

Minutes
Steering Committee
July 19, 2016

The meeting was called to order at 7:03 p.m. Those attending were Wanda Crowe, Pam Doffek, Kerry Cohen, Marsha Walper, Susan Dickerson, Laura Keller, Karen Kunz, Jeanne Brenner, Michelle Hackmeyer, Jennifer Colley, Peggy Allen, Elizabeth Hawker, Karen Skinner, Roberta Granville, Geni Rains, Hattie Penny, and Judy Stricklin. Those excused were Stephanie Guttman, Lucy Patrick, Sue Skornia, and Jessica Duke.

Minutes of the May meeting were reviewed, a motion was made by Roberta and seconded by Jennifer to accept as written, and was approved.

The Financial Report was reviewed and discussed. Karen Skinner recommended that the format be changed to be easier to read and to be compatible with QuickBooks. Other changes included distinguishing between workshop fees from classes taught by “traveling teachers” and those given by guild members, moving boutique sales tax to the correct category, and noting “cross-year” income such as membership dues. An ad hoc Budget Review Committee has been formed consisting of Karen Skinner, Pam Doffek, Heather Strickland, and Peggy Allen. Karen suggested a fifth member from the general membership or from the workshop or museum committees; Hattie Penny volunteered.

Old Business

Peggy Allen announced that Jennifer Colley, Barbara Wiggins, Betty Rinkel, and Diane Higginbotham have been chosen to be the Nominating Committee for next year’s officers.

Discussion of Sit ‘n’ Stitch membership was continued from last meeting, and it was agreed that no changes in policy are needed. However more participation will be encouraged by better informing new members and by making announcements at general meetings.

Pam stated that the contract with Temple Israel for meeting space has been renewed through December 2017. The guild continues to have use of the space all day on general meeting dates, and for Steering Committee meetings. Other dates, except Fridays and Saturdays, are available for \$100 per day.

Peggy Clark needs to have 50 paid tickets by September 1 for the bus trip to the Jacksonville Quilt Show. Participation is open to non-members so bring your friends.

Karen Skinner reports that there will be a Sewing Party on October 8 at the Woodville Community Center. She will write an article for the next newsletter to gauge interest in a possible retreat next year at Norman Park, where Suzanne’s Quilt Shop formerly held retreats.

Pam and Stephanie have continued work on Advertising, consisting of Helping Hands, Business, and Classified, but need further work on documents and will enlist assistance from Kerry.

The numbering system will be updated for the revised Policies and Procedures, and it will be reviewed at the next meeting.

New Business

Pam thanked Kerry for obtaining a publicity opportunity with WTXL-TV. With short notice, Pam did a short presentation there at 6:15 a.m

The question of making the Quilter's Treasure a permanent program was discussed. Marsha reported that \$800 had been earned so far, and the Frayed Edges Sit 'n' Stitch has donated materials for baskets for the entire year. Her initial proposal was that in subsequent years 20% of the proceeds would be used to make the baskets with the remainder going to the general fund. Discussion focused on whether this should be a function of the Door Prize Committee or be a separate committee; Marsha noted that there is a lot of work involved. Susan moved that this program be made permanent with 25% of the previous year's proceeds used for materials, Jennifer seconded the motion, and it was approved. It was agreed that this will be a separate committee. (Proposal attached)

Jeanne proposed that we contract with Suzanne Marshall for a class in spring of 2018. She brought books with examples of her work, has talked with her, and says her fees are reasonable. She will provide this information to Pam.

Reports

Hattie reported on the museum quilt show. All quilts are at the museum, information has been printed, and it will open July 26. Marsha suggested our own brochure.

Elizabeth and Jennifer reported on the City Hall show and provided a written report and recommendations. (attached) Pam has talked to Amanda from COCA who assured her that they will sponsor a quilt show there every three years.

Nominations for volunteer of the year are due by October 1.

The next Steering Committee will be September 20.

The meeting was adjourned at 8:50 on a motion by Roberta, seconded by Susan.

Respectfully submitted,

Judith Stricklin

