

RGVQG Board Meeting

October 9, 2024

Present, Lila Helm, Diana Wolf, Marsha Santow, Kathe Letulle, Donna Otto, Mike Hall, Josy McVey, Carmen Avila, Debbie Williams, Leslie Lorenzo.

The meeting was called to order at 9:00 by Diana Wolf.

Lila Helm, secretary, will file the minutes as printed.

Mike Hall, treasurer, will place the report on file for audit.

Debbie Williams reported that we have 7 new members this month for the year 2025, two were referrals.

Josy McVey, programs, has the schedule full. Please see the newsletter for more information.

Renee Darkis, Quilt Show Chair, was unable to attend our meeting. She wants everyone to know that she still needs volunteers.

Florea Flores, Beekeeper Chair, has nothing new to report. Carmen Avila wants to know if it is OK to contact the Bees for donations for the Quilt Show.

Carmen Avila, Facebook, members now stand at 431 with 234 paid members.

Elaine Hall, hostess, was unable to attend. Jean Waufle will be a hostess.

Marsha Santow, Publicity, has been talking to Welcome Home Winter Texans. They have offered us a discount. Mike Hall says this cost can come out of two years of the budget because the advertising is for two years. Leslie Lorenzo made a motion to pay for this advertising, Kathe Letulle seconded the motion. Motion carried.

Kathe Letulle, Retreats, both are full and waiting lists are full.

Leslie Lorenzo, Scholarships, they re trying to get something together for the November meeting.

Bonnie Hall has online forms to sign up for any of the Schoolhouse classes.

New Business:

We need more authorization to do the banking. Texas law requires the Board of Directors to give us the right to do this. Our Articles of Incorporation have not changed since 1999. Mike suggested three options that we could do. Kathe Letulle made a motion to put a presentation together for our members, seconded by Donna Otto. Motion carried. Kathe Letulle will be writing a presentation for our November meeting.

Meeting adjourned at 10:20.