

Board Meeting Minutes 3/2/11

In attendance: Karla Lynch/ President, Ellen Simon/1st VP, Karen Brennan/2nd VP, Helen Lucas/Treasurer, Linda Pearce/Past President, Cass Bowen/Quilt Show Chair and Catherine McNally/Cottage Group Coordinator.

The new cottage group brochure was presented by Catherine. The design was approved with some minor changes.

It was discussed and agreed that Kidzquilts is a guild sponsored charity. Jo Wiczynski is the rep from the guild to the organization.

One of Nancy Mahoney's classes in March may be cancelled due to low attendance. The only cost to us to cancel is that the lecture would go up by \$100.

Jean Pearson has been coordinating quilt displays at the Gulf Gate Library. The guild is not involved with this project as decided by the board previously.

Helen will check our insurance policy to see how it covers the items in our storage unit. We pay monthly for insurance and rent. Perhaps we have dual coverage.

Concerns were raised over All Faiths Food Bank donations because the organization sells their food to other non profit organizations. Karla will check it out and report back to board.

The budget was reviewed and discussed. Helen will send out the completed budget to the board. It will be presented at the next guild meeting and posted on the website. It will be voted on at the April meeting.

Respectfully submitted,

Karla Lynch