



Board of Directors Meeting

November 24, 2020

Attendance:

President: Jeanne Surber

Executive Treasure: Ingrid Kross

Day Coordinator: Rita Crawford (abs.)

Day Secretary: Vicki Marsh (abs.)

Night Treasurer: Pat McNabb (abs.)

Vice President: Lee Taylor

Executive Secretary: Barbara Linde

Day Treasurer: Gina Vivian

Night Coordinator: Marilyn Rivera

Night Secretary: Vacant

Guests: Linda Odell, Maggie Wampler, Monica Brogan, Parliamentarian

1. Call to Order –Jeanne Surber, President, called the BOD meeting to order at 4:31 P.M. This meeting was held via Zoom.

2. Old Business

a. Post Office Box Jeanne has the receipt for the rent.

b. Storage Ingrid paid the rent for the year in person. The rate went from \$149 to \$153 per month.

c. David Sirota Online Classes Barbara thanked Lee for booking the classes. Both of them went well. Barbara will write an article for the newsletter and collect photos of the completed projects. Linda will post them on the website.

3. New Business

a. Gratitude Card Jeanne received a gratitude card from Riverside. She will send a copy to Linda, and Linda will post it in the newsletter and on the website.

b. November Meeting The in-person meeting in November was a success, with 53 in attendance. Maggie thinks there may be a way to hold another in-person meeting, as the governor's order exempts educational groups. Jeanne checked with the church administrator during this BOD meeting; the administrator said we could not meet how. Linda will post photos from the meeting on the website.

c. Future Meetings Maggie thinks we may fall under Executive Order 67 for public/private social clubs. The problem is finding a place to meet. Ingrid will check the Coventry clubhouse. Lee questioned the need to meet in person right now. Maggie said people want to mee. There was discussion of a possible parking lot meeting. Gala suggested that it might be at night, and include a drive-by to get the birthday fat quarter and drop off service projects. Monica liked the idea. Jeanne suggested a Saturday afternoon. Marilyn suggested doing a survey about possibly changing the night meeting to a Saturday. We will take this into consideration but not do the survey now.

Lee suggested having more online meetings. The BOD indicated that at this time they are not willing to pay for Zoom to do this.

d. Stockings for Riverside Gala reported that Riverside is asking for stockings, and they will pay for the materials. She asked if we could have a few people sew. Jeanne said 5 or 6 could meet at the church. They might also be able to meet at Sunshine Quilt Shop.

e. Connecting With Members Monica asked how we might connect with members if we are not meeting. Barbara suggested that the BOD members either make phone calls or send Christmas cards. The BOD agreed to send Christmas cards. Barbara will draft a letter and send it to Linda and Jeanne; Linda will send it out. Jeanne will coordinate.

f. Challenge Maggie offered to coordinate the Challenge again. We will advertise in January 2021.

g. Audit Ingrid says the books need to be audited. Jeanne will ask Carol Pittman.

h. BOD/Volunteers Linda asked about removing the names of those who are not currently serving in their positions. Discussion was tabled until January.

i. Budget The BOD will look at the budget in January.

j. Online Voting Linda and Monica will research the feasibility of voting online for new officers and committee chairs.

4. Next Meeting: The BOD will hold the next meeting via Zoom. The tentative date is January 4, 2021, but Jeanne will set the final date.

5. Adjourn: Jeanne adjourned the meeting; the time was not recorded.

Respectfully Submitted,
Barbara M. Linde
Executive Secretary
January 12, 2021