

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



## Board of Directors Meeting

June 19, 2021

### Attendance: Board

President: Rhonda Gianturco	Vice President: Karen Carr (via Zoom)
Executive Treasurer: Natalie Hutchinson	Executive Secretary: Lois Bates
Day Coordinator: Joy Duke	Day Treasurer: Lori Murdock (abs)
Day Secretary: Mark Fowler	Night Coordinator: Kitty Tully
Night Treasurer: Debi Cross	Night Secretary: Susan Waddles

I. Call to order: President Rhonda Gianturco called the meeting to order at 2:00 p.m. at the Northampton Library.

II. Approval of minutes from last meeting: Lois read the minutes of the joint board meeting of May 28. Minutes approved  
Debi made a motion to approve the new board's minutes with the addition of Jeanne Surber as a guest. Motion seconded. Approved.

III. Treasurer's report: Natalie reported a \$46 deposit was made to the executive account from monthly mini which will be put in to night chapter. There was some confusion over the items posted so it was decided to wait until next month to approve the whole report. The checkbook ledger prior to February 8 is missing although all canceled checks are accounted for. Natalie and Debi will try to reconcile the issue. Kathleen Rountree has not yet cashed her check. The \$150 was taken out of night but actually it was a day and night program. Debi will try to be sure she actually received the check. Susan will take the night books to Carol Pittman for auditing. Rhonda reminded all about the importance of a paper trail.

#### IV. Open Issues:

a) Board emails: Please only use your board gmail for board business. Rhonda will continue to send Kitty emails to her personal account, too, until she gets used to checking gmail. Linda Odell has a gmail account that she set up so her address is not in the same format as ours.

b) Meeting locations: July, night and day, at Hilton Baptist Church  
All board meetings, Northampton Library  
August day, probably at Tabb High School, night on Zoom  
Rhonda will remind membership no firearms are allowed at the school.

c) August day meeting: James Hopkins and Ravina Kaur will present the program. They were paid \$150 each which they donated to their charity in Katmandu. We will pay them \$150 each for the August meeting. After a long discussion about mileage and whether money should be paid from individual chapters or from the executive account Mark made a motion to pay them

each \$150 for the August program. Joy seconded. Motion passed. Barbara Linde has paid them for the June meeting but has not yet requested reimbursement from the guild. Mark then made a motion to not offer them mileage. Natalie seconded. Motion passed. Debi made a motion to pay the whole \$600 for both months out of the executive account. Karen seconded. Motion passed.

d) Symposium: Debi will chair the symposium committee. Most positions have been filled and they will meet next week.

#### V. New business

a) Cost of programs- is there money for more? At the start of 2019 the guild had a beginning balance of \$12,000 plus. According to the printout of the past six years that is a bit low but the guild is still on good footing. There can be more for programs but Rhonda urged all to be cautious in what they are spending.

b) Program coordinator: With Karen's approval Barbara Linde will be asked to chair the program committee which will report to the Vice President. The committee from both chapters will plan programs. They should communicate plans with the local workshop chairs so activities don't overlap. Karen will contact Barbara.

c) Zoom recordings: The recordings for the Ohio Star workshops have used up more of our Zoom storage. Debi made a motion to pay \$40 for a month of more storage to be taken from guild workshop monies. Mark seconded. Motion passed.

d) Raffle chair 2022. A chair is needed so the quilt can be shown at Mid Atlantic in February 2022.

e) Membership: We would like to grow our membership. Kitty suggested calling former members and inviting them back since we will be meeting in person. Mark suggested phoning according to zip code. Rhonda would also like to send an e-vite. Natalie mentioned we used to have a guild tri-fold that could be handed out at quilt shops, shows, etc. Business cards are easy to hand out when you meet a fellow quilter. Debi made a motion that membership dues paid after June 21, 2021 would be good until December 31, 2022. Kitty seconded. Motion passed. Rhonda will tell Deborah Moore, membership chair.

f) Fall Festival: Susan has been in contact with Newport News and they are not yet sure whether Fall Festival will happen.

VI. Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Lois A. Bates  
Executive Secretary

