Chequamegon Bay Quilters - Minutes for March 7, 2023

CBQ 2022-23 OFFICERS & COMMITTEE CHAIRS/MEMBERS OFFICERS:

- President Jill S
- Vice President Nancy P
- Secretary Teresa N
- Treasurer Amber E

COMMITTEES:

- Quilts of Valor Co-chairs: Jan S & Sheri S
 Committee member(s): Jean R, Sue G
- Communications Lu O
- Sunshine Fund Sue G
- 12x12 Group Effort (Jill & Teresa)
- Sew Day Kaci P

Called to order by Jill S. at 5:35

Recorder -Teresa N

How many present? 16 How many on Zoom? 4

Motioned to approve February minutes, Deb A. motioned Charlie W seconded. All were in favor. Motioned to approve January minutes, Amber E. motioned Dawn B seconded. All were in favor.

Name tag drawing winner: Kaci P is name tag winner!

Treasurer's report

Current Balance: 3522.35 Quilts of Valor: 211.30 Guild Cushion: 300.00 Available Balance: 3011.05

Quilt of Valor Foundation Account: 86.10

Sunshine Fund: Happy Birthday to Lynn D.

Quilts of Valor: Nothing new to report. Testing new form to accompany quilt throughout whole process. Lucy T requested that form be e-mailed out to guild members. Jan S. agreed to e-mail it out.

Survey for Programs: The Board approved a "Program Ideas" survey which was sent out, to both generate program ideas and also to find program coordinators/leaders from the guild for each month. Lucy T indicated that she liked the influencers series and would enjoy for that to continue, she was encouraged to fill out a survey and add that suggestion.

BUSINESS:

Board Discussions shared:

- **Quilt Show:** Continued talks about a possible **Quilt Show**. Work is ongoing on the quilt show idea and more information will be forthcoming at an upcoming guild meeting.
- Quilt Guild Balance: The Board discussed a member suggestion from February regarding spending guild money. Additional information will be forthcoming, possibly another survey to generate ideas for the guild using our guild balance. First step will be to decide the budget for the idea. Suggestions from members in February included guest speaker or demonstrator, Hamilton MO, Fiber Art Museum in Cedarburg WI, or a retreat.
- Weebly/Square Website: After some research, Jill reported to the Board that we can revert to a free account (cancel the subscription for the Weebly Pro product (allowed the guild to post videos to the website), which is different than deactivating the account). Canceling the subscription, because the guild no longer posts videos on Weebly, will save the guild \$144/annually. The Board unanimously agreed and recommended canceling the subscription.

Open for discussion. No additional questions or concerns. Deb M motioned to cancel the subscription for Weebly Pro and revert to free version of Weebly for the guild website. Kaci P seconded. All approved. The subscription expires early April and Jill S will cancel it.

Call out was made - still in need of people to coordinate programs. No one signed up.

The THING. Jan S brought a gift from her sister that was originally gifted to her by a crafter. The trouble is, Jan S doesn't know what it's for. It has a sleeve on the back, a hanger, a couple of pockets and an opening on the bottom. It circulated amongst the guild members, and we are still unsure of its purpose. Best guesses were to use on luggage handle for pull behind luggage or as a storage place for plastic bags for re-use.

ByAnnie Trunk show: Deb M. brought a ByAnnie trunk show to the guild. Lots of great patterns for bags and storage items.

Snack provided by Teresa N.

Show N Tell: Lots of members got their 12X12 copy cat bonus project completed. There were also quite a few scrappy applique completed projects. A beautiful stole completed for a minister by a member and some very nice small purses / bags. Check out the website for pictures!

Baby quilts for Ukraine: Kay P requested guild members to make baby quilts for Ukraine. This time she will take them to Sacramento, CA to avoid postage.

Program: Kaci P taught the guild how to make a stylus from the stainless steel pieces from a turkey lacing kit. Jill S. reported that some of the beads used were from her aunt's collection. Her aunt passed away and would love to have seen the beads going to such great use by the guild. Guild members each made and took home a beautiful stylus for use in sewing. Thank you Kaci P, Jill S and Jill S's aunt.

Guild meeting was adjourned at 7:45.