Meeting Date: March 21, 2018
Facilitator: Erin Amos

Participating: Erin, Julie, Betsy, Jonna

Administrative Issues

- G Suite setup
 - Erin has completed the G Suite setup. All officers have an email address. The email and chat functions are working great!
 - Because we are a non-profit, Google ads will allow us to post an "ad" so our URL comes up first in search.
 We'll consider this at some point.
 - o Action: We need to delete the SLACK account. Erin has admin rights and will look into making this happen.

2018 Vice President

- o Erin and Jonna both sent emails to Amy Wade. No response.
- Having a vice president does send the message of strong leadership. However, since our new group is active
 and engaged, including a new education committee, the group decided to hold on identifying a potential VP
 until there is an obvious choice. All board members will help Erin and have volunteered to fulfill any VP
 duties for the time being.
- o Jonna made Kari V. an admin for both the website and FB page.

General Business

- How New is Modern? Exhibit
 - All but one quilt has been returned to the makers. Christine and/or Shelby will ship the last remaining quilt to its owner.
 - Shelby continues to make progress on the online catalogue. Her goal is to have it complete by the end of March
 - Julie does have a file of all guilts that were included in the show.
 - Action: Julie to upload all images to a new folder on Google Drive. She also will upload artist statements.

Upcoming Sew Day

- o Thanks to Erin for scheduling a sew day for noon to 5:00 on Saturday, April 14.
- Our venue is Grandma's House Brewery, 1720 S. Broadway in Denver. This should be the perfect location they used cross-stitch when creating their logo and their tagline says they are a brewery celebrating "all things craft."
- Say it with me: I don't always drink when I sew but, when I do, I drink and sew at Grandma's Brewery.
- Actions: Erin will send an email to all members; Jonna to post on FB; Stephanie on IG etc.

Member only Facebook Group

- Thanks to Erin for creating this account. Our goal is to increase all member engagement and participation.
- Actions: Erin will send an invitation to all guild members. She also will remind members at upcoming meetings.

Odd month meeting location

- o Almost half of our members are within a 10-mile radius of Fancy Tiger. Erin is looking for artist spaces near the Rockie's ball field and/or Rhino area. Parking is essential.
- Action: All board members to do some research into finding a new space around I-25 and I-70.

Future Programming

- Educational Committee
 - o Emily and Susan are busy planning for a 2Q focus on color vs. value. Ruby Red Rulers will be ordered; members can purchase via the link in the business meeting follow-up email.
- April business meeting
 - o Scheduled for 7:00 on Wednesday, April 11 at Fancy Tiger.
 - o Emily and Susan will present a lecture on color vs. value.

Submitted by: Julie Elliott

March 28, 2018