

Quilters Unlimited Steering Committee Meeting Minutes

September 29, 2022, Meeting

11 Elected, Standing and Support Committee Chairs and Co-Chairs in attendance: Sue Isaac, Peggy Clark, Peggy Allen, Pam Doffek, Karen Kunz, Kerry Cohen, Jeanne Brenner, Ann Gaber, Ellen Fournier, Michele Hackmeyer and Rachel Smith (via Zoom). Quorum was met.

Sue called the meeting to order at 6:31 pm.

Sue moved that we approve the outstanding meeting minutes that were circulated prior to tonight's meeting. All were in favor and minutes were approved.

Reports:

Treasurer's Report: Monthly report was sent via email to the committee and there were no questions.

Workshop/Classes Report: The report given by Ellen Fournier was sent via email before the meeting. Sue moved we accept the recommendation for holding classes by QU members in 2023. Ellen discussed that we had a good signup count for Jeanne Brenner's upcoming class and several members volunteered to offer classes for early 2023. After brief discussion, the vote was called, and all were in favor of QU led classes for 2023.

Opportunity Quilt/Boutique Report: Ann Gaber is leading the effort to sell boutique items and accept donations for the Opportunity quilt at Pumpkin Fest on October 8. QU will also have a table at the Tallahassee Newcomers' Luncheon and will sell remaining items and opportunity tickets. Sue reserved the table for the Bradley's Old Time Fun Days on November 19 for QU to also display boutique items and opportunity tickets. Sue moved we approve all three events for the Boutique and Opportunity Quilt. All were in favor.

Karen Kunz mentioned the guild should look into getting a Square card reader for these types of events. After discussion about logistics, need, and PayPal, Rachel Smith researched the fees and availability while at the meeting. The Square fees were lower than PayPal fees and would allow credit card sales on location with Square deposits to our current bank account. There was no fee for the Square reader. Jeanne Brenner moved that Rachel as Treasurer would sign up QU for a Square account and card reader. Peggy Clark seconded the motion. After brief discussion on logistics of on-site QU volunteers using the reader, the vote was unanimous for the motion.

Membership: Peggy reported 52 members attended the September meeting. We had a security guard at the meeting, as the contract with Temple Israel for 2022 needed security if we have over 50 attendees.

Quilt Show 2023: The Quilters Unlimited Show at LeMoyne Arts will be from July 11 – August 3, 2023. Karen Kunz and Pam Doffek have been working out all the details with LeMoyne. The theme will be for the challenge quilts only. Due to display space limitations, we will be allowing one quilt and one challenge quilt per guild member.

We will be able to display the Opportunity Quilt and accept donations Tuesday-Saturday from 11-6, but we will have to have volunteers there to oversee the tickets. QU will receive 100% of the money from the opportunity quilt tickets.

QU will need to supply 3 general-interest baskets for Quilto Bingo for the Saturday after the opening. Karen is looking for volunteers or groups to build a basket. We will need more Silent Auction items and those can

be general interest as well as quilt related. Proceeds from the Silent Auction will be split 60% to QU and 40% to LeMoyne.

Sue moved we approve all these details for the LeMoyne quilt show. All were in favor.

Old Business:

Archiving and File Storage: Peggy Allen has many old paper files for the guild. We discussed scanning to digital files and best method of storage, i.e., thumb drive or cloud. Rachel noted that Treasurer's files were on a thumb drive. Sue moved that we accept Peggy's offer to list what items she has and ask if others have guild files to help decide what we need to digitize. Karen seconded the motion and after brief discussion all voted in favor.

New Business:

2023 Meeting Location: Sue announced Temple Israel approved the proposal of \$1500 for all 12 2023 general guild meetings and we would not need security until we reach 100 attendees. Sue moved we accept Temple Israel proposal for the 2023 meetings. Pam seconded the motion. There was discussion about the benefits of meeting at the Temple versus how members felt about meeting in the downtown area at the main library. Rachel abstained from voting, but all others were in favor.

Audio/Visual: Since we will be staying at Temple Israel and they have no plans to add a sound system, Sue asked Michele to look into better sound systems with a wireless microphone, as the little karaoke system is not loud enough, and the wired mic is cumbersome. Michele had two models, weighing 39 pounds and 16 pounds but more expensive. Sue moved that we allow Michele to buy a system with a budget up to \$450 and Pam seconded. There was discussion on moving/bringing the system to the meeting and then voting was all in favor.

Fiscal Planning: Sue noted the committee needs to meet again and will email those to set up a date.

Challenge: Pam will present the Challenge rules at the December meeting since the timeline is earlier than in past years, due to the show date.

Directory: Michele was asking for volunteers to help with taking new photos for the directory. She will start at the October meeting to try and get a photo for everyone.

Pam moved to adjourn, and Jeanne seconded. The meeting adjourned at 8:10 pm.

Submitted by Kerry Cohen, Secretary