

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



Board of Directors Meeting

December 20, 2021

Attendance:

Board

President: Rhonda Gianturco

Executive Treasurer: Natalie Hutchinson

Day Coordinator: Mark Fowler

Day Secretary: Linda Tozier

Night Treasurer: Debbie Martin (abs)

Vice President: Karen Carr (abs)

Executive Secretary: Lois Bates

Day Treasurer: Lori Murdock

Night Coordinator: Kitty Tully

Night Secretary: Susan Waddles

1. The meeting was called to order by President Rhonda Ginaturco at 2:05 pm.
2. Lori made a motion to accept the November minutes. Natalie seconded. Approved.
3. Treasurer's report: Natalie said 97 people have paid membership dues for 2022. Rhonda read a thank you note from someone whose family member received a quilt from PPQG and enclosed a donation. Natalie will see if it was an Honor quilt and if so the check will be deposited in that account.
4. Old Business:
 - a. January & February meetings and Covid. We will watch what the church's policy is at that time and also the Governor's recommendation.
 - b. Board meetings will be from 5-7 pm beginning in January. We will meet on the 3rd Monday at Northampton Library except in January and February due to federal holidays. Meetings will be on Zoom in those two months.
 - c. Symposium: Lori said they will have a meeting in January. Gail is working to get the teachers and Gina is chairing publicity. Registration will begin in June although Rhonda suggested May might be better due to summer vacations and less people at the meetings in June.
 - d. Debi Cross has resigned as night treasurer. Debbie Martin has agreed to be the new night treasurer. Natalie made a motion to appoint Debbie Martin as night treasurer. Mark seconded. Approved.

Natalie has updated the night treasurer's books and will meet with the bank to get new signature cards after the first of the year.

e. Retreat: Kitty has the updated costs for the rooms. This will be a “retreat for PPQG members” but will not be sponsored by the guild and checks will be made out to Kitty.

5. New Business:

a. Budget: Natalie presented the proposed budget for 2022. There was some concern by Kitty and Mark that there wouldn't be enough money to pay for quality programs and door prizes but Rhonda assured them that if necessary money could be taken from reserves to supplement their budget. Maybe members could donate new or gently used items for door prizes. Mark made a motion to accept the budget as presented. Kitty seconded. Approved. Natalie will send the proposed budget to Linda Odell for inclusion in the January newsletter and to be sent separately via the e-tree. Voting will take place at the January meetings.

b. Door prizes: There was a lengthy discussion on whether Zoomers should be eligible for door prizes. It is up to the chapter coordinator but whatever the policy is it should be made clear to the members.

6. Meeting was adjourned at 3:47pm.

Respectfully submitted,

Lois Bates
Executive Secretary