

## Board Meeting minutes November 2021

Present: Kathe Letulle, Marty Morrison, Jean Waufle, Diana Wolf, Jan Rondeau, Mike Hall, Laural Powell, Bonnie Hall, Lucy Klaas, Mellie Peach, Jackie Landon, Gayle Steinbeck, Joy Paugh, Debbie Williams, Diane Tewell, Susan Coleman, and Mary Camp observing. A quorum was established.

The meeting was called to order at 9:00 am by Kathe Letulle, President.

The Nominations Committee was Joy Paugh, Chair, Jan Rondeau, Jan Bathke, Nancy Tatro and Chris Cowan. Joy Paugh reported the selected nominees were Marsha Santow for President and Jan Rondeau, 3<sup>rd</sup> VP and Programs Chair. Mary Camp had withdrawn her name for Secretary, and the committee had not yet been able to locate another nominee for this position. The election process will be conducted at the General meeting by a show of hands. Once the voting is concluded, Joy will ask for nominees from the floor for Secretary. If one or more is received, a vote could be conducted then. If no candidates are presented, the Nomination Committee will begin another search for a candidate for Secretary, with an election for that position to be held at the December General meeting. During discussion it was noted that nominations for these positions were closed in October.

Mike Hall presented the Treasurer's Report:

Rio Grande Valley Quilt Guild  
Treasurer's October 2021 Report  
Monthly Account Balances as of 10/31/2021

RGVQG Checking		
Beginning Balance		\$10,119.58
Income		
2021 Schoolhouse Registrations	\$80.00	
2022 Membership Dues	\$270.00	
November Program Class Registrations	\$225.00	
Paypal Giving Fund Donation	<u>\$4.00</u>	
	\$599.00	\$599.00
Expense		
PayPal transaction fees		(\$21.85)
Ending Balance		\$10,696.73
RGVQG Savings		
Beginning Balance	\$ 33,166.64	
Interest Income	\$0.85	
Ending Balance		\$33,167.49
RGVQG Quilt Show		
Beginning Balance	\$13,964.87	
Income	\$340.00	
Expenses	(\$1,455.09)	
Ending Balance		\$12,849.78
RGVQG Retreat		\$3,000.00

A Huge **THANK YOU** to all of the board members. At this time last year, this Board established a balanced 2021 budget of **\$13,300.00**. Unfortunately, as of the end of October, we are under our projected INCOME budget by **\$5,669.23**. But due to the diligent efforts of each member of the Board, we are also under our projected EXPENSE budget by **\$5,659.78**. A **\$10.00** difference.

We do have a few 2021 bills remaining and, hopefully, they will be offset by additional Nov/Dec 2021 program and schoolhouse class registrations.

The details:

<b>INCOME</b>	<b>2021 BUDGET</b>	<b>YTD TOTALS</b>
Donations	\$200.00	\$332.05
Donations - MSQ program		\$468.00
Fat Quarter Draw	\$200.00	\$-
Guests and Fines	\$0.00	\$-
Membership (\$30x250)	\$7,500.00	<b>\$5,760.00</b>
Membership (\$20)		<b>\$200.00</b>
Other Income	\$0.00	\$145.72
Newsletter Advertising	\$400.00	\$180.00
Programs - Classes	\$4,100.00	\$225.00
Quilt Show	\$0.00	\$-
School House - 3 @20x15	\$900.00	\$320.00
TOTALS	<b>\$13,300.00</b>	\$7,630.77

\*\* not included in 2021 INCOME

Totals

\*\*Donations - NonFinancial \$2,636.00

\*\*2022 Membership Dues \$270.00

\*\*2022 Schoolhouse registrations \$20.00

\*\* 2022 Program Class

Registrations \$-

#### **EXPENSES**

Bank Service Charges	\$0.00	\$-
Bee Keeper	\$0.00	\$-
Community Service	\$0.00	\$-
Fat Quarter Draw	\$100.00	\$-
Friendship Day	\$175.00	\$-
Gift Certificates	\$0.00	\$-
Guests and Fines	\$0.00	\$-
Legal Fees - State	\$25.00	\$25.00
Insurance - Liability	\$855.00	\$839.00
Insurance - Bonding	\$247.00	\$247.00
Library	\$0.00	\$-
Membership	\$200.00	\$-

Memorial Flowers	\$0.00	\$-
Military Service Quilts	\$300.00	\$-
Newsletter	\$0.00	\$-
Office Supplies	\$100.00	\$-
PayPal Fees	\$650.00	\$146.61
Printing	\$0.00	\$-
President - door prizes	\$0.00	\$-
Programs	\$4,000.00	\$1,650.00
Programs Chair Expenses	\$100.00	\$-
Publicity	\$0.00	\$106.56
Quickbook Online Expense	\$270.00	\$287.82
Rentals - Board & Guild O-N-D	\$1,050.00	\$-
Rentals - program class - 1 class	\$50.00	\$-
Rentals - Post Office Box	\$148.00	\$188.00
Rentals - school house - 3 classes	\$150.00	\$-
Rentals - Storage Unit	\$1,540.00	\$1,620.00
Scholarships - Officers	\$0.00	\$-
Scholarships - College	\$2,000.00	\$2,000.00
School House Instructors (3x\$50)	\$150.00	\$-
Sunshine & Shadows	\$25.00	\$25.00
Web Site Service - Guild - annual	\$335.00	\$355.33
Web Site Service - Zoom - annual	\$180.00	\$149.90
Web Site Service - Zoom Add-ons	\$652.00	\$-
Youth Education	\$0.00	\$-
		\$-
<b>TOTALS</b>	<b>\$13,300.00</b>	<b>\$7,640.22</b>

\*\*\* Not included in 2021 Expense

Totals

\*\*\*2022 membership dues PayPal

fees \$10.26

\*\*\*2022 schoolhouse PayPal fees \$0.89

\*\*\*2022 Program class PayPal

fees \$-

Diana Wolf, Outreach, reported she taught a class in Lyford to a beginning sewers. The group of 10 were enthusiastic. There will be at least four more classes. Some have sewing machines; others used the machines at the site. The expected newsletter article will have pictures.

