

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

**Attendees:** Marcia Hampton, Val Hubbard, Sue Maze, Marilyn Dickson, Pam Hanson, Chris Becker, Marcia Wood, Marie Zaczkwoski, Peggy Cord.

**COMMITTEE UPDATES**

**Community Service** – Pam Hanson – There will be a Covers for Kids workshop on Jan. 31<sup>st</sup>. Rhonda Anderson has precut quilt kits for guild members to sew. Quilts will be bound at the Show in March. There are still a few volunteer pins for 2008 to be passed out.

**Ways and Means** - Mary Jane Burton – The Guild store position is still vacant.

**Programs** – Marilyn Dickson - Still need 1 contract to fill all the speakers for meetings in 2009. All but 2 speaker slots for 2010 are filled.

**Membership** – Marcia Wood – The internal communication position is available.

**Finance** - Sue Maze – Financial reports were distributed to the board. Marcia requested that a profit and loss for Guild, profit and loss for show, and a combined transaction detail be downloaded and distributed in future months.

**Show** – Val Hubbard - All going smoothly and on schedule. The theme for the 2010 show will be A Log Cabin Odyssey, March 12-14, 2010.

**Old Business**

New Member event will be May 3, 2009 from 2-4pm at the bank. Executive board members are asked to attend if possible.

**New Business**

Marie Zaczkowski-TAQQ representative- TAQQ is still doing the goodie bags and requests each guild to contribute an item. The board was in favor of purchasing an item instead of asking the Guild members to make something. Animal crackers and post it notes (which we contributed last year) were suggested. The board voted to have post it notes printed to put in the goodie bags.

Marie Z. is formulating a policy and procedure manual for reference by the board. The board agreed that responsibility for the block contest would be moved to the Show committee. The Quilt Curator has a list of the quilts in their possession and will forward the list to Marie to add to the manual.

Marcia Hampton requested board input on funding for the President and Show Chair presentation quilts. The board favored budgeting to cover cost of materials and quilting. Voting is tabled until next meeting for board to get member input.

TAQG has an excess of funds and approached Val Hubbard, show chair, about underwriting a workshop at the show. Val stated that it was too late to do anything for the 2009 show but requested board input for subsequent shows. Board felt that offering a workshop at one show but not future shows would confuse issue with attendees, space for a workshop would be an issue and time for a judge to do a workshop before or after the day of judging would be difficult. The board felt it would not be feasible for us to help TAQG with the excess of funds issue.

Meeting adjourned at 7:30

Respectfully submitted  
Peggy Cord