

RGVQG Board Meeting – July 6th, 2016

President, Carla Mewhinney called the meeting to order at 10:05 am.

Visitor Barbara Kissler was introduced to the Board. She is here today to get information on conducting Friendship Day in September. A discussion was held in this regard and hopefully she received pertinent information. It was also discussed and decided to invite the Children who participated in the sewing classes held by Florea Flores (and their mothers) to attend Friendship Day. Karon Jacobson will talk to Florea about this.

Karon Jacobson, Treasurer advised that she had closed the account at Compass Bank and was in the process of transferring funds to Bank of America. She also mentioned that all High School Scholarships had been paid. Karon requested that everyone send to her, their Budget requests for the 2016-2017 year by August 1st, 2016.

Sunshine & Shadows: Pat Brothers had heart valve replacement surgery and Jan McCoy will have surgery on her hand on the 11th.

Karon Jacobson requested permission to purchase 6 Walkie Talkies and chargers for use at the Quilt Show for a cost of between \$200-\$250. After a discussion it was determined that this money come from the Quilt Show Budget.

Carla Mewhinney brought up the fact that we have had numerous problems with the speaker systems at our meetings and she would like to have the guild purchase a portable speaker system. She has researched 4 different systems for an approx. cost of between \$150 - \$400. A motion was made by Renee Darkis and 2nd by Jackie Heyes for purchase of the \$400 system. Motion passed.

Vicki Guerra, Librarian, said that she has had books returned with multiple pages torn out/damaged and asked for guidance on what to do about this. A write-up will be put in newsletter. She also asked for permission to sell all the patterns that are in the library at the next garage sale... Permission granted.

Mary Jo Havertape reported that she has approx. 100 tops that need to be bundled and will announce dates at meeting when members can come and help her do this. She is also running out of fabric and will once again ask for donations at the meeting.

Jan McCoy, Programs said that her speaker for February has backed out and she is searching for a new speaker.