

**SECRETARY: Diana Wolf**

The October minutes were accepted as printed.

The November 11, 2020 Board Minutes:

Attendance: Diane Tewell, Diana Wolf, Kathe Letulle, Laurie Magee, Pam Manley, Debi Warner, Jan Bathke, Marty Morrison, Sarah Reed, Bonnie M Hall, Evelyn Fincher, Gayle Steinbeck, Heather Nelson, Judy Brown, Karyn Heaney, Susan Coleman. Quorum established.

**November 2020, commenced at 9:30 am.**

**PRESIDENT: Kathe Letulle**

- 1. Evelyn Fincher is resigning from Scholarships - any suggestions for replacement?.

**TREASURER: Diane Tewell**

October 1, 2020 Treasurer’s Report	
October 1 Beginning Checking Balance	\$11,249.40
Total Expenditures	\$ 1,077.00
Farmers Liability Insurance	\$830.00
CNA bonding Insurance	\$247.00
Income	\$ 38.00
October 31 Ending Checking Balance	\$10,210.40
October 31 Savings Account Balance	\$33,157.56
No outstanding checks.	

**BEEKEEPER: Terry Davis**

**COMMUNITY SERVICE: Chris Cowan**

October 2020

Items	Hours	Value
114	966	\$7003.50

Continued thanks to those submitting online reports! I received 10 online, reporting 7 twin, 1 Military Service, 6 queen/king, 6 full. 8 baby/lap/afghan, 4 crib/youth quilts, 4 totes, and 78 masks! Thanks for all the hard work, our communities are surely benefitting and grateful.

**FAT QUARTER DRAW: Jan Baethke and Esther Schmidt**

**FACEBOOK: Jan Baethke**

**HISTORIAN: Debi Warner - no report.**

**HOSTESS: Gayle Steinbeck and Susan Hudson**

**LIBRARY: Susan Coleman**

**MEMBERSHIP: Marty Morrison**

As of November 10 -- for the current year there are 320 members. Then for 2021 there have been 3 new members and 20 renewing members..

**MILITARY SERVICE: Pam Manley and Lucy Klaas**

We had our first virtual Military Sew Day on Nov 2 and was it fun! Judy Blum, who was in Iowa at the time, taught us an easy star block that was made either blue and white or red and white. Thank you, Judy! When the stars are added to red and white stripes, there will be some very pretty quilts to donate.

We had several people on Zoom, from novice to very experienced.

Veteran's day is just around the corner and this month we have provided 11 quilts for various presentations around the Valley. We expect to receive more requests for this year.

There will be a presentation at Llano Grande Wednesday at 11:00am if you would like to attend a presentation.

To date we have given 111 quilts this year, WHOO HOO!

In January, we hope to implement a spot to pick up and drop off Military Service quilts once a month to finish their quilting and binding.

Lucy and I would like to thank you for continual support, your work, donations of fabric and monies but most of all your time and all your efforts. Thank you so much.

**NEWSLETTER: Judy Brown**

Due date for November newsletter is **Monday, November 16, 2020**, to be sent to [newsletter@rgvqg.com](mailto:newsletter@rgvqg.com)

**NOMINATING:** Diana Wolf, Marsha Santow, Joy Paugh, Sharon Crosswaite, Lucy Klass –

Awaiting voting results for officers. The 2020 Nominating will be disbanded at the end of this meeting.

Results provided by Bonnie M Hall, Webmaster.

**PROGRAMS: Laural Powell**

## **PUBLICITY: Sarah Reed**

The Winter Texan Times is not advertising anything and Welcome Home Winter Texans is not changing their advertising. Have requested changes to both.

## **RETREAT: Karyn Heaney**

Full payment for Friendship Star Retreat is due in December. If payment is not received by December 31, 2020, it will be assumed that you have decided not to go to retreat in 2021.

## **SCHOLARSHIP: Evelyn Fincher**

I drafted a scholarship letter to be mailed or emailed to Rio Grande Valley High Schools after budget approval on November 14. I'm currently assembling an email list from Google contact info for each high school so that the letters may be sent electronically every year (dependent upon how successful they are in reaching the Counselor/Art personnel). I've enjoyed doing the scholarships but I believe this is the time for someone else to enjoy them now! I'm willing to coach through this year. Evelyn is resigning this position as of Dec 31 and we are looking for a new chair. She will be missed. Generally, after the end of December, there is no activity for this committee until February the following year.

## **SCHOOLHOUSE: Heather Nelson and Bonnie Hall**

No activity at the present.

## **SUNSHINE: Jackie Landon**

Keeps spreadsheet records of names and dates of cards sent.

Linda Swonger - Husband Illness

Cathy Mott – Hospital

Marilyn Frye Obit - See Bonnie for info

It was noted that announcing who received cards was found to be useful information for other Guild members also want to express support. We need to be careful about releasing information which could be considered sensitive under HIPPA guidelines.

## **YOUTH: Subi Redd and Florea Flores**

Florea - not meeting at this time

## **WEBMASTER: Bonnie Hall**

New [Volunteer Hours](#) form on the rgvqg.com forms page under Administrative Forms. Hours can be entered by month by each volunteer and the same form can be edited each month to add additional hours. The form creates a spreadsheet of total volunteer hours used to help keep the Guild's 501 (c) 3 non-profit status. Ballot results provided above.

## **ZOOM: Diane Tewell**

There is a concern that no additional Bees have requested times to meet. The Bees may need to be contacted again to let them know of this Guild benefit to them.

Zoom is Zooming along. Zoom is conducting updates constantly. Their latest is their Break Out Rooms. With changes to our account settings we can now:

- Name the break out rooms

- Participants will have the ability to move from room to room freely

- Through Screen Sharing, we can show a YouTube video with the ability to show a different one in each breakout room.

We discovered a fun function within the video settings to have fun additions to "your" picture screen. (Maybe Deb Warner will demo...)

We are reminded to be sure to update our Zoom account often.

The Zoom coordinators are working on creating Policies & Procedures for the users of the Guild's Zoom account.

Members in good standing can request access to the Guild Zoom account for approved uses which are outside of Bee uses.

Board members are to be assigned different Zoom functions during General Meetings, such as Chat, Hands Raised, rename participants and so forth. The assignments and names may change from month to month.

## **QUILT SHOW: Laurie Magee-**

Linda Swonger has resigned as Show Treasurer. It is hoped a new treasurer would also serve through the 2022 Quilt Show.

Sandra Pearl has agreed to become the new Show board Secretary effective 11-10-2020.

Linda Osborne has agreed to help in editing the text for the Quilt Gallery on the show website.

The Marketplace committee is dealing with difficulty finding vendors. Possible solutions were discussed, and the show board will meet again next Tuesday to decide on changes.

A Consignment Boutique was added to the Market Place.

There are no entries in the quilts of tomorrow and we plan to contact those who entered quilts last year.

Judy Brown is willing to edit remote pictures of entries into the show, and is requesting an additional person.

BYLAWS COMMITTEE: - Diana Wolf – proposed changes successfully passed. THANK YOU

Adjourned at 11:45 am.