

Friendship Knot Quilters' Guild Board Meeting Minutes  
November 4, 2009

Present: Linda Pearce, Marlene Kurtz, Karla Lynch, Teresa Chappell, Tena Davis

**1. Old Business**

- a. 501(C)(3) status and By-Laws review group: Linda is gathering information and reviewing the Venice Guild's by-laws versus ours prior to making recommendations. Linda also noted, regarding IRS guidelines for 501(c)(3)s, that Guild members can be hired for jobs but cannot be paid more than a fair/market wage.
- b. Audit Review to be done by status - Nancy Richards will do the audit for 2008 once she receives the necessary paperwork; Teresa will get it to her.

**2. New Business:**

- a. Greeters for November - Fantasy Quilters
- b. Officer elections – procedures for handling this was discussed.
- c. Installation of new officers – will occur at the December holiday party and be facilitated by Tena Davis.
- d. Advertising in the newsletter – new policy developed by Board; Linda will formulate and send to executive board prior to publishing.
- e. Companies offering web discounts to members will not be accepted.
- f. Free cookbook offer from vendor. Denied due to its commercial nature on a motion by Marlene, seconded by Karla and unanimously approved.
- g. Maerose Rodi membership – tabled as she renewed
- h. Policy on class openings from other guilds & members wanting to sell classes
- i. Other new business:
  - i. Bus Trip to W. Palm Beach: Motion by Karla, seconded by Tena to spend \$50 on a tip to bus driver. Additional tips accepted from those riding.

**3. Officer & Committee Reports**

- a. **Treasurer** – Teresa Chappell: Motion by Teresa/ seconded by Karla to move all guild monies to SunTrust Bank and close Principle Funds account. This will allow electronic transactions between all accounts.
- b. **First Vice President** – Marlene Kurtz: Mary Sorenson is still scheduled to teach 3 classes. She will require a hotel.
- c. **Second Vice President/Program** – Karla Lynch: Led discussion of policies review. Education committee will be tasked with reviewing their policies and will share with the Board for final approval.
- d. **Web**
  - i. Discussion of yahoo group for class listings from other guilds, workshops, etc as well as individual sale of classes. Linda to draft policy for Board review.
  - ii. Most of the web site items are up to date.
- e. **Quilt Show** - Linda Pearce announced for the show committee:
  - i. We have a logo
  - ii. The location is in negotiation and will be announced at the Nov. meeting
  - iii. Marjorie Holloway will do the web pages for the quilt show
  - iv. Jann Nohe in charge of the traditional raffle quilt.