

Executive Board Meeting Minutes

Tuesday, July 7, 2009

Present: Tena Davis, Marlene Kurtz, Teresa Chappell, Karla Lynch, Linda Pearce

1. Discussion and decision made on item brought to board by Linda Pearce regarding issue from 2009 quilt show. Board determined that all policies were followed and all participants in this area were treated equally and fairly.
2. Further discussion regarding apply for 501(c)(3). Linda will email Dawn Moore asking questions and asking her to reply to all. Also attempt to have meeting with Dawn prior to August meeting.
3. Linda raised concern that no one has stepped forth to perform internal audit of our books. Tena Davis made one suggestion; Linda will email and pursue.

Respectfully submitted

Linda Pearce