## **RGVQG BOARD MEETING**

September 6, 2023

Present; Josefine McVey, Diana Wolfe, Laurie Magee, Lila Helm, Bonnie Hall, Marsha Santow, Jan Rondeau, Mike Hall, Debbie Williams, Susan Coleman, Kathe Letulle, Dale Shafer

Marsha Santow called the meeting to order at 9:31am.

Secretary's report will be filed as printed.

Treasurer's report will be placed on file for audit.

Membership – Debbie Williams – We have 241 members. Still having some problems with members paying twice for memberships.

Quilt Show – Laurie Magee – Did not meet yesterday. She is working on Jot Forms. Jean Waufle is working on a design for t-shirts.

Programs – Jan Rondeau – Suzy Perron will be presenting her program on barn quilts. Jan has programs lined up for the upcoming months. Check the newsletter for the information.

Webmaster – Bonnie Hall – She has called Go Daddy about missing e-mails, found out there was no support for forwarded e-mails. She has changed to a different system.

Bee Keeper – Diana Wolfe – She is working on scheduling more visits with the Bees.

Newsletter – Chris Cowan – Absent Community Service – Chris Cowan – Absent

Fat Quarter Draw – Carrah Maney – Absent

Facebook – Laural Powell – Absent

Hostess – Elaine Hall and Jean Waufle – Absent

Library – Susan Coleman – She would like to get the books out of storage and do something with them. She has received several boxes of books during Covid that need to be added to the library. She needs ideas on how to do this. Mike Hall made a motion do create a poll weather we should maintain the library or let it go. Laurie second the motion. Opened for discussion. Motion passed. Marsha will announce this at the meeting on Saturday.

Retreat – Kathine Letulle – No change is the guild retreats. Retreats are full and spots on waiting lists are available.

Military Sew Day – Sew Day in October needs to be rescheduled. They will consider another date.

Nominating Committee;

President - Diana Wolfe

Programs – Josie McVey

Secretary – Lila Helm

Scholarship – Leslie Lorenzo – Absent

Schoolhouse – Dale Shafer & Nancy Malmin – They are working on their scheduling. Needs to talk to Bonnie Hall.

Sunshine and Shadows – Jackie Landon – Joan Anderson's husband passed away. Jean Waufle told her about it. She was urged to wait a while before sending a card.

By-laws – Diana Wolfe – She attached the articles to the agenda. The changes are in bold. These will be voted on at our General Meeting in November.

## **NEW BUSINESS:**

Mike Hall would like to unsubscribe to QuickBooks. He wants approval from the board. Amotion could not be made. We did not have enough members for a quorum. Mike would like to buy a computer with more RAM to handle the Zoom meetings.

Meeting was adjourned at 10:50am.

Secretary, Lila Helm