

2020 11 Dec RGBQG Board minutes

Attendance: Karyn Heaney, Jackie Landon, Diane Tewell, Kathe Letulle, Marty Morrison, Bonnie Hall, Gayle Steinbeck, Mike Hall, Heather Nelson, Laurie Magee, Sarah Reed, Jan Bathke, Diana Wolf, Judy Brown, Chris Cowan, Laural Powell, Lucy Klass, Pam Manley, Evelyn Fincher. Quorum established.

Kathe Letulle called the meeting to order at 9:30 am.

We are still seeking candidates for the Academic Scholarship position.

Diane Tewell will have the year end reports ready at the end of the year and plans to email them to the entire Board. Mike Hall was to be added to the Board email list immediately.

The November balances are:

November 1 Beginning Balance	\$10,210.40	
Expenditures		0
Income	\$ 236.10	
Amazon Smile	\$ 26.10	
Membership	\$210.00	
November 30 Ending Balance	\$10,446.50	
November 30 Savings Balance	\$33,158.38	

Heather Nelson moved to accept the treasurer's report, seconded by Jan Bathke and accepted as presented. It is to be filed for audit.

Beekeeper Terry Davis had no report and was not present.

Chris Cowan stated 47 items with a value of \$1,394.90 value were reported in the prior month. It is hoped Bees send to the newsletter how many items they make for each organization, and, at the same time, report this activity to the Community Service chair.

Jan Bathke has no change of status to the Fat Quarter Draw committee.

The Guild has a Facebook policy which states paying advertisers may put one ad a month free on the Guild's Facebook page. Otherwise, there are to be no other business advertisements on the Guild Facebook page. There was a recent video posted promoting one shop. It will be taken down.

Historian Debi Warner had no additional information to report.

There are three registered guests for the next Guild meeting. The hostesses, Gail Steinbeck and friend, send the Zoom meeting link to the registered guests for their use.

Susan Coleman, Librarian, had no additional information to report.

Membership chair, Marty Morrison, reported 56 members for 2021. Some plan to rejoin in January. Members only are able to go to retreat so that may encourage some more to join prior to the event. Various strategies to increase membership were discussed. Chris Cowan has a couple of quilts that need to be finished prior to distribution.

Pam Manley and Lucy Klass have been busy with military service quilts, receiving tops, getting them quilted and starting the process to make kits.

The newsletter article due date remains the following Monday after the Board meeting stated Judy Brown. She has been receiving more articles from Bees and other groups. An article about Quilt Show deadlines and other information will be sent to the editor.

The nominating committee still needs two board members and three general members to volunteer to screen officer candidates for next year.

The program for the Guild meeting Saturday will consist of bingo and a tutorial about how to make a very simple fabric holiday ornament of a six-pointed star. Fabric, needle and thread are the only supplies needed. Resources were posted to

Mary Kerr will present the Guild January program, and also will present a class during the Virtual Quilt Show. We have reserved her services for a possible second class.

Sarah Reed had nothing to report for Publicity activities. She can start including the link to our website into the advertising for the Winter Texan Times and Welcome Home. Strategies for free publicity were discussed. Members were encouraged to share information about the Quilt Show and membership on their own personal Facebook page.

There was a suggestion to add a field to the membership form so we could learn the name of the 55+ parks. This could help with publicity and membership campaigns.

Karyn Heaney reported she is still waiting for fees to be paid in full for participation at Retreat. You must be a member to participate in retreat as well.

Evelyn Fincher reported Bonnie Hall's assistance was greatly appreciated to find the contact information for more schools. This will be used to send letters to more school counselors to find candidates for our academic scholarships.

Heather Nelson and Bonnie Hall had no information about the Schoolhouse.

Jackie Landon reported we received a nice thank you card from Kay Minner. There was no further activity for Sunshine and Shadows during this month.

Subi Redd and Florea Flores had no report for the Youth Outreach programs.

The webmaster, Bonnie Hall, has the form to report volunteer hours on the RGVQG website. We are all supposed to be using it to report these which helps maintain the tax-exempt status of the Guild. Bonnie had discovered a configuration challenge with RGVQG.com website which may have been contributing to some emails not being received by members. She has made some changes and hopefully the issue is resolved.

The Zoom committee noted that no new Bees have requested time on the Guild Zoom account. Diane Tewell has been working to develop strategies to increase usage. She is also working on a Zoom policy for the committee.

Laurie Magee shared Quilt Show progress. They discovered a paucity of information about the Military Service project or Community Service outreach projects. They plan to more robustly cover these areas and hope it can transfer over to the main Guild webpage. For Show entries, there are few entries in the Challenge categories. They are finding potential vendors are responding to personal calls but not responding to email solicitation.

There are 144 quilts registered and other items are registered as well. Of these, five are challenge quilts. The category Quilts of the Future includes quilt made by persons with less than three years of experience.

Diana Wolf reported no activity from the Bylaws committee.

The prior month minutes were amended to show the morning start time. Marty Morrison moved the amended minutes presented by Diana Wolf be accepted, seconded by Laurie Magee, and passed.

The meeting was adjourned at 10:46 am.