

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



Board of Directors Meeting

May 18, 2020

Conducted via Zoom

Attendance:

President: Jeanne Surber

Executive Treasure: Ingrid Kross

Day Coordinator: Rita Crawford (absent)

Day Secretary: Vicki Marsh (absent)

Night Treasurer: Pat McNabb (absent)

Vice President: Lee Taylor (absent)

Executive Secretary: Barbara Linde

Day Treasurer: Gina Vivian

Night Coordinator: Marilyn Rivera

Night Secretary: Carol Richardson

Guests: Gala Damato, Service Project Coordinator; Monica Brogan, Parliamentarian

1. Call to Order –Jeanne Surber, President, called the BOD meeting to order at 5:07 P.M. This is the BOD's second Zoom meeting.

2. Minutes Review and Approval

I did not record that we actually did this.

3. Reports

Treasurer: Ingrid is still issuing refunds for the Symposium. She will ask Linda to send an email asking recipients to cash their checks.

4. Old Business

a. **Ongoing Mask / Headbands Service Project:** Gala emailed an updated report to Jeanne, Barbara, and Linda with an update about the masks/headband service project for Riverside. Linda will include the report in the newsletter and post it on the website.

b. **Roy Mitchell Program:** Jeanne reported that we have already sent money to Roy. We will have to wait to find out when they can come. Jeanne will get in touch with Roy via email.

c. **Meeting Schedule:** Jeanne cancelled the June day and night in-person meetings. The BOD will decide about the July and August meetings closer to that time. Meeting at Hilton Baptist Church may be an option. Barbara asked if the BOD would require attendees to wear masks. No action was taken on this topic.

d. **Individual Mask-Making:** Jeanne has the current count of masks.

5. New Business

a. 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.

b. Virtual Show and Tell: Natalie suggested sending photos of ongoing and completed projects to Linda to post on the website. Linda will create a separate page for this.

c. Compliments to Linda Odell: Monica complimented Linda for sending the website connection information.

d. Website Access: The BOD would like someone else to have access to the website in case Linda needs help or is unable to post something.

e. Publicity for Mask/Headband Project: Barbara will contact WAVY TV and the Daily Press about featuring our project with Riverside.

f. House Block Patterns: Marilyn sent out house block patterns for members to bring to the next meeting.

g. Elections: The BOD agreed to hold elections during the second meeting when we are back to meeting in person.

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 5:33 P. M.

Respectfully Submitted,
Barbara M. Linde
Executive Secretary
June 22, 2020