

DMMQG – February 2018 Board Meeting Notes

Meeting Date: February 21, 2018
Facilitator: Erin Amos
Participating: Erin, Julie, Betsy, Jonna, Emily, Shelby

Administrative Issues

- G Suite setup
 - All officers will have their own guild email address so personal emails are no longer necessary. Documents also can be shared.
 - We can use Messages in place of Slack; can also use for conference calls – no longer would need GoTo Meeting.
 - It's free!
 - **Action:** Erin is working to make this happen.
- Google voice phone number
 - Erin has secured a phone number for the guild: 720-644-9075.
 - Board members can use this number in place of their personal phone numbers when signing contracts etc.
- Guild bank account
 - Shelby, Betsy and Erin have visited the bank and account management has been transferred to Betsy and Erin.
 - Betsy has logged in to the account and all is well.
 - Current balance is \$3104; this will be decreased when checks to Amy Friend etc. are processed.
- 2018 membership
 - Only 29 members have paid dues for 2018. 65 people paid last year.
 - **Action:** Erin to send an email to the people on last year's roster to encourage them to renew.
- 2018 Vice President
 - **Action:** Erin and Jonna to reach out to Amy Wade and ask for her participation.

General Business

- Fabric donations
 - Another individual has offered to donate fabric to our guild. Guild member Marta Jost also has donated approximately 200 yards of modern, up-to-date fabric. We also secured a sewing machine and cutting mat.
 - The modern fabric will be kept and will be used in the future for giveaways, educational programs or challenges.
 - **Actions:**
 - Jonna will send pics to Emily who will think about how to use the modern fabric in an educational program or challenge.
 - Erin will double check with museum to make sure they want donations of fabric not suitable for our guild.
 - Emily will give the machine to a refugee family who is learning to sew.
- Member's social media accounts and/or websites
 - The group discussed the possibility of adding member's social media account information on the guild website.

- **Actions:**
 - Erin will ask members about this at the March meeting. We don't want to go ahead without feedback from the group. And some members will opt out of sharing this information more broadly.
 - Jonna can create a Members page where this information can be posted.
- Show catalog
 - Wordpress has been loaded to the show page on the website. However, the original theme is difficult to work with and Shelby has identified a different theme.
 - We do have two images of each quilt, the artist statements, and shots from the installation itself. Getting the pics uploaded is time intensive and tedious.
 - **Action:** Erin will connect with Shelby to see how she can help with the nitty gritty of getting this done.
 - **Action:** Julie to create list of media coverage. This content will be added to the website somewhere.
- MQG pins and membership cards
 - 2018 cards and additional MQG pins have been received.
 - **Action:** Erin to bring to March meeting to distribute.

Increasing member participation

- Sew Days
 - The Boulder MQG is open to having us join them.
 - **Action:** Erin to discuss with Rebecca to determine if this is an option.
- 2019 QuiltCon Charity Quilt
 - This is another opportunity for more members to get involved.
 - **Action:** Emily to add to her list and determine how we can build this into programming.
- Members Private Facebook Page
 - The group discussed the option of creating a private FB page instead of using SLACK. We feel more members may be inclined to use this avenue of communication.
 - **Action:** Erin to look into doing this. She now has access to the guild's FB page.

Future Programming

- March Business Meeting
 - The March meeting will be held at our new odd month location – Echo Park Automotive in Thornton.
 - Rebecca from the Boulder MQG will present the 2018 BOM quilt. Members will be encouraged to play along.
 - Participants of the graphic design challenge and swap will reveal their quilts and secret partners.
- Educational Committee
 - Emily asked Stephanie for available dates for a workshop.
 - Having Christine present an overview of her recent QuiltCon class is an option.
 - Down the road, Julie may be in a position to discuss hand embroidery and adding hand work to your quilts.
 - Emily emailed Sweetwater Fabrics to ask about doing a presentation.
 - The RMQM also may be available to do a presentation.
 - Emily working with Susan S. to identify other opportunities.
 - **Action:** Emily is waiting for feedback from a number of contacts she has already reached out to. Once she has that input, she will mock-up a recommended educational calendar for the board to consider.

Submitted by: Julie Elliott
February 23, 2018