

Friendship Knot Quilters' Guild, Inc.  
Board meeting minutes  
February 1, 2012

Members Present:

Cass Bowen

Ellen Simon

Helen Lucas

Anna Avery

Marlene Kurtz

Joy Abbott

Cass made a correction to the January board meeting minutes. There were 96 Chemo quilts made by 52 people in 2010 and 2011. This will be corrected on the website.

After much discussion on the proposed budget for 2012 Anna made a motion to approve as submitted and Helen seconded. Voted and approved. Ellen suggested Helen add the bank balance and the savings account balance to the budget form for the membership to see.

Cass is researching website templates such as Joomla or Drupal so members involved in various committees can put their own information on the website. There was discussion about web design and the need to have the address and meeting times available when the website opens.

The Bylaws and Policy Review Meeting will meet on Feb 13, 2012 at Tena Davis' house. Tena, Karla Lynch, Linda Pearce and Cass will attend.

A travel agent contacted a member about interest in quilting cruises. We decided the guild would not pursue it, but leave it up to individuals to do if they are interested.

Marlene reported that the Quilt Show planning is going well, with a few openings on committees still available.

Marlene received a packet through Dawn Moore about the Tourist Development Cultural Arts Grant for 2013 available from the Arts and Cultural Alliance of Sarasota, Co. Helen made a motion to allow Marlene and Dawn to submit a grant application. Anna seconded. Voted and approved.

Anna suggested a FaceBook page for the Guild and said she would monitor it with pictures, etc. Anna would work with Kathy Dotson to record members who agree to have their pictures posted on the web. Ellen made a motion to have Anna start a FaceBook page for the guild. Anna seconded. Voted and approved.

Ellen discussed plans for the Guilds' participation in the Ami Sims' Alzheimer's Miniature Quilt Initiative ([www.alzquilts.org](http://www.alzquilts.org)), our 2012 Philanthropic Project. She will write an article for the Newsletter with links to the Ami Sims website and the form needed to participate. Ellen will collect all the quilts made and send them in quarterly.

The next meeting will be Wednesday, March 7, 2012 at Helen's house.

Joy Abbott