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

Day Treasurer: Lori Murdock

Night Coordinator: Kitty Tully

July 19, 2021



## **Board of Directors Meeting**

### Attendance:

#### Board

President: Rhonda Gianturco Vice President: Karen Carr Executive Treasurer: Natalie Hutchinson Executive Secretary: Lois Bates

Day Coordinator: vacant Day Secretary: Mark Fowler Night Treasurer: Debi Cross

Night Secretary: Susan Waddles (abs)

I. Call to order: President Rhonda Gianturco called the meeting to order at 2:02 p.m.

II. Kitty made a motion to accept the minutes from the June 21, 2021 meeting. Natalie seconded. Motion approved.

III. Treasurer's report: Ending balances. Executive Account \$20,799.81. Day Chapter \$1,506.22 Night Chapter \$1,525.88

The report will be saved for audit.

#### IV. Old business:

A. Meeting locations: Our previous location at the Old Courthouse Way Community Center is still not available. We have not heard anything about the Riverside meeting room. August meetings will be via Zoom. Meetings for the remainder of the year will be at Hilton Baptist Church. We will pay them \$250 for meetings through December. All meetings will also be available on Zoom.

- B. Symposium: Debi reported the symposium will be October 15, 2022 at Hilton Baptist Church. They will not charge PPQG but we will make a donation.
- C. Encourage past and present members to come back to PPQG. After many suggestions on how to reach out to members we haven't seen it was decided to design a flier or trifold that would be mailed to them. Follow up phone calls would be made. Rhonda, Karen and Kitty will work up the flier to include welcome back, future programs, and the fun offered by PPQG.

Zoom access is paid through March 2022. Suggestion was made to adjust the position of the screen so it would not be so distracting seeing the Zoom participants. Also adjusting the volume would help the Zoom people hear better. Mark suggested we might need a second laptop and maybe Colleen could use an assistant.

#### V. New business:

A. Masks. PPQG will follow Hilton Baptist Church's Covid requirement as to wearing masks. Rhonda will announce the policy at the monthly meetings.

B. Scheduled speakers: Karen, Kitty, and Barbara Linde have been working hard planning programs as follows:

Tuesday, August 10, night, Zoom only – Ginger Sheehy Tatic – "Quilt and Tell"

Friday, August 13, day, Zoom only – James Hopkins, Ravina Kaur, Quilts4Kids, Nepal Friday, September 10, day – TBD

Tuesday, September 14, night – Lois Bates "Estate Planning for Quilters"

Friday, October 8, day – TBD

Tuesday, October 12, night – Karen Brown (live via Zoom)

Tuesday, November 9, night – Cheryl Sleboda (live via Zoom) "Not Your Grandmother's Quilt"

Friday, November 12, day - Cheryl Sleboda (live via Zoom) "Staying on Track"

Saturday, November 13, workshop, Heirloom Sewing

Tuesday, December 7, night – Christmas party & Challenge

Friday, December 10, day – Christmas party & Challenge

Tuesday, March 8, night – Marian Dabney, Sew Tangle

Tuesday, April 12, night – Vickie Holloway

Friday, April 15, day – Vickie Holloway

Saturday, April 16, workshop?

- C. New Day Coordinator: Mark Fowler volunteered to be the Day Coordinator. The Day Secretary position will need to be filled. Mark will take minutes at the August meeting. Kitty Tully volunteered to take minutes at the September meeting.
- D. To keep records accurate the persons on the Zoom meetings should be recorded by the greeter.
- E. Natalie will be away for the August and September meetings and the August board meeting but she will be able to get us the treasurer's reports via email.
- F. Next board meeting: Rhonda will be away for the August board meeting. Karen will conduct the meeting via Zoom on Monday, August 16 at 7 p.m.
- G. Lois had some concerns about the memorial page on the PPQG website. It would be easy to have hurt feelings by people who were overlooked. Natalie said the page would only be as inclusive as the members would submit names. There don't seem to be any guidelines as to who would be included; people who were current members when they passed away, how many years back we would go, and this was not approved by the board.

VI. Meeting was adjourned at 4 p.m.

Respectfully submitted, Lois A. Bates, Executive Secretary