

**Friendship Knot Quilters Guild  
Executive Board Meeting  
February 6, 2013**

The meeting was called to order at 6:00 P.M. by President Cass Bowen. Present were Cass Bowen, Karla Lynch, Helen Lucas, Kay Cosigny, Kim Sherrod and Marcia Slocum.

The final budget for 2013 was re-approved.

Charity Projects for 2013 – Ideas for the charity project for this year were discussed. Next month the board will make a decision on this subject.

The February 2<sup>nd</sup>, 2013 “Brainstorming” Meeting was reviewed. It was a good meeting. Lots of good ideas were shared. A New Member Committee was formed, purpose being to help make new members feel welcome and “learn their way around the guild.” Other fun ideas for freshening up the guild were discussed.

For the July meeting we discussed making Christmas stockings for underprivileged children as we did in 2011.

One of the local quilt shops obtained our member address/email list and used it for promotion purposes and when this was discovered, the shop was e-mailed and told that this is strictly against the Guild rules.

Discussion regarding education was held. The goal is to have at least 75% of the class spots filled when we bring in teachers. The class schedule was reviewed and Kim will come up with a survey to ask members what types of classes they would like to see in the future.

The meeting was adjourned at 7:30 PM. The next scheduled board meeting will be on March 6, 2013

Respectfully submitted,

Marcia Slocum

ADDENDUM:

February 11, 2013

The board has unanimously approved by email vote the 2012 Year End Treasurer’s Report.