Quilters Unlimited Steering Committee Meeting Minutes

June 22, 2023

Meeting held at Leroy Collins Public Library, Henderson Room

1) Thirteen members were in attendance, to include 2023 Elected Officers, Standing and Support Committee Chairs: Peggy Clark, Janet Taylor, Sue Isaac, Peggy Allen, Deborah Kelly, Rachel Smith, Karen Kunz, Ellen Fournier, Michele Hackmeyer, Jean Brenner, Kerry Cohen, Ann Gaber and Cheryl Gratt.

Peggy Clark called the meeting to order at 6:32 pm.

2) The March 16, 2023, minutes were put forth for review and approval. No review was suggested, all were in favor and the minutes were approved.

New Business:

- 3) Peggy Clark is still in the process of scheduling a meeting room for the next Steering Committee meeting. It is anticipated that the date will fall in September 2023. Peggy will send out the meeting date, time and place once it has been confirmed with the library.
- 4) Rachel Smith provided an update on the budget. We have a positive balance of \$439.57 for our annual budget.
- 5) Lemoyne Quilt Show topics were discussed:
 - a) Money box: Ann Gaber, Janet Taylor and Peggy Clark will take responsibility for the box over the course of the show. It was decided that the box/bag will have \$50 in petty cash to make change.
 - b) Volunteer sign-up: Jeanne Brenner is of the opinion that the schedule has only a few spots left unfilled, and she will start calling on volunteers, if that becomes necessary.
 - c) Food: Karen Kunz said that the Guild must provide the food for the opening, and the offerings will come directly from members. Food should be limited to finger foods or items which require only a toothpick. Opening night, July 11, 2023, starts at 5:00pm, so it was suggested that food should start arriving at 4:30. Peggy Allen offered to man the food table for purposes of receiving and setting up. Margaret Booth will do the punch. A separate food/drink event: Muffins and Mimosas will not require food contributions. Lemoyne is providing the refreshments.
 - d) Karen stated that the Silent Auction items are in good shape with only 3 outstanding baskets.
 - e) The cost of membership at Lemoyne is \$40 for an individual and \$35 for 65 years of age
- 6) Quilt Show 2024: Sue Isaac made a motion for the theme to be changed from Floral Fantasy to Kaleidoscope of Color. Ellen Fournier seconded the motion. All members were in favor, so the motion passed. Sue discussed the work involved and said she will need assistance. Ann Gaber, Peggy Allen and Jeanne Brenner offered to assist. Sue expressed the desire to identify underwriting sponsors and consider boutique and basket sales. Potential venues discussed included the Fair Grounds, the Tallahassee Auto Museum and venues linked with COCA.

- 7) Prismatic Star workshop: The cost to Guild is \$750 plus mileage for the instructor. A \$250 "hold the date" payment has been made. To date, only 6 people have signed up for the workshop at a cost of \$78 per person. To attract additional students, suggestions were made regarding signage/advertisement in local shops, a Facebook advertisement and reaching out to other regional quilt guilds.
- 8) Nominations for 2024: Janet Clark went over the list of positions, positions that have been filled and positions that are still open. Janet agreed to prepare an informational reference which will summarize the Guild positions and what each position entails. Discussion of open positions will be presented during the July Guild monthly meeting.
- 9) Cheryl Gratt provided copies of the results from the survey she administered. Cheryl's report on the findings also included a cover page of additional insights into finding workshop teachers and using Zoom for workshops. A decision was made to pursue the June 26, 2023, Zoom training, "Building Healthy Quilt Guilds". Cheryl is making the purchase of the class (\$35, to be reimbursed by the Guild), and Michele Hackmeyer is hosting the viewing at her home on the 26th. Sue Isaac made a motion to provide a Guild-wide Zoom class, "All Star Sampler Platter". The motion was seconded by Karen Kunz. This Zoom class will be held over 2 days, September 23rd and 24th, 2023. Links to the class will be provided to all members of the Guild. The cost will be \$100 to the Guild.
- 10) Peggy Allen stated that the Guild continues to sign up new members, and we are currently at 129 members. Peggy discussed a pamphlet she is designing to distribute at the Lemoyne Quilt Show.

The meeting adjourned at 7:55 pm.

Submitted by Deborah Kelly, Secretary