

Friendship Knot Quilters Guild, Inc.  
Board Meeting Minutes  
January 4, 2012

Members Present:

Cass Bowen	Ellen Simon	Anna Avery	Helen Lucas
Karla Lynch	Tena Davis	Helen Lucas	Tena Davis
Joy Abbott			

Meeting called to order at 6 pm by Cass. Joy and Helen reported that the budget review is progressing and should be done by the end of the month.

Karla made a motion to approve the 2012-13 Quilt Show Budget, as presented by Marlene. Helen seconded. Motion passed. Cass will sign the contract for Robards Arena as an officer of the Guild.

Karla made a motion to change the Newsletter year to Feb thru Jan and include an additional ¼ page ad once a year as incentive to pay for the entire year ahead. Anna seconded. Motion passed.

Ellen stated that 10 people have signed up for the February Dayspring Retreat and that Dayspring as adjusted the contract accordingly. She will ask Linda Pearce to send an email to all members as a reminder.

Ellen reported that 96 Chemo Quilts were made by 52 people in 2011. She suggested we adopt Ami Sims' Alzheimer's Miniature Quilt Initiative ([www.alzquilts.org](http://www.alzquilts.org)) as our 2012 Philanthropic Project. Anna made a motion to accept as stated. Karla seconded. Motion passed.

Karla reported that although the December donations for the Food Bank were high, the other months were very low. She suggested discontinuing the collections during meetings. All agreed.

Helen will check on current NQA membership requirements and renew our membership.

The 2012 Budget was discussed and a number of items needed further clarification. Helen, Joy and Cass will work on that to be presented to the general membership a.s.a.p.

A By-Laws and Policy Review needs to be conducted to include new items regarding email and website usage. Tena will attend as well as Cass and Karla and Ellen will help review policies regarding Education. Tena suggested asking Linda Pearce also.

Karla will get new signature cards from SunTrust to include Cass.

Meeting adjourned.  
Joy Abbott