

Quilters Unlimited Steering Committee Meeting Minutes

April 21, 2022, Meeting

11 Elected, Standing and Support Committee Chairs and Co-Chairs in attendance: Sue Isaac, Karen Kunz, Ellen Fournier, Kerry Cohen, Rachel Smith, Ann Gaber, Dawn Griffin, Jeanne Brenner, Michele Hackmeyer, Peggy Clark, and Peggy Allen. Quorum met.

Sue called the meeting to order at 6:20 pm.

Sue motioned that we approve the outstanding meeting minutes that were circulated prior to tonight's meeting. Michele seconded the motion, and all were in favor.

Reports:

President's Report: Sue has booked the library meeting room for our monthly general meeting when the 90-day window opens. Despite this immediate action, the room for June is not available due to maintenance. Sue has booked one of the county community rooms for June. Temple Israel is doing repairs to the main hall flooring and security improvements, so that location is still not an option for the upcoming months. Sue will follow up with the Temple's contact to see about the remaining 2022 dates.

Treasurer's Report: Monthly reports were circulated to the committee and there were no questions.

Workshops: Ellen still needs some volunteers for driving Denyse Schmidt to and from the workshop venue. Ellen also will send in an email blast for the lecture and workshop and created posters to hang in local quilt shops and library/community event boards.

Philanthropy: Ann noted that 147 quilts were created and donated by guild members for this year to date, not including PAEC (65), neonatal (9) and pillowcases (22). Peggy Clark mentioned that due to Covid protocols not allowing handing out quilts, Shands had an abundance, so the quilts made for that group have been give to Morton Plant in Tampa/Clearwater.

Old Business:

Rachel reported that the bank refunded the dormancy fee that was charged to our account. She has added a note to the Treasurer's notebook about needing to make 1 transaction each year in the account to prevent future fees. She also reported that after reviewing other banks/online bank options, that this would be too cumbersome due to the yearly change in leadership with QU.

New Business:

Karen had previously reported that the Museum of Florida History will be under repair and therefore no quilt show will occur in 2022. Ideas for other ways to raise funds and locations/venues to display the opportunity quilt were discussed. The guild will be at the Frenchtown Renaissance festival on May 14 with the Opportunity quilt and the guild will request small items like potholders, soup cozies and potato bags be created and donated for sale at this event at the May meeting. Other festivals will be explored, and all donated items will be sold to offset the income loss from not having the silent auction.

Sue stated that bringing back the Quilter's Treasure was a possibility and Jane Jordan had volunteered to chair. All were in favor of restarting this fundraising option during QU meetings.

Sue had been emailed a request to discuss carrying over dues for those who had paid in 2020. After some discussion about logistics and accounting issues, no action was taken.

Sue asked if the guild owned a microphone as some people had a hard time hearing the program at the last meeting due to noise of AC unit. Michele noted that the guild does not own one, we normally used Temple Israel's internal system. We will look into small/portable system to use until we are back in meeting locations with internal setups.

The request to reorder the Museum show themes was tabled, due to show being postponed.

Bus Trip: Sue stated that she talked with the bus company and received pricing for small bus that holds 38 people. At that number of riders, cost with show entry would be about \$60. We need a chair for this venture before we can proceed with even exploring if enough people would sign up. Sue noted that not many people had responded to her survey, so she will push for everyone to respond at guild meeting.

Michele moved to adjourn, Karen seconded, and all were in favor. Meeting adjourned at 7:30 p.m.

Submitted by Kerry Cohen, Secretary

Quilters Unlimited 2022 Steering Committee Dates

Meetings (6:30-8:00) - Third Thursday, Quarterly

April 21, 2022

July 21, 2022

November 17, 2022