PPQG Board Minutes September 15, 2019

The board meeting opened at 5:45 pm. Seven members were present: Jeanne Surber, Lee Taylor, Pat McNabb, Marilyn Rivera, Ingrid Kross, Rita Crawford, and Gina Vivian. Visitors included Candy Byrd and Ernestine Rowe.

Marilyn made a motion to accept the August Board Minutes, which was seconded by Lee Taylor. The motion was passed.

The executive treasurer's report was discussed. The \$1 error in the night chapter's budget was to be added to the monthly treasurer's report under the miscellaneous category with a note added to the report to explain the adjustment. Pat made a motion to accept this change to the report and Marilyn seconded it. The motion passed.

Marilyn discussed the problems with the membership vote for the new guild membership logo design. Twenty-eight members didn't like any of the logo designs. There was a tie of 22 votes between the diagonal stripe design and the current logo. It was determined by the board to accept the diagonal stripe design as the new PPQG logo.

The new microphones and speakers worked well during the September guild meetings.

The raising of membership dues from \$25 to \$30 was discussed at the September guild meetings. The membership will vote at the October guild meeting regarding the raise in dues. This will be a vote only, no discussion.

The board has discussed in prior meetings whether to accept credit cards as payment for dues and classes. Jeanne discussed the pros and cons of PayPal while Ingrid discussed those of a square. The advantage of a square is its ease of use and that it could be attached to anyone's phone using a password. The payment is sent directly to the guild bank account. The square could also provide an invoice sent directly to the purchaser's email. However, the guild cannot afford a square unless the guild membership votes to increase dues.

Lee discussed the frustrations of finding quality programs for the upcoming year, 2020. Ernestine Rowe was introduced as the new day chapter program coordinator, which should make things easier. Candy Byrd will contact the Colonial Williamsburg textile curator to provide a program for the night chapter. Jeanne suggested a "Christmas in July" theme for the July programs. Marilyn added information about a "Winter Carnival" for the December guild meetings with members bringing cookies and a fat quarter to play QUILTO. Another suggestion included bringing canned good donations to the November "challenge," reveal. And finally, to give members a chance to meet/get to know other members, seating by sign in number was discussed.

Marty Ornish will be the guild's October 2021 national speaker. The Tidewater quilt guild turned down a chance to have her present a program for them. Her fees and travel expenses were discussed. Her lectures are \$400 apiece while a full day class costs \$650. The board decided to look into the possibility of two full day classes.

Future board meetings will start at 5:30, prior to the Monday Symposium meetings.

The board meeting was adjourned at 6:25 pm.

Temporary note taker

Gina Vivian