

Rio Grande Valley Quilt Guild – Emergency Executive Board Meeting  
June 10<sup>th</sup>, 2017

Members Present: Carla Mewhinney, Karon Jacobson, Rick Redd, Judi Swanda, making a quorum.

Meeting called to order immediately following the General Guild Meeting by Carla Mewhinney, President, to discuss avoiding monthly bank charges to the Retreat bank account.

Karyn Heaney had reported to Karon Jacobson, Treasurer, that the bank was charging a high monthly fee due to low balance in the account.

A motion was made by Karon Jacobson that the Retreat checking account located at the Bank of America be downgraded from an Advantage account to a Fundamental account. She further proposed that the Guild fund the Retreat account \$3,000 to be used to maintain a minimum monthly balance to offset the bank's monthly service fees.

The \$3,000 is not to be used except as stated in this proposal and must be returned in full to the Guild Treasurer when the Retreat checking account is closed or the Guild ceases to exist.

The motion was seconded by Rick Redd. Motion passed unanimously. (note: via e-mail Judy Brown also approved this motion.)

A check for \$3,000 was given to Karyn Heaney to be deposited in the Retreat bank account.

Meeting adjourned.

Respectively submitted by Judi Swanda, Secretary.