Peninsula Piecemakers Quilt Guild



P.O. Box 1295

Newport News, VA 23601

**Board of Directors Meeting** May 21, 2019

**Attendance**:

**Board Members**:

President: Gala Damato Vice President: Yvette Cienski

Executive Treasurer: Gina Vivian Executive Secretary: Loy Holt

Day Coordinator: Rita Crawford Day Secretary: Linda Odell

Day Treasurer: Tricia Lent Night Coordinator: Marilyn Rivera

Night Treasurer: Pat McNabb Night Secretary: Susan Waddles

**Incoming Board Members:**

President: Jeanne Surber Vice President: Lee Taylor

Executive Treasurer: Ingrid Kross Executive Secretary: Barbara Linde

Day Chapter Coordinator: Rita Crawford Day Chapter Secretary: Vicki Marsh

Day Chapter Treasurer: Gina Vivian Night Chapter Coordinator: Marilyn Rivera

Night Chapter Treasurer: Pat McNabb Night Chapter Secretary: Carol Richardson

1. **Call to Order** –President, called the BOD meeting to order at P.M.

2. **Minutes Review and Approval**

 made the motion to approve the minutes as e-mailed, seconded by. The motion was carried.

3. **Reports**

 a. **Treasurer:**

 1. Executive Account Balance is $15,358.45 which includes the:

 2. Show Account Balance of $5,638.03

 3. Honor Quilts Account of $668.43

 4. Day Chapter Balance of $2,333.77

 5. Night Chapter Balance of $2,586.70

Tricia made a motion to accept the report for audit and the motion carried.

4. **Old Business**

 a.

5. **New Business**

 a.

The meeting adjourned at p.m.

Loy Holt

PPQG Recording Secretary 2017-2019