

August 10, 2022

RGVQG BOARD MEETING MINUTES

Marsha Santow called the meeting to order at 9:29 am.

Present were Lila Helm, Marty Morrison, Debbie Williams, Mike Hall, Susan Coleman, Bonnie Hall, Jan Randeau, Gayle Steinbeck, Diana Wolf, Carah Maney, Kathe Letulle, Marsha Santow, Leslie Lorenza, Laurel Powell.

Secretary's report was accepted as posted.

Treasurer's report was accepted and place on file for audit.

OLD BUSINESS:

Mike Hall has found a place for us to meeting for the next season. The location is the McAllen Public Library. He showed us several pictures where our meeting would be held. Marty Morrison suggested holding our meetings at 9:30 since the room does not open until 9 and we need time to set up, that would also allow more time to get to the meeting from the lower valley.

Membership; Marty Morrison reports nothing new

Quilt Show; Laurel Powell is working on hotel accommodations contracts. She suggested having the voting sone on Friday with the results posted on Saturday. She is hoping this would encourage attendees to come both days so they could see the results.

Programs; Jan Randeau still needs someone for September and October. February is kept open for quilt show preparation.

Web Master; Bonnie Hall has been in contact with PayPal because they have made some changes that affects our forms that has payment associated with them. She now has it figured out and states that it will be a lot easier to use. She needs more information to updated information on Programs and Schoolhouse.

Beekeeper; Diana Wolf stated no additional information

Block of the Month; No report

Community Service; No report

Fat Quarter Draw; Nothing to report

Facebook; Laurel Powell states nothing new. She will be checking on guidelines for anyone wanting to join our Facebook page.

Library; Susan Coleman wants to reorganize our library so it can still be available for members to use.

Military Service; No report

Newsletter; No report

Publicity; Kathe Letulle did not get a response. We are still looking for a volunteer. Leslie Lorenzo suggested putting up small quilts with brochures about our guild to create more interest in our guild and quilt show.

Retreat; No changes

Scholarship; No changes

NEW BUSINESS:

Insurance – Mike Hall brought to our attention that our current underwriter will no longer insure us. Because of liability, our guild cannot continue without insurance. We have to have insurance.

A Block Away has donated a lot of items to our guild that was left over after they closed their doors. Kathe Letulle is looking for volunteers to go through everything and get it sorted out for resale to use to generate funding for our guild. Right now she has it all in her car. Kathe got some volunteers, sorry I did not get names...thank you ladies!

Dale Shafer has stepped down as hostess for our meetings. We are looking for a volunteer.

Nominating committee – Mike Hall has consented to continue as treasurer. Chris Cowen is going to keep doing Community Services, Debbie Williams will do Membership, this means we need someone to do Schoolhouse.

Debbie Williams has asked Mike to use a picture of her Schoolhouse project during Show and Tell. Bonnie Hall has volunteered to share pictures of all Schoolhouse projects with Mike.

Meeting adjourned at 10:55am.