

**Friendship Knot Quilters' Guild
Executive Board Meeting
October 8, 2015**

President Karen Clark called the meeting to order at her house at 6:15 P.M. Present were: Karen Clark, President; Elva Farrell, 1st Vice President; Joy Abbott, Treasurer; Marcia Slocum, Secretary; Barbara Jefferies, Class Registrar.

The minutes and the treasurer's report from last month were approved and have been posted to the website.

Karen reported on her visit to the Christian Retreat in Bradenton on the Upper Manatee River. We will be considering this location for future retreats. Accommodations looked great and the room for sewing is large and bright.

Mary Nissen, 2nd Vice President was absent, but sent a report that the holiday party tickets will be available for purchase at the October and November members' meetings. Ellen Simon has agreed to take over this job in 2016, but there will be a change in that a cottage group will be handling the Holiday Party planning and arrangements. All were in agreement with this change.

Committee Reports:

Membership: Linda Swanson would like to step down from this position and we are looking for a replacement.

Class Registrar: Barbara Jeffries is doing a great job—there was quite a lot of registrations turned in at the September "roll-out" of the 2016 class schedule.

Librarian: Ellen Simon has submitted a budget for the library for 2016.

Habitat for Humanity: Anne is accepting table runners for new homes being built.

New Members: Lynn Purple will be organizing the Chat and Chew at Der Dutchman before the monthly guild meeting.

Quilt Show: Elva Farrell/Pat Sefton. The 2017 quilt show rules will be in the November newsletter. The board is expecting to approve the quilt show budget at the November meeting.

Old Business:

Elva Farrell reported that the grant proposal she is preparing regarding promotion of quilting to youth is almost ready to submit to the NQA.

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The Bylaws have been revised to reflect that the NQA will no longer be handling our quilt show insurance, and we will find another source for this. NQA had said they would be notifying us of who may take this over for them, but there has not been any action on this as of yet.

The **job descriptions** are on the website.

Library Show: We will be hanging quilts for the enjoyment of the community at the North Sarasota Public Library in April 2016 as this was extremely well received last spring.

Outreach to the community: Bette Behanna, Cathy Lane, Delores Simpson, Sue Balazs and Karon Clay will be going to the Lamplight Assisted Living Facility (Member Carol Chap who works there will be coordinating this) on November 4th to show our members' quilts to interested residents. The residents enjoy sharing their quilting/sewing history and love to see what is new in the quilt world. Thank you, ladies!

Kids Quilts is going to be making "minky squares" for the mothers with babies in the neonatal unit at the hospital. Donations will be accepted and Jo will let us know the details on this.

The next Board Meeting will be at Karen's house on November 19th. There will not be a board meeting in December.

Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Marcia Slocum,
Secretary