

Board Meeting Minutes 8/4/10

In attendance: Karla Lynch/ President, Teresa Chappell/Treasurer, Ellen Simon/1st VP, Karen Brennan/2nd VP, Linda Pearce/Past President, Diane Harrish/Librarian.

Ellen discussed upcoming Betty Seeman class. She also reported that Pam Morris is taking Carol Trice columns for the newsletter. Judy Schmalzried is taking over Jane Crawford's job as workshop hostess coordinator. Joy Abbot and Lynn Minguez are taking over for Cathy Washburn as retreat coordinators. Classes are filling up for teachers Ward, Schamber and Seeman. Summer programs in 2011 will be Pat Kunicich of Naples for a trunk show in August and a batting program in June or September. September 2010 Meeting will be a Hoffman Challenge Trunk Show of quilts and the announcement of programs for 2011. Also hostesses need to be set up for rest of 2010. Suggestion was made to change hostess program to 2-3 volunteers for member table each month to show new members around.

Karen talked about the filming done at Sarasota Memorial Hospital for Gulf Coast Journal on the local PBS station. She does not know when the program will be aired. Fourteen quilts were turned into the Sarasota chemo dept. Also bookmarks and flyers are done for the quilt show. Also magazine ads.

Teresa reported the financials are excellent. We have more money than the same time two years ago in a non quilt year.

Diane and 6 volunteers did an inventory of the library. Seventy books were removed and will be sold at the sale table at meetings. The library needs magazines to sell. The board agreed that leftover t-shirts from the show in 2007 should be given to Goodwill.

There was a discussion of possible replacements for newsletter editor and nominating committee chair.

Linda Pearce discussed the website. A motion was made by Ellen to contract with Marjorie Holloway for six months period to maintain website and do some redesign. Motion was seconded by Karen and approved by three voting members.

Respectfully submitted,

Karla Lynch