

**Quilter's Guild of Dallas
Board Meeting
Congregation Shearith Israel
February 23, 2016**

Directors present:

Bonnie Ambrose	Martha Smith
Linda Bartley	Lut de Muelder
Chris Becker	Judy Kriehn
Glynnis Wood	Marcia Wood
Donna Petrick	Mary Howard
Pat Aldrich	

President Bonnie Ambrose brought the meeting to order at 7:06pm.

Updates to the Board descriptions was the first item of business. Bonnie handed out a draft of the proposed changes (attached). The Board discussed each position, making suggested changes. Bonnie will circulate the edited text to the Board via email with comments due in time for the final text to be included in the April newsletter.

Mary Howard (1st VP Community Service): The Guild is now about halfway to its goal for Covers for Kids for the year. There is also talk of doing a "Covers for Kids" meeting for the November Guild meeting since it is the first day of the Houston show.

Marcia Wood (3rd VP Programs/Workshops)

- For the November Guild meeting, Marcia is thinking of having a work evening with different work stations – piecing backs, sewing on bindings, cutting for kits, etc. Have people sign up a couple of months ahead for what they want to do.
- Charlotte Angotti has agreed to come in October rather than July.
- For the July meeting, Kimberly Einmo will be speaking Thursday evening; sharing expenses with TAQG.
- The Board had suggestions for other speakers: Maria Hall, Mary Lou Weideman, Barbara Adams/Alma Allen (Blackbird Designs), Gwen Marston, Angela Walters

Martha Smith (4th VP Membership) has been getting a lot of emails about all kinds of things. For example, a woman emailed her – her mother passed away and there is an 8 ft. x 11 ft. design wall available for whomever wants it.

Glynnis Wood (5th VP Finance) handed out a five month finance report (attached).

Judy Kriehn (6th VP Show) booked a quarter page ad in the Guide for the weekend of the show and a banner ad on GuideLive. The valet has been contracted with. The program came in less expensive than expected. The floor plan is signed off on.

Linda Bartley (7th VP Education) reached out to the UNT Fiber Arts program. Amy Addelson (of UNT) will not be able to be here for the March meeting. The Chairman of the department is retiring, so the program will be evolving. Amy will be coming to the show and will be talking to Linda and Bonnie. Also some students will be coming.

The Helena Hibbs Memorial Scholarship – The purpose is to offer scholarships for workshops and then they in turn would educate others in the Guild using what they learned in the workshop (with permission of the person they learned from) – tips, mini lesson. The Board concurred with the idea of giving smaller scholarships for smaller education opportunities.

Minutes from the January Board meeting were approved.

Donna Petrick (TAQG Rep) has ordered the postcard patterns for the goodie bags. The price went up, so she is doing only one card per bag. Also, the charges for Kim Einmo's workshops is \$100 for the two-day workshop (Thursday and Friday) and \$50 for each one-day workshop (Monday and Tuesday).

Martha Smith asked for hard numbers for the dues increase because people have been commenting (negatively) about the increase.

Bonnie adjourned the meeting at 8:43pm.

Respectfully submitted,
Pat Aldrich
Secretary 2015-2016