

Covington Quilters Guild
General Meeting Minutes
May 2nd, 2013

Business Items:

The meeting was opened at 7 pm, by **Debi Mashak** who welcomed everyone and the meeting was started. The meeting will start at 6:30pm next month.

Speaker: Kathy McNeil was our speaker for this month. She brought some very beautiful quilts to share with us along with her journey of quilt making. Her approach to quilting is unique, each project she shared was exceptional. Thanks Kathy for sharing another viewpoint of quilting.

Millie Sullivan moved to approve the January minutes and **Joanne Lee** seconded. The Guild voted as a whole and passed the minutes unanimously.

Treasurer's Report: The beginning BECU balance was \$2179.11 (3/23/13), ending BECU balance was \$1606.62 (4/26/13), the Capital One 360 balance was \$7621.80 (4/26/13). The raffle quilt cash boxes and tickets will be held by the treasurer. The requirement for two signatures on checks will be changed to two signatures on the check request form. The cost of checks for two signatures is \$117.00 for one box as they are notebook style and do not include the checkbook or shipping.

The chairperson will be responsible for the budget they are given. They will report expenditures to the membership, as required. If a chairperson is not handling the funds appropriately they will be warned or removed as required.

Newsletter: **Julie Lund** answered the newsletter question correctly this month!

Special Presentation: Debi and the Board, Helen Dufur was presented with a Lifetime Membership Award, the certificate was framed and given to her. The following was on the certificate and shared with the members.

Helen has touched many members with her personality, quick wit and smile. Members enjoy listening to her stories as she is a natural entertainer. She is always there to offer advice and lend a hand. She regularly attends guild meetings and is a positive force, chairs committees and volunteers at the Quilt Show every year. We are so happy that she is part of this guild and our friend.

General Business Items:

Mission: There was some discussion around the current mission statement. It was decided that the original, current and proposed missions will be put on a ballot to be voted on next month.

Member at Large: This position is not a board position; members at large are a steward for the members and a voice of the members not able to attend board meetings. This person must be knowledgeable of the processes and procedures of the Guild. This person would also lead and represent the members in establishing policies and procedures.

Reimbursement of Dues: If a member has to leave and no longer wishes to be a member we are proposing that the funds will be returned on a prorated schedule as a member joining through the year. This will be voted on next month and the majority of the vote will decide.

The Puyallup Quilt Guild sent an apology in reference to the comments made in their newsletter and it will be posted in this month's newsletter.

Guild Programs & Other:

2013 Raffle Quilt: Raffle tickets are available at the meeting and through **Kathy Trovesi**.

2014 Raffle Quilt: We need someone to chair the 2014 raffle ticket sales and distribution!

2013 Quilt Show: Lori George, Chairpersons received their folders for the show. Members can start signing up at any time. The June meeting each chairperson will explain a little of what their station does so members have a better understanding. Quilt Show planning meeting is on Tuesday, May 14th at 7:00.

HUGS: Lori George, The next HUGS Workshop will be on Saturday, May 25th 10:00 – 4:00. Please bring your sewing machine, kits will be available, also bring a lunch. Coffee and water provided. Any questions please call Lori.

BOM: Julie Lund, Julie needs someone to take over BOM.

9 Patch Challenge: Linda Ferguson, if you didn't turn in your patches please contact Linda.

Presentation Blocks: Dawn Shirron, Ada Kirmser and Kathy Scott still have kits. If you have any checked out from Lori George please be sure to turn them in at the next meeting.

Fat Quarter Basket: Helen Dufur, if you turn in fat quarters you will receive a ticket; please turn them in to **Helen**.

Membership: Leanne Shipley, Badge winner:

Respectfully submitted,

Cheryl George