

Meeting Date: October 18, 2017
Facilitator: Shelby Skumanich
Participating: Shelby, Christine, Julie, Erin

Administrative Issues

- Officer Nominations
 - Guild members were reminded at last week's business meeting that it's time to identify nominees for 2018 officer positions.
 - **Action:** Shelby to ask Jenna to post nomination form on the guild website.

- Handoff Document for new officers
 - Shelby has been working on a document outlining all administrative info necessary to run the guild (e.g. log in information and passwords for MailChimp and for the guild's email address etc.)
 - **Action:** All board members to review current draft and add any info they feel is necessary.

- G Suite
 - The group determined to put this on hold for now and let 2018 leadership determine if it's necessary. There may still be value in having email accounts for all officers.

- Meeting Locations in 2018
 - Jenna has secured Fancy Tiger for January, April, June, August, October and December.
 - **Action:** Erin will ask guild membership for their thoughts on odd-month locations via the Sew Date survey she is developing.

General Business

- *How New is Modern?* Exhibition
 - The show will hang at 9:00 am on Sunday, Oct. 22.
 - The digital catalogue is proving to be time consuming. Shelby will continue to work on it in the weeks ahead.
 - All postcards have been delivered to guild members who offered to distribute them to shops and other guilds.
 - The museum would like guild members to help promote the show, either via a presentation or Q&A article for their next e-newsletter. Erin will continue talks with them.

- Guild Pin Fundraiser
 - Erin discussed this opportunity with guild members at last week's business meeting; members agreed it was a good idea. Our plan is to have the pins available for purchase at the December holiday meeting.
 - **Action:** Erin will move forward with placing the order with the vendor.

- Sew Days
 - Erin's employer has graciously offered their conference room space for Sew Days.
 - **Action:** Erin is preparing an online survey to gather member information about the best dates and times as well as frequency. The goal is to have more than just a small handful of participants at each event.

Programming

- November Business Meeting
 - **Action:** Julie to preview Rebecca Bryan webinar and make recommendations for a swap or challenge. She also will consider reward options if a challenge is selected. Ideas include a Fancy Tiger gift card and/or thread collection from Aurifil.

- December Business Meeting
 - The board will host the annual holiday meeting. Members will be asked to bring a snack to share and a fat quarter to swap.

- February workshop with Amy Friend
 - The group agreed that we prefer to host the workshop on our own as a guild rather than partner with the RMQM.

Submitted by: Julie Elliott
October 19, 2017