

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



Board of Directors Meeting

November 15, 2021

Attendance: Board

President: Rhonda Gianturco
Executive Treasurer: Natalie Hutchinson
Day Coordinator: Mark Fowler
Day Secretary: Linda Tozier
Night Treasurer: vacant

Vice President: Karen Carr (Zoom)
Executive Secretary: Lois Bates
Day Treasurer: Lori Murdock (Zoom)
Night Coordinator: Kitty Tully
Night Secretary: Susan Waddles

1. President Rhonda Gianturco called the meeting to order at 2:02 p.m. at Northampton Community Library.
2. Natalie made a motion to approve the minutes of the October 18 meeting. Kitty seconded. Motion approved.
3. Treasurer Natalie Hutchinson has paid the storage fee. She was able to get the night account information from the website. Truist Bank will charge \$3/month if our accounts do not go paperless. Natalie will change to paperless and print the statements. Account balances: Executive \$19,259.73 Night \$1,195.88
Day \$773.43
4. Old business:
 - a. Meeting location: Old Courthouse Way Community Center will open in January. We will move the day meeting there if they have suitable Wi-Fi. Zoom is paid through April 2022. Cost was \$157 for a year. We may contract for another year.
 - b. Masks: After a lengthy discussion it was agreed that our mask policy should be as follows: "Wearing masks is requested except when seated out of respect to others".
 - c. Board meetings: We will continue to meet at Northampton Library but in January we will meet from 5-7 p.m.
 - d. Symposium: Because of Debi's illness Lori does not know when they will meet again. Gina Vivian, publicity chair, is receiving suggestions for a theme.
 - e. December programs: Challenge quilts will be shown and voted upon at both meetings. Folded paper tree and a Scandinavian folded basket will be the projects at the meetings. Instructions will be sent to Zoomers. Susan will find a Christmas game. Kitty will make candy bags for both meetings.

5. New business: Debi has resigned as night treasurer. An email will be sent to members asking for a volunteer.
Meeting adjourned at 3:30 p.m.

Respectfully submitted,

Lois A. Bates
Executive Secretary