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## Board of Directors Meeting

August 19, 2019

### Attendance:

President: Jeanne Surber

Vice President: Lee Taylor

Executive Treasure: Ingrid Kross

Executive Secretary: Barbara Linde

Day Coordinator: Rita Crawford

Day Treasurer: Gina Vivian

Day Secretary: Vicki Marsh

Night Coordinator: Marilyn Rivera

Night Treasurer: Pat McNabb

Night Secretary: Carol Richardson (absent)

Day Parliamentarian: Monica Brogan

**1. Call to Order** – Jeanne Surber, President, called the BOD meeting to order at 6:00 P.M.

### 2. Minutes Review and Approval

Jeanne passed around a copy of the minutes for members to read. Rita Crawford made a motion to approve the minutes as written. Gina Vivian seconded. The motion carried.

### 3. Reports

**Treasurer:** Ingrid Kross reported that she needs to redo the report, so it is not ready yet. She is working with Rhonda Gianturco.

### 4. Old Business

a. Pins: Marilyn Rivera showed samples of the new design and discussed the cost and size. The BOD agreed to 1 1/2 inch pins, at a cost of 8 cents each. Marilyn will make a large banner of the design to display. Carol Darby designed it. Marilyn will tell Carol that she won. Marilyn asked if there is money to be reimbursed before January, and Jeanne said yes.

b. Day Parliamentarian: Jeanne introduced Monica Brogan, the new Day Parliamentarian. The BOD welcomed her. She is happy to also act as parliamentarian for the BOD meetings.

c. Programs: Pat McNabb reported that the curator from Colonial Williamsburg would only speak at the day meeting. Barbara will call Candy Byrd for more information. Sandy Curran will be giving a workshop in January. Barbara will check with Michelle Farmer from River Country Quilters about speaking at the night meeting. Barbara reported on the other night programs that are in place so far. March will be Barbara's slide show from the 2019 World Quilt Festival and take-aways from the Mid Atlantic Quilt Festival and the Academy of Applique. January will be members showing quilting-related collections. Lee is working on Marti for 2021. Tidewater does not want to share. Marti will do the day program on Friday, a workshop on Saturday and one on Monday, and the night program on Tuesday. The BOD discussed the recent programs by Mark Sherman. Marilyn commented that she thought the day and night program presentations would be different, but they were the same. Others agreed with her assessment.

## **5. New Business**

a. Jeanne reported that there was no new business. She reminded everyone to send all correspondence to Lee and Jeanne for approval before sending it to Linda.

b. Newsletter: Linda Blotter has taken over the newsletter.

c. Canned Goods: Marilyn questioned the times for canned goods and was told they are the November and December meetings.

d. Credit Card Reader: The credit card reader is active and ready to use at meetings.

## **6. Adjourn.**

Jeanne adjourned the meeting at 6:27 P. M.

Respectfully Submitted,  
Barbara M. Linde  
Executive Secretary