

DMMQG – January 2018 Board Meeting Notes

Meeting Date: January 17, 2018
Facilitator: Shelby Skumanich
Participating: Shelby, Christine, Julie, Jonna, Erin

Administrative Issues

- 2018 Elections
 - The board agreed to include the following new volunteers on the ballot: Betsy Ryan as treasurer and Kari V. as webmaster beginning in August.
 - **Action:** Julie to send a heads-up email to both of them.
 - **Action:** Julie has volunteered to help Emily Smith with the education committee. Julie to send Emily an email to ascertain Emily's interest in leading this group.
 - **Action:** In the absence of a volunteer for the VP position, Erin will give this some thought and simply reach out to potential individuals asking for their help. No official election for this position is needed.
 - **Action:** Erin and Shelby will work with Betsy to get all Treasurer details transferred – new name on account; new checks etc.
 - **Action:** Shelby to send ballot out to all guild members later this week.
- Leadership Transition
 - Shelby has shared the User Manual with Erin.
 - **Action:** Erin will review and get back to the group with any questions.
 - **Action:** Erin to find location for dinner on Feb. 3.
- PO Box
 - Jonna and Shelby's names are currently on the account. This responsibility will need to change with new guild leadership.
 - **Action:** Jonna to renew the PO Box when necessary; Westminster residency shouldn't be an issue.
- MQG
 - The MQG requires all guilds to provide a physical mailing address.
 - **Action:** Shelby will give them the street address for the Westminster post office.

Programming

- February – Amy Friend Workshop
 - Erin has contacted six other local guilds inviting members to participate. Six open spots remain as of Jan. 17.
 - **Action:** Jonna to post link and notice on website homepage.
 - **Action:** Stephanie to post invite on IG.
 - **Action:** Jonna will post invite on Facebook.
- March Business Meeting
 - Participants of the graphic design challenge and swap will reveal their quilts and secret partners.

Future Opportunities

- Stephanie is willing to conduct a trunk show and workshop. July and October should be avoided.
 - **Action:** Julie and the new education committee chair will work with Stephanie to get this scheduled.

- Boulder MQG Block-of-the-month
 - The group agreed we should encourage members to play along.
 - Reminders can be included with each monthly agenda and blocks can be shared via Show and Tell.
 - As a first step, participants will be invited to bring in the fabric/color palette they intend to use.
 - **Action:** Erin will invite the two Boulder leaders, who are also members of our guild, to come to our March meeting and bring the quilt for all to see.
 - **Action:** Julie to run this idea by Emily.

Submitted by: Julie Elliott
January 19, 2018