

**Quilter's Guild of Dallas  
Executive Committee Meeting  
January 22, 2009**

**Attendees:** Marcia Hampton, Val Hubbard, Sue Maze, Pam Hanson, Chris Becker, Marcia Wood, Peggy Cord, Mary Jane Burton.

Meeting was called to order at 6:30 pm.

Approval of minutes from January 22, 2009 meeting emailed to board minutes.

**Announcements:** Website has been updated by Judy Kriehn, interim webmaster. Should be able to find updated programs and show information with no problem. Marcia H. has been checking links to make sure all are functioning. Fran Casey will be the new webmaster.

Guild Store Manager is needed. Mary Jane will check with Teresa Cunningham for date when she will finish up as manager.

Maggie Broadrick, raffle quilt maker, has moved out of the area so Rhonda Anderson has acquired the raffle quilt and is taking charge of the raffle tickets. She will bring all to the show.

**COMMITTEE UPDATES**

**Community Service** – Pam Hanson – There will be a Covers for Kids workshop on Feb. 28th. The location for the workshops is too small so future workshops will need a new location.

**Ways and Means** - Mary Jane Burton – The Guild store position is still vacant. Marcia H. asked that the 2010 raffle quilt be completed by Rally Day if possible. Mary Jane will get volunteer to do 2010 quilt.

**Programs** – Marilyn Dickson – Emailed report that Xenia Cord will be speaker at the next meeting and Marian Ann Montgomery may introduce her.

**Membership** – Marcia Wood – Still getting new members. She is gearing up for the production of the directory. Trish Ballard is giving up the database position and Nancy Netherland will be taking her place. Marcia H. asked for statistics about types of books, magazines, videos, etc. in possession of the library.

**Finance** - Sue Maze – Financial reports were distributed to the board. Marcia requested that the insurance be moved from general guild balance to the show report.

**Show** – Val Hubbard – Show is on track. Program is going to the printer, money from vendors is coming in and there is a vendor waiting list.

**Education** - Jay Conrad- The first story book box is read for distribution.

**Old Business**

New Member event will be May 3, 2009 from 2-4pm at the bank. Executive board members are asked to attend and to help with set up and take down.

## **New Business**

Changes to reconfigure board positions will require changes to the by-laws also. Discussion about changes will be for a future meeting. Membership classes will be streamlined at a later date also.

Marcia H. will not be at the Guild June meeting and Pam Hanson will preside over meeting.

Meeting adjourned at 7:10

Respectfully submitted  
Peggy Cord