

## Quilters Unlimited Steering Committee Meeting Minutes

November 21, 2017 Meeting

2017 and 2018 SC Members Present – Peggy Allen, Dawn Griffin, Marsha Walper, Kerry Cohen, Heather Strickland, Linda Stright, Karen Skinner, Karen Kunz, Sue Isaac, Sue Skornia, Wendy Stone, Betty Rinkel, Michelle Hackmeyer, Jeanne Brenner, Laura Keller, Carol Eskola, Hattie Pennie, Ruth Cuzzart, Christine Walsh, Janice France, Shelley Woodyard, Lyn Gearity, and Tara Goodman.

Peggy called the meeting to order at 7:00 p.m.

Old Business:

Peggy passed out the agenda.

Peggy noted the previous steering committee and general meeting minutes had been sent out. Wendy Stone motioned that we approve all minutes as presented. Ruth Cuzzart seconded and all voted in favor of approval.

Peggy opened the floor for discussion of the Challenge Policy for addition to the Policies and Procedures. After a few minor word changes, Ruth Cuzzart motioned we accept the Challenge policy. Karen Kunz seconded the motion and all voted in favor.

The 2018 budget was reviewed for income and expenses with each committee chair. Amounts for each category were discussed and confirmed. All were in favor of accepting 2018 budget.

New Business:

Karen Skinner mentioned during the budget talks of a line item for additional business cards. The need for these were discussed and all agreed to order more.

The directory expense was a large item in the budget. It was discussed whether to only offer an online version. Privacy/security issues were a concern. It was determined we could have a PDF version that could be emailed upon request and to use 2018 as a test for this method of delivery. The hope is in 2019 we could reduce the printing costs for the directory with members able to opt to receive it only electronically.

Discussions about needing policies in the P&P for Silent Auction and Sunshine committees were discussed to formalize practices of whether gift cards for high dollar guild and membership dues for individuals were to be given out and what events should receive cards, or flowers. This was tabled for a future meeting.

Notebooks for the 2018 steering committee members were given out and Peggy moved to adjourn and Kerry seconded. Meeting was adjourned at 8:00 p.m.

Submitted by Kerry Cohen, Acting QU Secretary