

## Board Meeting Minutes 9/7/11

In attendance was Karla Lynch/President, Karen Brennan/2<sup>nd</sup> VP and Helen Lucas/Treasurer.

Helen presented the most recent financials.

A volunteer is needed to do our annual audit. Karla will ask Teresa Chappell if she can do it.

A volunteer is also needed to chair the Nominating Committee.

A discussion was had on website updates. Perhaps a date that members have to get info to Linda, like the newsletter. Then Marjorie would have her contracted amount of time to get the updates on the web. As an example the class change for Anita Grossman Solomon on 11/21 has not been changed on the web. A discussion was also had on having a 'Forms' page on the redesigned web. There is a web design meeting at Helen Lucas' 9/15 at 7pm.

There are 11 people signed up for the bus trip in November.

For the Ugly Fabric Challenge there will be one winner. All entries will have a number. As members come in they will be given a blank piece of paper to write the number of their favorite piece. The top three choices will be announced before the stash sale.

For the stash sale there are 14 tables. Sales will commence at the end of the business meeting.

Respectfully submitted,

Karla Lynch