

## CQG January 2nd Guild Meeting Minutes

President Dotti Harris called the meeting to order at 7:00 p.m. She started by stating the mission of the guild was defined by three words: Share, Learn, Give. The key focus areas of our guild are:

- Quilt Show
- Membership
- Charity quilting
- Education
- Gatherings
- Raffle quilt

Each of these six areas correspond to Share, Learn, Give. (Directory 2019 Volume 26 Issue 12)

Next, Dotti introduced the incoming board members: herself as President; Bobbie Mowery, Secretary; and Jill Ellis, Member-at-Large.

Our agenda included approval of the 2020 budget. A quorum (49 members) was needed to approve the budget. We had 62 members present.

The December 2019 minutes: Debi Mashak moved to approve the minutes; Carol Thiemens seconded. Minutes were approved with one descent (Dawn Shirron).

Peggy Anderson, Treasurer, gave a summary report. She stated that next month, she will be able to give a complete 2019 report on income and expenses.

Peggy and Dotti led a discussion of the proposed 2020 budget.

Questions / Comments included:

- a. 2021 Quilt Show Expenses in the 2020 budget (Insurance, storage expenses, save the date cards, etc.).
- b. Partnership expenses (at the present time, La Connor Museum).
- c. Quilt show – hiring workers to assist with take down of Quilt Show. NOTE: Lori George, Quilt Show Chair, has tried for several years to obtain assistance for setup and tear down. She has not been successful. She encourages anyone with ideas to join the Quilt Show committee to assist with this effort.
- d. Scholarships for members to attend classes both within and outside Guild activities.
- e. Quilt Show income is offset by their expenses.

After discussion, Peg Steiner moved that the 2020 Guild budget be approved as presented. Valerie Cansler seconded. The budget was unanimously approved by all present.

Following the presentation of the budget, committee chairs gave their reports. See the Newsletter for more information.

- a. BOM – won by Tabatha Smith
- b. Membership – Kathy Trovesi won the badge prize.
- c. Raffle Quilt – Lyn Bolster tendered her resignation as of July 2020. She said she is available if anyone wants to shadow her.
- d. Patriotic Block Exchange – Bobbie offered information and took signups.

Respectfully submitted by

Bobbie Mowery