

## **FEBRUARY 2020 BOARD MEETING MINUTES**

Meeting opened at 5:30 p.m. Board members present: Jeanne Surber, Rita Crawford, Carol Richardson, Pat McNabb, Marilyn Rivera, Ingrid Kross, and Gina Vivian. Guests present: Linda Odell and Denise Vassar.

Minutes from the last board meeting were voted on and passed without discussion.

Treasurer's report: Ingrid reported that there are still problems with the treasurer's Excel program. Values are not crossing over between months correctly leaving errors even when numbers are added to the program manually. Ingrid and Rhonda Gianturco are going to work on the problems. Ingrid explained the difficulties of splitting up fees from using the Square credit card device.

### **Old Business**

Carol Richardson is the new Day Chapter Programs Coordinator. She requested a copy of the current list of programs that are in place for the Day Chapter meetings. The current list is available on the PPQG Website. She also confirmed the amount of money that she has available to use for programs in the 2020 budget.

Reminders to bring donations of fabric and sewing notions to Roy Mitchell's April programs were discussed. Jeanne will continue to announce these donations at both Day and Night Chapter meetings.

Pat requested that the budgeted money for Night Chapter be transferred from the Executive treasurer's bank account to the Night treasurer's bank account.

Denise requested a check from the Night treasurer's account to pay Shiloh for her presentation at the February Night Chapter meeting.

### **New Business**

Rita provided an update on the nominating committee's progress. There was discussion on the vacancies on the board to be filled.

Raffle Quilt- it was confirmed that the yearly raffle quilt budget is only to pay for raffle tickets. All other supplies for raffle quilts will be provided by donation only. The 2021 raffle quilt, currently in progress, will continue to collect fabric scraps from Chapter members using a box for the donations at both chapter meetings.

There are no active Certificates of Deposit (CDs) at this time. Once Symposium is over, purchase of more CDs may be discussed by the board.

A reminder that donations of snacks will be needed for the April Symposium meeting.

The board meeting adjourned at 6:20 p.m.