

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



**Board of Directors Meeting**

**June 20, 2022**

**Attendance:**

**Board**

President: Rhonda Gianturco

Executive Treasurer: Natalie Hutchinson

Day Coordinator: Mark Fowler

Day Secretary: Linda Tozier

Night Treasurer: Debbie Martin

Vice President: Karen Carr

Executive Secretary: Lois Bates

Day Treasurer: Lori Murdock

Night Coordinator: Calie Mowery

Night Secretary: Susan Waddles

Guests: Website: Linda Odell and Lisa Hartman

1. President Rhonda Gianturco called the meeting to order on Zoom at 5:03 p.m.
2. Natalie made a motion to approve the May 19 minutes. Karen seconded. Approved.
3. Natalie said the audit was completed and no discrepancies were found. Carol Pittman was given \$50 (audit gift). Night chapter needs new checks. Amy Mazich (day monthly mini) wants receipts for money turned in. Linda Hartman was given a check for the library of \$115. (Originally the check was for \$150 but was lost and \$35 charge for stop payment was deducted.) Symposium registration and gift baskets deposit totaled \$1741.

Balances: Executive account: \$19,475.37

Day Chapter: \$1,538.45

Night Chapter: \$1,589.47

4. Old Business:

a. Symposium: According to Lori 34 people have signed up. They are taking non-member registrations now but holding them until August. They need 125 people to break even. The information needs to get on the website. Linda Odell needs the documents in a word document with text and pictures sent separately. Karen will see that this is done.

5. New business:

a. E-Tree & website: Some members have commented that they receive too many emails. Sales of quilt supplies by non-members should be in a newsletter paid ad. Change of address or member information should not be sent out individually, maybe in the newsletter. Online security with more services might cost more than the \$120 we now pay.

b. Lisa said donations were made a couple of years ago for the inmate program of fabric and sewing machines. They are in the storage shed but that program in Richmond is no longer in existence but because that is the reason people made the donations the guild is reluctant to just donate it all elsewhere. There may be another inmate quilting program and an announcement will be made at the July meetings.

c. Retreat: Mark reviewed the dates available for a guild sponsored retreat in 2023. (1<sup>st</sup> week in February, end of July, and mid-September) After a lengthy discussion it was decided to poll the membership's interest and those interested would stay after a guild meeting for more information. Mark will put a notice in the newsletter.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Lois A. Bates, Executive Secretary