

**Meeting Date:** November 15, 2017  
**Facilitator:** Shelby Skumanich  
**Participating:** Shelby, Christine, Julie, Jenna, Erin

### Administrative Issues

- 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.
  
- Officer Nominations
  - No nominations have been received to date.
  - Shelby will discuss the realities with everyone at the December business meeting (i.e. no leadership = no guild).
  - Jenna will connect with Amy W. to gauge her interest.
  
- Membership roster
  - **Action:** Shelby and Julie to review to see if any revisions need to be made.

### General Business

- 2018 Dues
  - The board is recommending that dues be increased from \$35 to \$40/year.
  - The prospect of increasing annual dues was introduced to guild members at the November business meeting. Informally, guild members indicated they were supportive of the increase, with the assumption that the increased funds would be used to sponsor educational events in 2018.
  - **Action:** Shelby to add this topic to the December business meeting agenda. Members will vote at that time.
  
- Guild Pin Fundraiser
  - Erin has ordered pins and they should arrive prior to the December business meeting.
  - Pins will be sold for \$10. Proceeds will be added to the general guild account.
  - **Action:** Erin to send Shelby photos of the pins; pics will be used on website and social media channels.
  
- Meeting Locations in 2018
  - Jenna has secured Fancy Tiger for January, April, June, August, October and December.
  - Shelby asked members for their thoughts at the November business meeting.
  - Because locations are already set for January and February, the board recommends waiting to identify a second location until after the new officers are elected.
  
- *How New is Modern?* Exhibition
  - Quilts will be taken down on Saturday, Feb. 3.
  - Guild members were informed that they could pick up their quilts at the museum on Feb. 3.
  - For those unable to get their quilts from the museum, they can get their quilts at the February business meeting.
  
- Graphic Design Challenge and Swap
  - Ten guild members have already signed up to participate in the swap.
  - Shelby included the challenge summary and signup sheet in the November follow-up email to members.
  - Signups will continue through the December business meeting.

- **Action:** Julie to solicit additional participants at the December meeting. She will identify and communicate swap partners, via email, the week of Dec. 18.
- 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**

- December Business Meeting
  - Members have been asked to bring two fat quarters to swap at the December meeting. One will be swapped with fellow guild members; the other will be given to quilters affected by the California fires.
  - Members also were asked to bring a snack or drink to share at the holiday meeting.
- January Business Meeting
  - Guild members will vote on the new slate of officers.
  - Additional "annual meeting" info will be reviewed.
- February workshop with Amy Friend
  - A trunk show will be held at 7:00 on Friday, Feb. 9. A workshop will be held from 9:00 to 5:00 on Saturday, Feb. 10. Both events will be held at Colorado Fabrics.
  - The trunk show and workshop will take the place of the usual February business meeting.
- March Business Meeting
  - Participants of the graphic design challenge and swap will reveal their quilts and secret partners.

Submitted by: Julie Elliott  
November 15, 2017