The Bylaws committee reported the pending Bylaws amendment will be voted upon at the General meeting on Saturday. It was printed in last month's newsletter.

Chris Cowan, Community Service, reported year to date totals of 850 items, 7637.6 hours and a value of \$55,372.60. There were six reports of community service in November and December.

Jan Bathke, Fat Quarter Draw, reported she needs a co-chair. She will not attend the November General meeting, and is unsure about being in person at the December meeting.

Facebook chair, Jan Bathke, would like to step down and is seeking a replacement. One of the existing admins, Laural Powell, volunteered. The primary responsibility is vetting members who want to join the Guild's closed page. Occasionally, a FB post would be removed if it violates policies. Bonnie Hall is also an admin and uploads newsletter files and others to the page.

The Historian position remains vacant.

Hostess Gayle Steinbeck will have an assistant for November, Heather Nelson.

Susan Coleman, Librarian, needs information about the number and sizes of books we have in storage so plans to build bookcases can proceed.

Marty Morrison, Membership, reported we have 22 members for 2022. Presently, we have at least 204 members for 2021. The new members are: Barbara Unrein, Maria Anita Pineda, Ruth Lewis, Melissa Bradley, Kim Phillips, Terry Glandon, Susan McCurdy, Margie Sanford, Cheryl Hanson, Barbara Walker and Rochelle Young.

Lucy Klaas reported that she and Mellie Peach, the Military Service Quilt co-chairs, purchased fabric from Marshall Dry Goods. In November, 35 presentations at various Veterans Programs and Veterans Services were scheduled. You can pick up a quilt anytime at Lucy Klaas's place if you call her at 708 227 4826. at Trophy Gardens in Alamo. Mellie Peach has a couple quilts at Snow to Sun as well. Mellie also planned to apply for a Thrivent Action Team funding to add funds to buy batting.

A Military Sew Day is tentatively scheduled at 9-1:30 at Snow to Sun on Wednesday, January 19, 2022, the Wednesday after the January Guild meeting. In addition to the fabric purchased to make a few "kits" for this Sew Day, Mellie and Lucy give a big Thank You to Laurie Magee who donated a bin/tub of fabric to be used to make MSQ's for this Sew Day and other Military Service Quilt Committee needs. Due to the budget restraints and forecast, Mike Hall has informed Lucy and Mellie that there are no \$\$ left for additional batting purchases.

Judy Brown reminded all the newsletter deadline is the coming Monday.

Community Service, Outreach, Diana Wolf has started to teach a new group of persons how to sew in Lyford. They are enthusiastic about continuing. Josie McVey was facilitated this opportunity and both of us are providing ongoing support.

Jean Waufle, Programs, has scheduled a paid speaker for the Guild meeting Saturday, so guests will pay ten dollars to attend. Lori Dickman, of Quilting with Lori, will tell us how she organizes her scraps, and share many other ideas.

Jan Rondeau, Publicity, has submitted an article to Welcome Home RGV. She will add contact information for the Winter Texas Times for future chairs.

Laural Powell, Quilt Show Chair, announced she is looking for someone familiar with WordPress to help with the Show website. We will have a Community Service room staffed by the Green Gate Bee. Suzanne Brennan will lead this effort. The Military Service Quilts will be placed around the top of the exhibit hall. We may have some exhibit quilts placed at various places at the Show too. We have 13 vendors presently

and expect 5 more to register soon. At the Guild meeting, members can volunteer for various positions at the Quilt Show.

A Retreat update was provided by Kathe Letulle. She will staff a table at the General meeting for those wishing to sign up. So far, Friendship Star has six openings, and BlueBonnet Friends has three openings left.

Leslie Lorenzo could not attend but will be contacting Mike Hall regarding Academic Scholarship awards.

Schoolhouse Chair, Debbie Williams, shared that Featherweight Maintenance will be taught at the next class. The date had to be changed on short notice, but most attendees were able to switch plans. The December class will be on corded fabric bowls taught by Judy Gillen. More classes are planned for January, February and March.

Mike Hall stated that he has not yet received any pictures for Show and Tell for the General meeting.

Jackie Landon, Sunshine and Shadows chair, continues to send get-well, sympathy and thinking-of-you cards to various members. There was a discussion whether cards should be sent to past Guild members, and the practice will be continued.

Bonnie Hall, our Webmistress, has added February and March Schoolhouse information to the website and also added the tentative MSQ Sew Day information. A photo of the Opportunity Quilt is needed for posting.

The Secretary had received correspondence requesting help for another 501(c)3 group. Bonnie Hall had received a request for yet another group. These groups can be assisted by Guild individuals or Guild groups on their own initiative. An article is to be prepared for the newsletter.

The minutes of the last Board meeting were presented by Diana Wolf, Secretary. There were no additions or corrections. They were approved as presented.

Marsha Santow announced an opportunity to hang some Guild quilts at the Harlingen Cultural and Arts Museum. They would be displayed for January and February. Pat Skye is coordinating this Guild exhibit with the Museum.

Respectfully submitted, Diana Wolf, Secretary.