



Empire Quilters Board Meeting Minutes December 8, 2007

Attendees: Jennifer Bigelow, Mary Butler, Nancy Castel, Alicia Cruz, Lauren Dieterich, Anna Faustino, Anna Foss, Larry Gifford, Paula Kenney, Gail Lefton, Beth Pile, Cindy Russell, Kitty Squire, Denise Walsh

Jennifer Bigelow called the meeting to order at 11:08 AM.

Minutes: *Kitty Squire moved that the minutes of the November, 2007 meeting be accepted as written. The motion was seconded by Cindy Russell and passed by the Board.*

Treasurer's Report: *Cindy Russell made a motion to accept the Treasurer's Report as it appeared in the December, 2007 Newsletter. Lauren Dieterich seconded the motion which was passed by the Board.*

Apple Quilt Raffle: Jennifer stated that we will start to distribute raffle books to members today. The raffle will be in April.

Dear Jane Quilt: It was reported that we were moving along on this quilt. Blocks keep coming back from those members who are making them.

March Meeting: We repeated that members could make quilts for homeless veterans if they wished. Denise told us that the quilt should be 80" x 35." Denise will be writing about this in the Newsletter.

Newsletter: Gail Lefton reported that she planned to have a meeting about the Newsletter changes in January.

December Meeting: The meeting will consist of a live auction, raffle, fishbowl, and charity event. There will be a Show and Tell but no Vendor, Quilter Of The Month or Share Table. There will be no Guest Fee.

Sunshine: Chairperson Beth Pile brought up the idea of sending a postcard to each member on his or her birthday. She wants to start in January. The consensus was that this was a good idea and the Board directed Beth to start on the project.

Membership: Cindy Russell distributed the compilation of our membership. It was a digest of the responses received on the membership forms.

2009 Show: Chair Paula Kenney reported that we still have nobody to take charge of the Members Boutique. If we do not have anyone by January or February, there will be no Boutique at the 2009 Show.

January Meeting: Jennifer reported that the Connecticut Piecemakers would be attending our January meeting and would be selling raffles for their raffle quilt. There will be no guest fee for the Connecticut Guild members.

Cindy Russell moved to adjourn the meeting. The motion was seconded by Mary Butler and passed by the Board.

The meeting was adjourned at 11:50 AM.

Submitted By: Gail Lefton, Secretary