

RGVQG Board Meeting Minutes – Wednesday, June 5, 2019

The Board meeting was opened by Kathe LeTulle at 1 p.m.

Youth Classes – Subie Redd: The youth classes will be held once a month during the summer. June, July and August.

Community Service – Rick Redd: The May totals are: Total Items: 2233, Total Hours: 4186, Total Value: \$30,348.50

Webmaster – Bonnie Hall: Bonnie has created a group consisting of the Board members RGVQG emails. By doing this, when there is a change of member(s) holding the position(s) it allows a more efficient way of updating the group file.

Treasurer – Diane Tewell: May ending bank balance was \$14,934.99. The May ending savings account balance was \$33,137.29. Diane has received the State of Texas document approving us as a 501(C)(3). There was a \$25.00 fee attached to this application. Diane is reviewing charges from Paypal. Bonnie Hall brought up the discussion of purchasing a program that would hold all the passwords for the Guilds on line accounts. Marty Morrison made a motion that the board give Bonnie Hall the authority to look into the costs of password programs and provide a list to the Board to vote on. Subie Redd seconded the motion. Bonnie Hall has donated a laptop to the Board. Mention was made that Bonnie spent 16-20 hours on the computer for the web. Marty Morrison spent 10 hours when setting up the new year for membership.

Military Service Quilts – Pam Manley: Military Sew Day will be held June 19, Wednesday, at Hidden Valley Ranch. All storage items will be taken to the sew day. Plan to bundle and cut kits. Pam presented a military quilt in May.

Publicity – Judi Swanda: Judi has information to provide the newspaper for the July and August meeting. July program is Rosario Garcia and the August program will be Kathe LeTulle. September will not be in the paper until the location of the meeting is known.

Membership – Marty Morrison: 319 members. One membership added from website this month.

2020 Quilt Show – Marsha Santow: The show is on schedule.

Secretary – Joy Paugh: The May Board Minutes were posted on the website. There were no changes or corrections. The minutes are filed as posted.

Newsletter – Diana Wolf: The newsletter articles are due on the 15th.

BY-LAWs review – Diana Wolf (Laural Powell). Sections 1-3 were reviewed. The committee will continue to review, adjust and propose changes to the By Laws. The plan is to review all sections with the Board. Once all sections are reviewed and changes updated, the By-Laws will be printed in the newsletter. In November the membership will vote on the By-Law changes.

Bonnie Hall made a motion to remove Article 1.05 of the Proposed RGVQG By-Laws and renumber accordingly the remaining articles. (Proposed Article 1.05 Roberts Rules of Order states: Roberts Rules of Order shall apply where there is no conflict with the current By-Laws and Standing Rules). Rick Redd seconded the motion. The motion passed. Discussion pursued. Diana Wolf amended the motion to

state: Roberts Rules of Order be placed in the RGVQG Policy and Procedures and serve as advisory guidance to the Guild. This motion was seconded by Diane Tewell. The amendment passed.

Trophy Gardens: Kathe LeTulle sent a letter to Alamo Rec-Veh stating the 60 day notice of the Guild moving to another location after the August 2019 meeting. Kathe is waiting for the final contract from Trophy Gardens which will be mid June. Judi Swanda commented that if it came down to needing to meet at Alamo Rec-Veh in September, she believed the manager would approve it. Trophy Garden Fees for the monthly meeting will be \$300.00. The Board meeting and the Quilt Show Board meeting will be held at Trophy Gardens at a combined fee of \$50.00. The School House Classes and the Program Classes will be held at Renee's at the fee of \$75.00 per class.

Other Business:

Diane Tewell has not received a complete list of assets.

Pam Manley commented that Judy Brown is working on an on-line voting procedure that the Guild will use for this November's voting of new officers. Pam made a motion that the By Laws Article 4.04 Election of Officers wording be changed from "show of hands" to "electronic voting". The motion was tabled until Judy Brown has the process ready for electronic voting as well as the changes of the By-Laws can be voted on.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted by Joy Paugh, Secretary.