

## **OCTOBER 5, 2022, RGVQG BOARD MEETING**

Present were Diana Wolf, Mike Hall, Marsha Santow, Bonnie Hall, Kathe Letulle, Carrah Maney, Debbie Williams, Jan Rondeau, Laurel Powell, Lila Helm.

Marsha Santow called the meeting to order at 9:30am..

Minutes were filed as printed.

No changes to current treasurer's report. They were placed on file for audit. Mike is still trying to get insurance for 2022-2023. He is finding it expensive. Mike presented the 2023 budget. Bonnie Hall is going to post a schedule of where our meetings, program classes, and schoolhouse classes will be held on our website. Kathe Letulle wants to know if we can have in house meetings all year. After some discussion, it was decided to wait until later in the season to decide. We would keep the Zoom meeting available.

Mike Hall wants to know about the scholarships of \$600 for President, Programs, Quilt Show Chair. Can we put this back in the budget? Mike proposed that we could on contingent that we get the \$5000 from the Quilt Show. Diana Wolf suggested waiting until March to see if we get the money from the Quilt Show. Kathy Letulle proposed decreasing in house programs from \$200 to \$100. Laurel Powell suggested going to \$50. Laurel Powell made a motion to change the in house fee to give a presentation at a guild meeting to \$50, Debbie Williams seconded. Do we have a quorum? Yes. Motion passed. Laurel Powell made a motion to give a \$600 scholarship to the program chair for the 2023 budget. This will be revisited in the next year to decide if we can still afford it. Proposal was seconded. Kathe Letulle suggests giving the program chair a \$600 scholarship for the 2022 Quilt Show. Kathe Letulle made a motion to allocate \$600 for the program chair to use in 2022. Seconded by Laurel Powell.

Jan Rondeau has the programs lined up through June 2023. Mary Mayfield will be with us in November with her hand dyed batiks. Jan would like to donate an extra \$500. It was decided to donate \$300 to her Tanzania Mission for the class and give her \$300 for travel expense. Laurel Powell made a motion to do this. Motion passed. Kathe Letulle seconded.

Marti Morrison, membership chair, was absent. Bonnie Hall said that someone paid their 2023 dues in October. She asked what she should do. Bonnie Hall told her to just hang on to it until November. Our dues are not due until after the first of November.

Diana Wolf, by-laws chair person, stated she is changing some of the wording in the by-laws because of the change of venue. She wants to change the word "will" to "may". Diana Wolf made a motion to change the wording. Motion passed.

Our new hostesses are Elaine Hall and Jane Waufle.

Laurel Powell reported on the quilt show. Her chairs will be doing quilt registration at our November meeting. Laurel reminds us that they are still looking for guild members who have passed to put in the Memorial book. She said that you should let her know if you can remember anyone. She would rather get the name twice than not at all. The show pin will include a lavender ribbon in support of all cancers.

Kathe Letulle said she has 4 spots left for the retreats and she has 4 interested so they may be full by our next meeting.

Meeting was adjourned at 11:11am.