

## Board Meeting Minutes 11/1/11

In attendance: Karla Lynch/ President, Ellen Simon/1st VP, Karen Brennan/2nd VP, Helen Lucas/Treasurer and Linda Pearce/Past President.

Since the church has painted the walls in the Fellowship Hall it presents a problem showing a presentation with the wall as a background. Karla will investigate with the church if they have a projection screen we can use. If not, can they provide storage for one that we buy. Also make a request that if the boards have church related items on them that they be turned away from our meeting space.

The projector that was approved by the board has been purchased.

Ellen reported that three of our teachers next year are being shared with two other guilds so that drops our expenses for them dramatically.

Helen reported that Nationwide Insurance has issued two refund checks to the guild.

Karen reported that the bus trip is filling up nicely and that \$1365 had been collected so there is no need to use the \$300 reserve that the board approved for the trip.

Karen also reported that plans for the Holiday Party, December 12, are going well. Each attendee is asked to bring two batik fat quarters for the grand prizes.

Ann Greene needs updated software to do her job as membership chair. Linda made a motion to purchase the software she needs not to exceed \$250. All in attendance approved.

Anna Avery will be selling ad space for the newsletter for next year. The board is suggesting giving a yearly advertiser a quarter page ad in the month of their choosing as an incentive.

Respectfully submitted,

Karla Lynch