

Quilters Unlimited Steering Committee Meeting Minutes

March 16, 2023

Meeting held at Leroy Collins Public Library, Meeting Room A

- 1) Eleven 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, Pam Doffek and Jeanne Brenner.

Peggy Clark called the meeting to order at 6:31 pm.

- 2) The January 2023 minutes were put forth for review and approval. Sue Isaac moved to accept the minutes as written, and Pam Doffek seconded the motion. All were in favor and the minutes were approved.

New Business:

- 3) Peggy Clark clarified that the next Steering Committee meeting will be held on Tuesday, June 13, 2023, at the Main Branch of the Leon County Library, Room B.
- 4) Rachel Smith provided an update that the policy cost of the insurance has been adjusted to more accurately reflect the number of attendees at the monthly meeting, resulting in a significant reduction in the premium.
- 5) Rachel Smith advised that the current Budget is on track and the addition of Square as a method of Membership dues payment has provided a savings per person.
- 6) The Audit Report resulting from the annual audit was read aloud by Pam Doffek.
- 7) Discussion ensued regarding the LeMoyné Quilt Show, to include current submissions and what Members can expect to be charged for attending/working the show. It was also made clear that the Cash Box was never to be left overnight for the duration of the show. Peggy Clark assured that she or Janet Taylor would take responsibility for the Cash Box at the beginning and end of each day.
- 8) Quilt Show 2024 was discussed. No Quilt Show will take place at the RA Gray Museum. Sue Isaac proposed a Guild run 3-day show. Discussion ensued regarding possible venues, vendors, sponsors, admission fees, boutique/raffle baskets/silent auction, renting of equipment, partnering with another guild and time of year.
- 9) Upcoming Prismatic Star workshop will be a 1-day class with a maximum of 15 attendees.
- 10) Peggy Allen clarified she will not chair the Membership Committee next year. Also discussed was the difficulty in keeping the directory information current.
- 11) Committees: Ellen Fournier and Michele Hackmeyer need to coordinate the audio-visual presentation hardware.

12) Sue Isaac spoke to the recent QU web site critical fail. Four to six weeks of entered data was lost.

The meeting adjourned at 7:52 pm.

Submitted by Deborah Kelly, Secretary