

Quilters Unlimited Steering Committee Meeting Minutes

November 3, 2021, Meeting

11 Elected, Standing and Support Committee Chairs and Co-Chairs in attendance: Lyn Geariety, Sue Isaac, Kerry Cohen, Peggy Allen, Michele Hackmeyer, Ann Graber, Peggy Clark, Pam Doffek, Jane Jordan Jeanne Brenner, Ellen Fournier, and Dawn Griffin. Quorum met.

Lyn called the meeting to order at 6:30 pm.

Due to the hiatus of in-person meetings of the Steering Committee due to COVID, introductions of those present and what position they currently hold and/or hold for 2022 commenced.

Notebook Exchange: Notebooks were exchanged with those present and changing positions. Word documents are linked to the Chair position on the website listing. Sue mentioned needing updated Word files from those that had changes or if there was not one currently on the website. The list of 2022 offices and steering committee members will be updated on the website soon.

Meeting Location for 2022: Next topic of discussion was venue options for the 2022 year. Pam informed us that Temple Israel has not yet opened to outside events/groups and the Temple's in person services are limited to those with proof of vaccine and only a limited list of services. The Temple staff is approximating reopening to outside groups in January 2022, but this is not confirmed.

Pam currently has reserved the Leon County Main Library Meeting Room A for the December and January regular guild meeting dates. We can only reserve library rooms up to 90 calendar days in advance, and we can reserve both Rooms A and B if available. There is no cost for holding the meetings at the library, we are only restricted by the reservation 90-day window. Sue stated that the library Meeting Room A has been reserved for the January Steering Committee meeting also.

Other locations for QU's general guild meetings were discussed and any suggestions will be welcomed. QU will currently plan to use the library's meeting rooms and Pam volunteered to continue with reserving the rooms in advance for the time being.

Budget 2022: Lyn passed out copies of the current 2021 budget and proposed 2022 budget created by Treasurer Rachel Smith. Peggy Allen noted we currently have 74 paid members for 2021. This is down from pre-COVID numbers, but we expect to see lapsed members come back as we have restarted in-person meetings. After review of the current year's income and expenses and those proposed for 2022, several chairs requested adjustments to the income and/or expenses for their categories. Ellen noted that we do plan to have a national speaker in 2022, which was not currently factored into the proposed budget, so that was added to the lecture and workshop expenses. Pam moved to accept the 2022 budget as amended and have a clean copy sent to the group via email. Sue seconded the motion, and all were in favor.

Other Business:

Peggy Allen mentioned that in the Membership VP notebook, it mentions having new member socials. After discussion about the work involved in setting up the social, the feasibility of having it once a year versus more often and the recent issues with COVID and smaller numbers as the guild meetings, it was determined this should be removed from the Membership VP's responsibilities. QU will work on welcoming new members at meetings, and we can reconsider the new member social in the future.

Peggy Allen also asked for opinions on if birthdays need to be listed in the directory. The data was skewed, so they were incorrect in the directory. If we want this data, we will need members to provide when the

renew their membership. It was decided to remove this info from the directory. It was suggested we allow members to submit their own photo for the directory since so many do not have a photo currently.

Dawn announced that she and Wendy Stone as co-chair will be doing the Programs for 2022. They have all the monthly themes determined and will post in the newsletter.

Sue moved to adjourn, and Pam seconded. Meeting was adjourned at 8:07 p.m.

Submitted by Kerry Cohen, Secretary

Quilters Unlimited 2022 Steering Committee Dates

Steering Committee Meetings (6:30-8:00)

Third Thursday, Every Other Month

January 20, 2022

March 17, 2022

May 19, 2022

July 21, 2022

September 15, 2022

November 17, 2022