



Board of Directors Meeting

January 12, 2021

Attendance:

President: Jeanne Surber

Executive Treasure: Ingrid Kross

Day Coordinator: Rita Crawford (abs.)

Day Secretary: Vicki Marsh

Night Treasurer: Vacant

Vice President: Lee Taylor

Executive Secretary: Barbara Linde

Day Treasurer: Gina Vivian

Night Coordinator: Marilyn Rivera (abs.)

Night Secretary: Vacant

Guests: Linda Odell, Monica Brogan, Denise Vassar, Gala Damato, Lisa Hartman

1. Call to Order –Jeanne Surber, President, called the BOD meeting to order at 4:30 P.M. This meeting was held via Zoom.

2. Old Business

a. Minutes Lee moved to approve the November minutes, Jeanne seconded, and the minutes were approved.

b. Audit Jeanne reported that Carol Pittman will conduct the audit. Ingrid will contact her.

c. Funds Denise asked about the location of the Night Chapter Block of the Month money. Ingrid has it and will transfer it. Denise can spend the money and fill out a reimbursement form. Jeanne has the Night Chapter checkbook. Ingrid will contact Pat about the Night Chapter treasury.

3. New Business

a. By Laws Linda emailed a copy of the existing By Laws along with some suggested changes to everyone on the BOD. She asked that BOD members send her any suggestions. The members have to vote on the changes.

b. Donations for Roy Mitchell Lisa Hartman is collecting donations for Roy. She will keep doing so, and will contact him about delivery.

c. Future Meetings Currently there is no place to hold in-person indoor meetings. Jeanne suggested holding an outdoor, drive-through meeting at the Hilton Baptist Church parking lot. The BOD set the date for February 13 from 12 noon to 3:00 P. M. They will collect donations for Roy Mitchell, hold the Raffle Quilt drawing, and distribute birthday fat quarters. Members who wish to safely socialize can park in the back section of the lot. Barbara will write an announcement about the meeting and send it to Linda.

Barbara expressed concern that the BOD is not willing to hold Zoom meetings. Monica added that some people she has talked to want them, but others don't. Barbara will look into finding teachers to hold a few online classes.

d. New Members Two new members joined last month.

e. National Speaker Lee will contact Marty Ornish, who is scheduled to be our speaker in October 2021.

f. Website Linda introduced Lisa Hartman, who will be Linda's back up for web-related business. Linda asked to remove the names of BOD and committee members who are no longer serving and the BOD agreed.

g. Online Voting Monica will report at the next meeting about the feasibility of voting online or at a drive-by meeting for new officers and committee chairs.

h. Budget The BOD agreed that the budget will stay like last year's budget until we meet in person. Jeanne will write an announcement for the newsletter.

i. Vacancies Vicki will be moving in May and will no longer be the secretary.

j. 2021 Raffle Quilt The quilt is hanging at the Sunshine Quilt Shop in Newport News. It will be raffled on Sunday, February 28. The shop will be open that day for PPQG members. There was discussion, but no conclusion, about how to sell tickets at the shop. Some staff and customers don't wear masks, so other potential customers are unwilling to go into the shop or buy tickets. It is possible to sell tickets by mail or at curbside.

k. 2023 Raffle Quilt The same group that made the 2021 quilt will make the 2023 quilt. They are working on guidelines now.

4. Next Meeting The BOD will hold the next meeting via Zoom. The tentative date is January 4, 2021, but Jeanne will set the final date.

5. Adjourn Jeanne adjourned the meeting at 5:26 P. M.

6. Next Meeting The next meeting will be held on February 2 at 4:30 P. M. Barbara will send the notice with the Zoom link.

Respectfully Submitted,
Barbara M. Linde
Executive Secretary
January 21, 2021