



Board of Directors Meeting

September 14, 2020

Attendance:

President: Jeanne Surber

Executive Treasure: Ingrid Kross (absent)

Day Coordinator: Rita Crawford (absent)

Day Secretary: Vicki Marsh (absent)

Night Treasurer: Pat McNabb (absent)

Guests: Gala Damato

Vice President: Lee Taylor

Executive Secretary: Barbara Linde

Day Treasurer: Gina Vivian

Night Coordinator: Marilyn Rivera

Night Secretary: Vacant

1. Call to Order –Jeanne Surber, President, called the BOD meeting to order at 2:00 P.M. This meeting was held via Zoom.

2. Old Business

a. Meeting Schedule: The BOD approved an in-person meeting for Friday, November 13, at 10:00 A.M. The meeting will be held in the sanctuary at the Hilton Baptist Church. The state's COVID protocol will be observed. Jeanne will email information and instructions via the E-Tree. Jeanne will contact Lois and Nancy about having the UFO quilts at the meeting. Jeanne will contact Maggie Wampler about displaying the quilts for the "Fresh and Fruity" challenge at the meeting.

b. Treasurer's Report: Ingrid sent the report to Linda.

c. Program Coordinators: Although the newsletter lists the day and night program coordinators' spots as vacant, Barbara will take the positions for now.

d. Newsletter: Linda Odell will take care of the newsletter.

e. David Sirota classes via Zoom: Barbara invited David to attend this meeting, but he did not respond, and he did not attend. Jeanne has heard from 23 members who are interested in taking the classes. Lee will ask David to work with Linda through the E-Tree to contact members and set up dates. Ideally the classes will be held in late October or early-mid November, but not on a Friday.

f. Expenses: Jeanne will check about the cost of the Post Office box.

g. Raffle Quilt: Mark and Cathy would like to wait until February 2021 to hold the raffle. There was discussion of setting up payments with Square. Jeanne will follow up with Ingrid.

3. New Business

a. Zoom Meeting: Sunshine Quilt Shop has offered to help the PPQG set up a general membership meeting on Zoom. Barbara will check with Jennifer at the shop.

4. Next Meeting: The BOD will hold the next meeting via Zoom. The date will be set later.

5. Adjourn: Jeanne adjourned the meeting at 2:54 P. M.

Respectfully Submitted,
Barbara M. Linde
Executive Secretary
November 24, 2020