sup> of June.

Quilt Show Chair, Karon Jacobson reports that there are now three hotels with discount rates for the show: Inn on the Island, LaQuinta and LaCopa. She still Needs a Chair for the Volunteers. Renee Darkis has received permission from Port Isabel to put quilted Jackets on all the Dolphins (16) during the month of January to support the show. This city is also working to put up quilts in the Museum and the Library

Jan McCoy reports that the Quint Mazatalan Butterfly program is on the 12<sup>th</sup> of November (guild day). The Board requests more information as to specifics of the type of quilts and hanging of quilts. Jan and other members will check this out.

Vicki Guerra, Librarian requested permission to weed out some of the old books and sell at the garage sale. Permission granted. Once again she mentioned we have many books that are delinquent. It was suggested that a firm letter be put in the newsletter before anything else was done.

Publicity: It was noted that the Monitor was still showing the wrong location for the guild meetings.

The rest of the meeting was spent reviewing the Guild By-Laws for changes. This may take a few weeks to complete.

Respectfully submitted by Judi Swanda, Secretary.