

**Quilter's Guild of Dallas  
Executive Committee Meeting  
October 23, 2008**

**Attendees:** Marcia Hampton, Val Hubbard, Sue Maze, Marilyn Dickson, Jay Conrad, Chris Becker, Marcia Wood.

Minutes from September meeting were approved via email.

**Announcements** - The board meeting minutes will continue to be approved by email. It would be helpful if all replied to the email from the secretary saying they approve the minutes or not. Right now the practice is if you don't reply, then it's ok. This way we know the minutes are approved and can be added to the website and/or the newsletter.

**COMMITTEE UPDATES**

**Community Service** – Pam Hanson – no report

**Ways and Means** - Mary Jane Burton – no report

**Programs** – Marilyn Dickson - November meeting will be Covers For Kids coordinated by Rhonda Anderson. Not able to get in contact with anyone at the Temple to confirm the room, Kaplan or Topletz. Will continue to try to make arrangements.

**Membership** – Marcia Woods - The packets including the new directory are ready to be mailed. Discussion about having to renew the bulk mail permit which was \$180. Need to look at the cost of permit renewal over cost of mailing first class to see if any real savings. Since no longer mailing the newsletter, the permit is not being used as often.

**Finance** - Sue Maze - The financial reports were reviewed for September month end. There is not much activity in this fiscal year.

**Show** – Val Hubbard - All going smoothly and on schedule. Val outlined some of the new settings: motorcycles etc. Show T-shirts are ready. The scheduled booths/displays for fund raising was presented – member quilts to be sold (in booth). One of the show committee members offered to do bed turning display.

**Education** - Jay Conrad – One Storybook Box is ready for a library. Will check with Peggy Cord to see if the school she used to teach at would like to be the first to try it. A request for a table at the Nov. Guild meeting for Storybook Boxes was approved.

**Old Business**

Nominations for Founder and Silver Thimbles have been received. There will be one Founders and three Silver Thimbles awarded at the December meeting.

## **New Business**

Recognition of Marianne Gildea's contributions noted. Her memorial service in Dallas is scheduled for Saturday, November 8<sup>th</sup>.

Newsletter articles by the executive board do not need to be done each month, but keep in mind this is one of the primary ways we communicate with guild members. If you have something to say, please write an article and get to Judy Kriehn for publication.

Meeting adjourned at 7:15

Respectfully submitted  
Marilyn Dickson