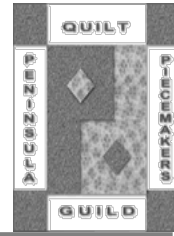


Peninsula Piecemakers Quilt Guild
P. O. Box 1295
Newport News, VA 23601



Board of Directors Meeting

April 16, 2020

Conducted via Zoom

Attendance:

President: Jeanne Surber

Vice President: Lee Taylor

Executive Treasure: Ingrid Kross

Executive Secretary: Barbara Linde

Day Coordinator: Rita Crawford (absent)

Day Treasurer: Gina Vivian

Day Secretary: Vicki Marsh

Night Coordinator: Marilyn Rivera (absent)

Night Treasurer: Pat McNabb (absent)

Night Secretary: Carol Richardson (absent)

Guests: Denise Vassar, night meeting program co-coordinator
Gala Damato, Service Project Coordinator

1. Call to Order –Jeanne Surber, President, called the BOD meeting to order at 3:00 P.M. This is the BOD's first Zoom meeting.

2. Minutes Review and Approval

Barbara moved to approve the minutes and Vicki seconded. The motion carried.

3. Reports

Treasurer: Ingrid e-mailed the report to Jeanne. Jeanne will send it to Linda Blotter for inclusion in the newsletter.

4. Old Business

Meeting Minutes: Vicki sent the day meeting minutes to Jeanne.

5. New Business

a. **Meeting Schedule:** Jeanne cancelled the April and May day and night in-person meetings. The BOD will decide about the June meetings closer to that time.

b. **New Service Project:** Prior to the BOD meeting, Barbara had suggested to Jeanne that the Guild contact our liaison at Riverside to find out if they need masks. Jeanne agreed, so Barbara contacted Gala, since she is the service project coordinator. Gala contacted Riverside. They need about 4,000 masks for their nursing home patients and staff. Barbara moved to start the project, Jeanne seconded, and the motion carried. Gala offered to coordinate for the Guild. She will send out a message for the e-tree and also write an article for the next newsletter. Barbara acknowledged Gala's quick and efficient response and willingness to coordinate.

c. **Individual Mask-Making:** Jeanne reported that many Guild members are making masks for family, friends, and other organizations. Jeanne made over 100 for Mary Immaculate Hospital, who gave her a \$100.00 donation for the Guild. Jeanne sent out an e-mail asking members to let her know how many masks they have made and where they are going, so we can keep track.

d. **Zoom Meetings:** Barbara suggested purchasing a Zoom meeting package for the month of May and offering both day and night meetings at the regular times. She will do more research and report back to the BOD.

e. **Blocks for Coordinators:** Gala asked about making blocks for the various coordinators. For now, we will put this project on hold.

g. **Roy Mitchell Program:** Denise asked about having Roy Mitchell come for the September meeting. Jeanne has not heard from him, so a decision on this will have to wait.

h. **August Night Program:** Barbara described her meeting with the Quilts 4 Kids non-profit organization in Kathmandu, Nepal. She has invited the creator of the non-profit organization to address the August night meeting and will offer the program to Carol for the day meeting.

i. **COVID-19 Update:** Monica suggested that if anyone who attended a March meeting had contracted the virus, the BOD should notify all members. Jeanne responded that only Linda Odell had the virus and she recovered. Since the 14-day period is over, there is no need to notify members about it now.

6. Next Meeting

The BOD will probably hold the next meeting via Zoom. The date has not been set.

7. Adjourn.

Jeanne adjourned the meeting at 3:40 P. M.

Respectfully Submitted,
Barbara M. Linde
Executive Secretary
April 19, 2020