



Empire Quilters Board Meeting Minutes November 10, 2007

Attendees: Jennifer Bigelow, Mary Butler, Nancy Castel, Alicia Cruz, Lauren Dieterich, Lee Ebs, Anna Faustino, Anna Foss, Sylvia Hughes, Paula Kenney, Claire Leffel, Gail Lefton, Veronique Milliez, Beth Pile, Rita Reid, Cindy Russell, Kitty Squire

Jennifer Bigelow called the meeting to order at 11:07 AM

Minutes: *Kitty Squire made a motion to accept the minutes of the October, 2007 meeting as written. The motion was seconded by Sylvia Hughes and passed by the Board.*

Treasurer's Report: *Rita Reid moved to accept the Treasurer's Report as it appeared in November, 2007 Newsletter. The motion was seconded by Lauren Dieterich and passed by the Board.*

In regard to the budget, Kitty Squire stated that the budget was basically a "wash" since the \$5000.00 we previously thought we had in excess will be offset by higher custodial fees than anticipated. *Veronique Milliez made a motion to accept the budget. The motion was seconded by Mary Butler and passed by the Board.*

2007 Show Catalog: A printed catalog from the 2007 Quilt Show will be available for \$45.00 each including shipping. Cindy distributed order forms for the catalog.

Raffle: *Paula Kenney made a motion to add \$500.00 to the budget for monthly fundraisers (raffles). The motion was seconded by Sylvia Hughes and passed by the Board.*

Apple Quilt: The Apple Quilt is hanging in The City Quilter. Due to the illness of Larry Gifford raffle tickets will not be available for distribution to members until December.

December Meeting: We are asking members to donate quality items (about 30) for auction. They should be dropped off with Larry. There will be a fish bowl from which members will have a chance to choose tickets for prizes. Members will be encouraged to bring food items to share with the group. The Guild will provide soft drinks. Members will bring stockings and small bears to be distributed to charity. We are asking for small toys and toiletries to be included in the stockings as well as small snack items. Nancy Castel volunteered to get appropriate snacks from Cosco.

Library: Sylvia Hughes reported that she spent \$179.00 for books. She will list the titles that the Library will have two months in advance of the meeting date.

Dear Jane Quilt: All the blocks for the body of the quilt were given out at the October meeting. At the urging of members we have decided to do the triangles for the borders. Kitty has the kits for distribution today.

2009 Show: The Judging Committee has decided on Sandra Dorrbecker and Mary Walter to be our judges for the 2009 Show. Both are NQA certified. As yet there is no one to run the boutique. If there is no one by next month that space will go to a vendor.

By-Laws: Voting on acceptance of the by-laws will take place at the General Meeting today.

Newsletter: Several suggestions were made regarding how the Newsletter can be improved. They included having book reviews, gadget reviews, a helpful hint column, articles written by members, and layout changes. Gail Lefton agreed to hold a meeting among Linda Lee Kelly and interested parties to discuss these matters. Board members who volunteered to attend were Sylvia Hughes, Anna Foss and Kitty Squire.

continued ...

City Quilter: Jennifer mentioned that City Quilter is celebrating its tenth anniversary. It will have quilts produced by students hanging in the Williams Club to commemorate the event. If anyone wishes to have a quilt considered, they should contact the store.

Speakers: Lee mentioned that those members who help the speaker today will have to wear gloves which Lee will provide.

Rita Reid made a motion to adjourn. The motion was seconded by Sylvia Hughes and passed by the Board.

The meeting was adjourned at 12:02 PM.

Submitted By: Gail Lefton, Secretary