



Board of Directors Meeting

September 1, 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)
(absent)

Vice President: Lee Taylor

Executive Secretary: Barbara Linde

Day Treasurer: Gina Vivian (absent)

Night Coordinator: Marilyn Rivera

Night Secretary: Carol Richardson

Guests: Gala Damato

1. Call to Order –Jeanne Surber, President, called the BOD meeting to order at 5:04 P.M. This meeting was held via Zoom.

2. Old Business

a. Meeting Schedule: Jeanne had already cancelled the September meeting and will cancel the October meeting. Jeanne did an online poll for live meetings; 60 members said no, and 25 said yes or yes if the meeting is held outside. The BOD discussed the possibility of meeting outside in October, but did not make a decision. Jennifer at Sunshine Quilt shop has offered to host or help us host a Zoom meeting. Discussion followed, but no decision was made. There was discussion of a November meeting in the parking lot at Hilton Baptist Church, but no action was taken.

b. Officers: The current officers will remain in place until in-person meetings resume and members can vote.

3. New Business

a. Resignation: Jeanne announced that Carol Richardson has resigned from her positions as night secretary and day program coordinator. Debbie Martin may be willing to take the night secretary job once in-person meetings resume.

b. David Sirota lectures and classes: Lee reported that David is not currently traveling, so he would not come even if we have a meeting in October. Marilyn moved to cancel the contract (lectures and classes) and Jeanne seconded. Lee will contact David. The classes were Storm at Sea on October 8 and Fractured Maple Leaf on October 13.

c. David Sirota classes via Zoom: The BOD discussed the possibility of sponsoring one or two of David's classes via Zoom. He is currently doing this successfully with other guilds. His fee of \$35.00 per person includes the kit and shipping, as well as 6 hours of online class time. The class limit is 24 students. David takes care of setting up the Zoom link and collecting payments. Lee will send an email to David (with copies to Jeanne and Barbara) to find out what David is willing and able

to do. Jeanne will send an email to the PPQG members to find out who is interested in taking a class or classes. At Lee's suggestion, Jeanne will direct members to David's website (quiltmavendave.com) to look at samples and read the reviews of his online classes. She will ask members to respond to her email by Friday, September 11. The BOD will meet after that to discuss the next steps.

d. Membership Dues: Barbara made a motion for current members to not pay dues in 2021; the membership would automatically renew for 2021. New members would still pay the current rate to join. Marilyn seconded, and the motion passed. Jeanne will contact Debbi Moore with the information.

4. Next Meeting: The BOD will hold the next meeting via Zoom. The date is Monday, September 14, at 2 P. M. The main purpose is to discuss whether or not to hold the David Sirota classes on Zoom.

5. Adjourn: Jeanne adjourned the meeting at 6:15 P. M.

Respectfully Submitted,
Barbara M. Linde
Executive Secretary
September 01, 2020