

 Peninsula Piecemakers Quilt Guild

P.O. Box 1295

Newport News, VA 23601

**Board of Directors Meeting January 17, 2022**

**Attendance:**

**Board**

President: Rhonda Gianturco Vice President: Karen Carr

Executive Treasurer: Natalie Hutchinson Executive Secretary: Lois Bates

Day Coordinator: Mark Fowler Day Treasurer: Lori Murdock

Day Secretary: Linda Tozier Night Coordinator: Kitty Tully

Night Treasurer: Debbie Martin (abs.) Night Secretary: Susan Waddles

1. President Rhonda Gianturco called the meeting to order at 5:04 pm via Zoom.

2. Karen made a motion to accept the December minutes. Natalie seconded. Approved.

3. Treasurer’s report accepted. Balances: Executive $20,706.08

Day $788.43 Night $1,191.74

4. Linda Odell and Lisa Hartman will come to a future in person board meeting.

5. Old business:

 a. Zoom account will be put in Rhonda’s name and her credit card will be used.

Karen said the teachers like presenting on Zoom so it appears it will be used for some time to come.

 b. Door prizes: Zoomers need to be involved but they should have some responsibilities such as making arrangements for someone to get their door prize. They need to be aware they are being seen and heard on the screen and should behave accordingly. Rhonda will write up a notice for the newsletter with guidelines.

Suggestion was made to have a special token identifying new members. When Kitty’s term ends as night coordinator she would like to be source of information and assistance for new members.

Hopefully the day monthly mini will resume in February.

6. New business:

 a. Terry Hanson wants to present a sew along mystery to the guild starting in February, ending in June. It will be a lap size and there will be no cost to join. Directions will only be send by email. When a photo is sent to her as you finish each clue she will send out the next directions. All agreed this was a good idea.

 b. P.O. Box: Now that bank statements are online do we need the post office box? Insurance notices, IRS, and storage bill comes through the mail so it seems we do need a postal box. Maybe we could get a smaller one. Natalie will check the cost at the UPS store in Kiln Creek.

 c. Karen said Lily Erickson will be the next challenge chair. Information will be available in February.

7. Meeting was adjourned at 6:56 pm.

Respectfully submitted,

Lois A. Bates

Executive Secretary