

RGVQG Guild Board minutes July 7, 2021

The meeting was called to order at 9:30 am by President, Kathe Letulle
Present were Mike Hall, Diana Wolf, Bonnie Hall, Debbie Williams, Kathe Letulle, Judy Brown, Lucy Klass, Jan Rondeau, Laural Powell and Mellie Peach. Quorum not established.

Mike Hall presented the Treasurer's report.

Monthly Account Balances as of 6/30/2021

RGVQG Checking	
Beginning Balance	\$15,258.71
Income	\$802.16
Expenses	\$1025.00
Ending Balance	\$15,035.87
Transfer Pending to Quilt Show Acct	(\$636.56)
RGVQG Savings	
Beginning Balance	\$33,163.32
Interest Income	\$0.82
Ending Balance	\$33,164.13
RGVQG Quilt Show	
Beginning Balance	\$13,821.27
Income	\$0.00
Expenses	\$106.56
Ending Balance	\$13,714.71
Transfer Pending from Checking Acct	(\$636.56)
RGVQG Retreat	\$3,000.00

Paypal transaction fees are being revised effective Aug 2,2021

Program class fees - \$45 7.7% increase
Membership fees - \$30 12.5% increase
Schoolhouse fees - \$20 20.7% increase
Any transaction > \$90 decreases

There was discussion about how PayPal fees for Show activities would be handled in the future by the Treasurer.

Laural Powell moved that the Treasurer assign all PayPal fees related to the Quilt Show to the Quilt Show account. The motion was tabled for a month due to the lack of a quorum. There was a discussion if a motion was needed to resolve a procedure occurring only within the Treasurer's office. The Board decided a motion was not needed for this procedural change. The physical inventory of Guild assets is in progress.

Beekeeper, Diana Wolf, reported that outreach efforts continue and some Bees continue to meet over the summer. Generally, it is very quiet.

Membership, Marty Morrison, reported we have a total 196 members.

Mellie Peach and Lucy Klass reported that Military Service will be posting pictures of two MSQ presentations made in June.

Judy Brown reminded everyone the newsletter deadline is the Monday after the General meeting.

Nominating Committee has not chosen a chair. Their report of qualified and recommended candidates will be published in the October newsletter.

The program for the next general meeting will be Debi Warner presenting Tales from The Quilting Contessa.

Publicity has a new chair, Jan Rondeau. She gathering materials from several sources.

Retreat will be maxed out at 48 attendees per session according to Kathe Letulle.

Debbie Williams is the new Schoolhouse chair. Bonnie Hall had sent her a copy of the information provided by Karen Dill which gave the rules and responsibilities for this chair. It was noted the speaker fee had declined from \$150 to \$50.00. Debbie was also given the list of volunteer teachers for the coming year. She also asked when the classes would be publicized. The schedule will be placed first on the website, and then a form to enroll in the class made available to members at least 90 days prior to the class.

Jackie Landon, chair of Sunshine and Shadows, has been sending cards to members as she receives the requests.

There was a suggestion for a mentor program for new members. It will be further investigated.

Bonnie Hall received a message from Zoom that several of the six users registered with Guild Zoom should update their account. On the subscription account, three of the six were recorded as no logins since July of 2020. She will update these passwords and record them in StickyPass. A notice will be sent to the Treasurer to say the account is to be renewed on July 23rd. It was discovered that several users used the same login, and not the login originally set up.

The Quilt Show chair, Laural Powell, shared the Show pin design. These will be larger than normal at 1.5 inches in size. Registration for the Quilt Show workshops will open on Sept 1. Two show chairs have been filled. Volunteers are still needed for Silent Auction, Transportation, Volunteers, Programs, Demos and a chair to sell Opportunity Quilt tickets. We still need chairs for the Quilt Show in 2023 and 2024.

There was a question about the Guild Cloud account and access to it by officers and chairs. Their material about their office and procedures could be uploaded so it could be used by holders of those positions in the future, and never lost. Bonnie Hall stated she had tried this before and received much pushback. Additionally, there were some tech issues to do this. Many officers and chairs have existing folders presently. She said she would give the secretary permission to upload the minutes. Bonnie had previously sent information to the new Schoolhouse chair from the existing folder in the Cloud account. Bonnie uploads material sent

to her into appropriate folders. Anyone who wants direct access to a particular folder has to ask her to set it up.

There was an extensive discussion concerning how often, how and who should be backing up Guild electronic records. It was concluded once a month, on memory designed for long term storage (not a thumb drive) would be satisfactory. It was not decided who should have this responsibility. The Cloud account has many other databases, PayPal, Amazon Smile, and other. The password to the Cloud account is stored in the Guild Stickypass program, and three people have access to it, Bonnie, the President and the prior Treasurer. Costs for a detached adequately sized hard drive will be researched. Some drives were found for approximately \$50.00.

Due to a lack of quorum, the minutes of the previous month could not be approved.

The meeting was adjourned by Kathe Letulle.

Respectfully submitted,
Diana Wolf, Secretary